

**BYHA Monthly Meeting**  
**April 23, 2018**  
**National Sports Center | Welcome Center, Blaine MN**

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

This meeting was called order at 8:16pm by Erick Sutherland.

**Motion made (Dahlk) second (Quinn) to approve the 4/23/18 meeting agenda. Motion carried.**

**Charitable Gambling Report:** Suzanne reported that the charitable gambling contribution for the month of March was \$90,000. BYHA will officially start our charitable gambling partnership with Clive's Roadhouse in Blaine on June 1, 2018; we are the May 3, 2018 agenda with the Blaine City Council and then it will go to the state of Minnesota to get licensing. The Board will need to make a motion to purchase the custom-made pull-tab booth and safe from the Blaine Festival. The Board will need to follow-up with Suzanne after this meeting so she can update signers on the Charitable Gambling accounts.

**Motion made (Bunes) second (Chester) to pay \$2822.65 to purchase the pull tab booth and safe at Clive's Roadhouse Blaine, our new Charitable Gambling site. Motion carried.**

**Recruitment and Retention Coordinator:** Kraig Stumo gave the new board a quick report on our position with the Centennial arena. In 1991 Centennial came to Blaine with a need for money to build their arena; Blaine donated \$300,000 which gave BYHA a right to 26% of their ice, and a seat on their Board of Directors and a vote. Kraig is our representative on that Board and attends those meetings, votes as needed and reports findings back to the BYHA Board. The rink is now 26 years old and in need of many improvements, including: a new cooling system, Zamboni, to which BYHA has donated \$7,000 toward (26% of what Centennial Youth Hockey donated). They are planning to approach the school board for an \$11MM referendum to make major improvements to the arena like: a new entrance, removal of the Olympic sized rink to move into an NHL sized rink to allow less stress on the cooling system, update locker rooms, put up a balcony, adding a dryland facility, replace the roof and soffits. They have proposed in the past to buy out BYHA, but we remain firm in our standing as a 26% owner.

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

**Motion made (Burley) second (Bunes) to approve the April 2018 proposed expenditures. Motion carried.**

**Motion made (Dahlk) second (Quinn) to approve March 2018 meeting minutes. Motion carried.**

**New Motions:**

**Motion made (Johnson) second (Canevari) to approve the new board positions as follows: President, Steve Dahlk; Vice President, Jamie Chester; Treasurer, Jeff Meister; Secretary, Nancy Burley; ACE/Development Director, Erik Johnson; Boys Traveling Director, Brian Bunes; Girls Traveling Director, Erick Sutherland; Equipment Director, Sebastian Canevari. Motion carried.**

**Motion made (Chester) second (Burley) to approve the following Coordinators for the 2018-2019 season: Registrar, Nancy Manthis; Ice Scheduler, Bill Marshall; Boys Tournament Coordinator, Tim Urness; Girls Tournament Coordinator, Aaron Krueger. Motion carried.**

**Motion made (Chester) second (Bunes) to approve the purchase of a replacement computer for Registrar, Nancy Manthis. Motion carried.**

**Motion made (Chester) second (Sutherland) to approve a \$1,000 donation to the Blaine Police Federation. Motion carried.**

**Motion made (Quinn) second (Bunes) to approve the donation of one (1) Summer Skills registration for the 2018 or 2019 session and one (1) In House season registration to the SBAA Silent Auction event on April 28, 2018. Motion carried.**

**Motion made (Quinn) second (Sutherland) to close the session. Motion carried.  
Session closed at 9:18pm**

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**Motions made between March and April 2018 meetings:**

**Motion made (Burley) second (Dahlk) that BYHA agrees to comply with Bonfire's early departure request, and will remove charitable gambling at this site by March 31, 2018. Motion carried on March 22, 2018.**

**Motion made (Dahlk) second (Bunes) to support last years Youth Nights at the High School games. Motion carried on April 4, 2018.**

**Motion made (Chester) second (Johnson) to donate \$1,000 to the Blaine Youth Lacrosse program. Motion carried on April 14, 2018.**