

**BYHA Monthly Meeting  
July 23, 2018 at 7:00pm  
Fogerty Arena, Blaine MN**

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

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

**Motion made (Sutherland) second (Canevari) to approve the 7/23/18 meeting agenda. Motion carried.**

**Secretary's Report:** Nancy reported that she is working with the Policies & Procedures committee to update the document and met with Lettermen and the apparel team to work on some seasonal options. She is working with Lindsay to get the DIBS module up and running by registration opening, this will track volunteer hours and availabilities, and is working with Heather Stencil to get fundraising started for the season.

The below motion was made between monthly meetings:

**Motion made (Burley) second (Meister) to approve the first and forthcoming annual fees of \$500 to purchase the DIBS Sports Engine module, allowing BYHA to track Volunteer hours. Motion carried June 28.**

**Motion made (Canevari) second (Sutherland) to approve June 2018 meeting minutes. Motion carried.**

**Treasurer's Report:** Jeff reported that the financials are still looking healthy. The 2018-2019 budgets will be reported and \$322k. Current income is contributions from charitable gambling and upcoming registrations that are opening August 1<sup>st</sup>. Tournaments have been booked at the cost of \$84,618. Jeff is attending the Fogerty improvements meeting on August 15<sup>th</sup>. We are planning to remove the SportsEngine transaction fees for the membership. He is continuing his work on a new email/cloud hosting service, working with Google for nonprofits and Microsoft for nonprofits.

**Vice President's Report:** No report.

**President's Report:** Steve reported that the District 10 schedule came out for mandatory coach & managers meetings; meetings will be held before teams are formed, we will communicate to the membership early and often. D10 Policy updates include: locker room monitors, code of conduct, and photographic devices; these will be enforced and will have monetary consequences if not followed. We will be holding several Parent Meetings before the season begins to cover these policy changes and have Q&A sessions. He and Jeff attended a Fogerty improvement meeting with SLP to make upgrades to the North Rink, including expanding the current refrigeration room and system; BYHA's portion of the \$1.8mm bond is 60%, roughly \$1.08mm. There was

also an option to add on a 3<sup>rd</sup> rink, however, BYHA and SLP agreed there wasn't a need for it in the near future. It will shut down the North Rink for approximately 3 months; in 2023 the Super Rink will make improvements to their first few rinks. Registration is in process to open by August 1<sup>st</sup>, details are being finalized. Winter season budgets xxx – projections show approximately 558 Blaine players + 35 SLP players from U8-Bantams – expense budget of \$1.64mm to cover the season with a revenue plan of over \$610k, charitable gambling to cover expenses approximately \$1.164m, bringing the cost per player down to \$xx. We are fortunate to have Charitable Gambling contributions.

**Motion made (Sutherland) second (Johnson) to commit BYHA to cover 60% of the \$1.8mm (approx. \$1.08mm) to the Fogerty North Rink improvements. Motion carried.**

**Motion made (Meister) second (Burley) to approve the coming seasons program budgets. Motion carried.**

**Open Forum:**

Blaine Boys High School Hockey program presented a donation request and to thank the association for helping build their program with players and facilities provided. Coach Carroll wishes to continue the partnership with BYHA by giving back through volunteering and being involved with the youth and being positive role models.

Rob Hall discussed the 4 individuals that represent BYHA, 2 SLP, 1 City, 1, County appointed on the Fogerty Board. Bills will be coming in to show the full-rate and the discount will show at the bottom of the invoices to track; regular rate is \$200 in-season, we receive a discount of \$165.

Kraig Stumo discussed the Centennial Ice Arena who is looking for a levy of \$7.5mm in phase 1 + \$2.7mm in phase 2 to make changes like: changing from an Olympic to NHL, cooling system, roofing & soffits, etc. They are asking BYHA to contribute 26% of what Centennial Youth Hockey is contributing. Board and membership discussions took place. They are now charging us \$212/ice hour to BYHA + Centennial vs. previous years cost of \$195. They want to buyout BYHA's 26% share, Steve will speak to their President to let them know we are not interested.

**Ice Scheduler:** No report

**Girls Traveling Coordinator:** No report; Katie will move on from this role and into a different role for this season.

**Boys Traveling Coordinator:** No report

**In-House + Social Media Coordinator:** Toni reported that the Blaine parade was a success, she will send some feedback on her observations. She priced out some printing for future needs to reduce costs. She continues to manage the social media sites.

**SKATE Coordinator:** No report

**Volunteer Coordinator:** No report

**Registrar:** Discussion were had with Nancy about Safesport certification and being able to run a report of who has completed it. She noted that all who have contact with players will need to have Safesport and Background checks run.

**Recruitment & Retention Coordinator:** Kraig has Taste of Hockey set up for: Oct. 3, 6, 7 with Sticks & Stones booked for pizza afterward. He is working with the Boys and Girls HS teams to assist at the registration tables.

**Fundraising Coordinator:** Nancy has been working with Heather on when and what fundraising will be available to the members for this season.

**Sponsorship Coordinator:** No report

**Boys & Girls Tournament Coordinators:** No report

**Girls Traveling Director:** Erick reported he and Erik are meeting this week with SLP to discuss items in the co-op agreement for the season, and will also be holding coaches interviews in the near future. The U15 level is unsettled still, he is working to be proactive with coaching, goalies, etc.

**Boys Traveling Director:** Brian reported that he has finished his budgets for the season, is working with Erick and Rob to finalize the tryout schedules; he is working with LeeAnn from the HS Booster Club to line up HS player volunteers. He has been overseeing Tim's efforts in booking Tournaments for the levels we are sure about; they are working on creative options to ensure BYHA is able to get into tournaments and/or get refunded for if we do not have a level to fill it. He is working with Zak Spaniol to get details in place for the season, and is reaching out to neighboring associations to fill players where needed.

**In-House Director:** Brett reported the Fall Academy session registration will drop by \$50 to help fill openings; his budget for the season is complete; He is working to schedule a "New to Hockey" Parent information meeting and is working with Kraig to set up the Taste of Hockey events.

**ACE Coordinator/Development Director:** Erik reported he is working to streamline the training programming and schedules better this year, including adding more time on the treadmill on Acceleration. The board has been and will continue to discuss with Fogerty, the option to extend the Dryland Area between the North & South Rinks.

**Equipment Director:** Sebastian reported that we will be purchasing 4 Squirts and 3 Peewee sets to accommodate for the larger numbers coming up this season; using AK

as the new provider for these and any replacement jerseys for those not returned. By the August meeting he will have number projections for breezer cover, socks, and girls co-op jerseys needed for the season.

**Charitable Gambling Report:** Suzanne reported that the contributions for the month of June totaled \$70k. Purse bingo has been established for the 3<sup>rd</sup> Tuesday of every month at Clives. An emergency microphone and receiver system was purchased for Broadway last month. The audit is in process and sign-offs will be needed. The stolen check from Broadway is still in process.

**Motion made (Burley) second (Bunes) to approve the June 2018 charitable gambling report. Motion carried.**

**Motion made (Burley) second (Canevari) to approve the July 2018 proposed expenditures. Motion carried.**

**Old Business:** Motion reported from May – **Motion made (Bunes) second (Chester) to offer the Bantam AA coaching job to Luck Van Asch and offer the Bantam A (or our 2<sup>nd</sup> Bantam team, whatever level that eventually becomes) to John Lafata. Motion carried May 30.**

**New Business:** No new business to report.

**Motion made (Sutherland) second (Quinn) to close the session. Motion carried.**  
Session closed at pm

**Closed Session |** Opened at 8:32pm | Closed at 9:21pm

**Motion made (Sutherland) second (Canevari) to approve a \$200 beverage cart sponsorship at the Abigail Kielty Golf Tournament. Motion carried.**

**Motion made (Quinn) second (Burley) to approve a \$20,000 donation to the Blaine High School Boys Hockey program, to be paid out after BYHA tryouts. Motion carried.**