

**BYHA Monthly Meeting  
July 17, 2017 at 7:00pm  
Fogerty Arena, Blaine MN**

Attendance: Erick Sutherland, Brian Hauck, Steve Dahlk, Jamie Chester, Fred Hendrickson, Brett Quinn, Erik Johnson and Nancy Burley

This meeting was called order at 7:00pm by Erick Sutherland.

**Motion made (Hauck) second (Quinn) to approve the 6/19/17 meeting agenda. Motion carried.**

**Charitable Gambling Report:** Suzanne reported that the contributions for the month of June were \$20,000. June was a slow month and was combined with a holiday payroll and quarterly bills that needed to be paid. Steve Kolb, monthly accountant, will retire soon and she is working on a replacement and transition plan. She brought a couple of donation opportunities in for consideration.

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

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

**Secretary's Report:** Nancy reported that she will be working on the web site change over, and recorded the below motion.

**Motion made via email (Chester) second (Hauck) approving the coaching offers of: Luke Van Ash as AA Bantam, John Lafata and Alex Becker as A Bantam, and Bailey Ketola as B1 Bantam. Motion carried on July 9.**

**Motion made (Dahlk) second (Hauck) to approve June 2017 meeting minutes. Motion carried.**

**Treasurer's Report:** Steve reported that numbers are down from the normal July rate by \$40,000, we have \$70,000 currently. All tournament checks have been cut.

**Vice President's Report:** Brian reported on what was discussed at our Operations meeting on 7/16: budgets for the FY, registration dates, coaches interviews, coaching selections, switching over to a SportsEngine web site and all tournaments are scheduled for the season.

**President's Report:** Erick reported on the D10 Presidents meeting, Steve Dahlk attended for him. Topics discussed at that meeting included: the new icing rule, Consent to Treat forms will no longer be used. In it's place, he started a discussion with Nancy Manthis on either creating our own, or if D10, to provide an emergency contact document that coaches and managers can keep in roster books.

**Open Forum:** Carolyn Hilde and Anette from the Blaine High School Band Boosters attended to present their request for \$10,000 to host a special one-day event to bring in a professional group that the 200 band students learn from and perform a concert with.

**Ice Scheduler:** No report

**SKATE Coordinator:** No report

**Volunteer Coordinator:** No report

**Registrar:** No report

**Recruitment & Retention Coordinator:** Kraig reported that Learn To Skate dates are set. He is working to secure a table at every Elementary School open house to pass out flyers, foam pucks, etc. and have both boys and girls BYHA and BHS players there to talk to kids. He continues to attend as many Centennial fundraising meetings as he can, along with the Centennial board meetings.

**Fundraising Coordinator:** No Report

**Sponsorship Coordinator:** No Report

**Boys Tournament Coordinator:** Marcy reported that she is sending out the last of the tournament checks this week.

**Girls Tournament Coordinator:** No report.

**Girls Traveling Director:** Fred reported that coaching applications are coming in, mostly parents, he will set up interviews in August with Board members as part of the selection committee. The ad in Let's Play Hockey hasn't generated any applications yet. U15 status: Andover will send 4-6 players and possibly a goalie to play with the anticipated 20-21 returning Blaine players, we will need to field 2 teams to make this happen. Spring Lake Park U15 girls will be going to their high school program, so the board is discussing removing the U15's from the co-op agreement.

**Boys Traveling Director:** Jamie reported that he has been doing coaches meetings and interviews. Selections have been made for B1, A, AA Bantams, he will be working on Peewees next. He is bringing on a Coordinator this year to help him out. Pre-skate and tryout schedules are in the works.

**In-House Director:** Brett reported that Mite jerseys have been ordered. Academy fall session has started, the price for it was lowered for to \$150. He is working with Erik Johnson to develop some Mite coaching sessions to assist with practice plans, etc.

**ACE Coordinator/Development Director:** Erik reported that A & B Mites and U8's will go to Acceleration on Mondays & Tuesdays. U10's will go to FHiT with the older girls based on positive feedback from last season. Goalie training is close to being finalized. Katie Moe & Troy Stevens will provide power skating sessions for half of the Squirt, Peewee and Bantam teams. Tradition Hockey, Andrew Carroll & Trevor Fischmon will be running some skills sessions for teams throughout the year. Off-ice opportunities are in development. He's developing coach-the-coaches mandatory trainings for lower-level teams, to guide parent coaches in practice coordination & best development of all players.

**Equipment Director:** No report.

**Old Business:** No old business to report

**New Business:** Erick Sutherland reported that D10 is requiring coaches AND managers at all levels attend their D10 meetings, or associations will be fined.

**Motion made (Burley) second (Hendrickson) to close the session. Motion carried.**

Session closed at 7:22pm

**Closed Session** (opened at 7:28pm)

**Motion made (Hauck) second (Johnson) to approve the 2016-2017 BYHA Board and Coordinator credits. Motion carried.**

Session closed at 8:06pm