

**BYHA Monthly Meeting
October 22, 2018 at 7:00pm
Fogerty Arena, Blaine MN**

Attendance: Steve Dahlk, Jamie Chester, Jeff Meister, Brian Bunes, Erick Sutherland, Erik Johnson, Brett Quinn, Sebastian Canevari, Nancy Burley

This meeting was called order at 7:00pm by Steve Dahlk.

Motion made (Chester) second (Sutherland) to approve the 10/22/18 meeting agenda. Motion carried.

Secretary's Report: Nancy reported that traveling managers meetings went well. She will be setting a date with Nancy, Bill and Brett for the InHouse meeting in the near future. She will be meeting with Jessica to discuss the S.K.A.T.E. program planning.

Motion made (Sutherland) second (Meister) to approve September 2018 meeting minutes. Motion carried.

Treasurer's Report: Jeff reported that the current cash on hand is \$474k, with Charitable Gambling contributions and registrations attributing to the inflow. Currents payments going out are for a few remaining Tournament registrations, ice time and training services; roster invoices will hit next months budgets. Gambling numbers are tracking close to the 6-year average. Fogerty Arena Modernization planning is on hold while the season gets going. Fogerty Arena was awarded the opportunity to have the Stanley Cup come to the arena for people to see it on November 20 during the BHS Girls hockey game. The Fogerty laundry room is waiting for SLP commitment.

Vice President's Report: Jamie reported that tryouts are complete and we are moving into the season.

President's Report: Steve reported that in the MN Gambling Control Boards FY18 Organization Annual Report, BYHA was awarded with a 5-Star Rating. A 5-star rating is given to organizations that spend 50%+ on lawful expenditures; in FY18, BYHA spent 72% on lawful expenditures. Final declarations from District 10 came out for traveling teams, most was as-expected and good compromises were found for levels there was some worry about; one item of note that stands out is Luverne being part of the Peewee A level.

Open Forum:

The Blaine Nordic Booster Club and team members presented a donation request.

Ice Scheduler: Bill reported that Traveling scheduling meetings are coming up Thursday 10/25 & Saturday 10/27. He confirmed PWAA A B1 + U12A = 80-minute games. Cubs and training are now loaded, he has access to add schedules to the website now; he has been able to get some Mites ice scheduled during the weekdays.

Discussions were had about SLP ice-sharing and if we are getting the correct percentage per our girls co-op contract.

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House + Social Media Coordinator: No report

S.K.A.T.E. Coordinator: No report

Volunteer Coordinator: No report

Registrar: Nancy reported that she is working with the coaches to get their paperwork and certifications done by Friday, October 26th. She has presented at the traveling manager meetings and will do the same at the In-House manager meeting yet to be scheduled.

Recruitment & Retention Coordinator: Kraig reported that Taste of Hockey events went well with approximately 123 kids participating; registrations are coming in from these. He will be setting up the girls Blue Line Buddies games as soon as the schedules are available. He continues to attend the Centennial meetings, which BYHA has interest in understanding where their levy decisions land. The group discussed moving the Taste of Hockey event up to mid-September for next year as some traveling players participate and they need time to get registered before tryouts.

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: No report

Concussion Coordinator: No report

Girls Traveling Director: Erick reported on how tryouts went; he is communicating with coaches, managers, parents and working out tournament issues to get the season started out. He is excited to see how the U10 B2 league works out. He mentioned the need for contact information to be listed for the coaching staff on team webpages.

Boys Traveling Director: Brian reported that tryouts went smooth and thanked everyone in the room for their help, including the 60+ hours from the BHS boys team; 229 boys tried out. All tournaments have been scheduled and information is being distributed to the teams. He has fielded a lot of questions about Squirts moving tryout times around because of football commitments and is looking to set up meetings with the football board to better schedules in the future.

In-House Director: Brett reported that he is half-way through InHouse Initiation Skates, with approximately 215 are registered. There was a great turn-out, especially from girls, for the Taste of Hockey events, there are still some registrations coming in from that. He is discussing a ¾-ice league for the upper-level teams with District 10. He anticipates teams being set at: 7 or 8 D, 6 C, 3 B, 1 A, 1 U8, 2 U8 Futures with D's likely holding 9-10 players per team.

ACE Coordinator/Development Director: Jeff reported for Erik reported that he is working to put together a Traveling coaches meeting. He wants to clarify the training plan, and is working with all the trainers to get schedules and expectations together.

Equipment Director: No report

Charitable Gambling Report: Suzanne reviewed charitable gambling report and reported that the charitable gambling contribution for September was \$80,000; she added a merchandised BINGO line to the reports.

Motion made (Meister) second (Burley) to approve the September 2018 charitable gambling report. Motion carried.

Motion made (Burley) second (Chester) to approve the October 2018 proposed expenditures. Motion carried.

Old Business: No old business to report

New Business: Anne Penner brought up the discussion to help get more volunteers and making the fee more substantial. The board has discussed opportunities to

Motion made (Mesiter) second (Bunes) to close the session. Motion carried.
Session closed at 7:43 pm

Closed Session | Opened at 7:49pm | Closed at 8:35pm

Motion made (Chester) second (Meister) to donate \$2,000 to the Blaine High School Nordic Ski Team. Motion carried.

Motion made September 26 (Meister) second (Canevari) to donate \$20,000 to the Blaine Parks & Recreation to help fund the replacement of the rubber floor matting in the warming house at Happy Acres Park. Motion carried September 29.