

**BYHA Monthly Meeting  
October 23, 2017 at 7:00pm  
Fogerty Arena, Blaine MN**

Attendance: Erick Sutherland, Steve Dahlk, Fred Hendrickson, Brett Quinn, Nancy Burley

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

**Motion made (Burley) second (Quinn) to approve the 10/23/17 meeting agenda. Motion carried.**

**Charitable Gambling Report:** Kelli reported that the contributions for the month of September were \$70,000. The Lawful Gambling Annual Audit was complete and submitted to the State of MN by the Law Firm of Barton, Walter & Krier. The organization's annual report was mailed to Erick on September 14<sup>th</sup>, Suzanne received it on September 18<sup>th</sup> Board meeting. We once again received a 5 Star Rating, which means that we have over 50% Total Lawful Purpose Expenditures. BYHA did an excellent job again this year with a total lawful purpose expenditure percentage of 71.86%. In a letter dated 9/28/17 Suzanne was informed that the Gambling Control Board has started a Compliance Review. The first step was a list of information requested by our Compliance Specialist, Jill Perron. This information has been delivered to Jill and the next step will be given to Suzanne in the near future, which is usually a long list of closed games for Jill to audit. A face-to-face meeting with Jill from GCB is scheduled for 11/29 with Suzanne. For FY17 state-wide, Ole Piper was ranked in the Top 10, at #7, in Gross Receipts for paper pulltabs.

**Motion made (Burley) second (Hendrickson) to approve the September charitable gambling report. Motion carried.**

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

**Secretary's Report:** Nancy reported that the traveling managers meeting will be held next Monday. The following motions were made between sessions:

**Motion made (Chester) second (Bunes) to approve the replacement of the Ice Dogs jerseys and reimburse Chuck Taylor the amount of \$5,546 for them. Motion carried on September 27.**

**Motion made (Hendrickson) second (Johnson) to approve naming Matt Olson as the U10A Head coach for the 2017-2018 season. Motions carried on October 6.**

**Motion made (Hendrickson) second (Burley) to approve the waive up of Megan Wallin from U10's to U12's and Anna Maeckelbergh from U12's to U15's; and name Mark Nowicki as the U12A coach for the 2017-2018 season. Motion carried on October 6.**

**Motion made (Chester) second (Johnson) to appoint Tate Johnson as the A Squirt head coach. Motion carried October 9.**

**Motion made (Hendrickson) second (Quinn) to approve September 2017 meeting minutes. Motion carried.**

**Treasurer's Report:** Steve created a report for the board that shows the monthly trends of available funds vs. spend for the last 2 years and the current year. He is fielding questions about the team ice bills that were sent out today as well as miscellaneous web site functionality questions. He called for motions on the following items:

**Motion made (Burley) second (Quinn) to approve the official annual audit report. Motion carried.**

**Motion made (Hendrickson) second (Quinn) to approve the Annual Report Form for Charitable Gambling. Motion carried.**

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

**President's Report:** Erick reported that he has been fielding questions about tryout results. He has been corresponding with District 10 and BYHA coaches and managers to ensure all registration pieces are in place for rosters to be settled. Final team declarations were made last week with District 10, and he is working to help finalize waive-ups based on those teams. He expressed his gratitude to our boys & girls Coordinators for their help with tryouts and is looking forward to what they will be able to help us with throughout the season.

**Open Forum:** No report

**Ice Scheduler:** Bill reported that traveling game scheduling is coming up this week. He is waiting on the final Squirt B2 team tournaments to be finalized. On-ice training sessions and goalie sessions have been distributed their ice for the season. He will attend the traveling & in-house managers meetings coming up in November. He works in tandem with Brian Bunes for scheduling in & out of the Ice Store. Practices will soon be out through mid-December, once Jr. Gold teams are in place, he will distribute ice for the remainder of the season.

**SKATE Coordinator:** Jessica reported that association numbers need to be turned in for the S.K.A.T.E. program, Nancy will help her get that information. Teams will need to appoint a S.K.A.T.E. coordinator.

**Volunteer Coordinator:** No report

**Registrar:** Nancy reported that she is continuing to chase coaches for concussion forms, making sure they attend D10 coaches meetings, etc. Some coaches are running into issues with many meeting dates have already passed and the rest of the dates are filling up. She needs an email sent regarding Student Coaches and the form/registrations that are required.

**Recruitment & Retention Coordinator:** No report

**Fundraising Coordinator:** Nancy reported for Heather that orders have been submitted for Puffins & Heggie's Pizzas, checks are being deposited, and order pick-up is Monday, Nov. 6<sup>th</sup>.

**Sponsorship Coordinator:** No report

**Boys Tournament Coordinator:** No report

**Girls Tournament Coordinator:** No report

**Girls Traveling Director:** Fred thanked the girls & boys coordinators for all their help during tryouts, along with Rob Brunette for his countless hours on the ice and filling in when things needed to be done. He is fielding questions from coaches getting set up for the new season. He is working with Katie to define her role throughout the season and getting her on the ice with the girls as much as possible. Jerseys are in, and socks should be distributed by next week. Brett alerted him there are 62 girls signed up in Mites (approximately 1 of these are SLP girls), the largest numbers we've ever seen!

**Boys Traveling Director:** No report

**In-House Director:** Brett reported that he is mid-way through the In-House Initiation Skates, with 260 Mites/U8's registered. All jerseys are in, we have sponsorships for almost all of the teams through Dave Arthur's efforts. He is communicating with Tradition Hockey about scheduling for the D & C Mite teams where they will train the coaches in creating effective practice plans to develop kids at these young ages. He is recruiting coaches for all of the Mite teams.

**ACE Coordinator/Development Director:** No report

**Equipment Director:** Erick reported for Brian that he is waiting for Gemini to deliver the girls socks and continues to wait for Gemini to make good on the replacement Squirt jerseys. Pucks, water bottles and first aid kits have been distributed to the coaches. He has been very busy with all the new web site administration.

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

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

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

Session closed at 7:33pm

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**Closed Session** (opened at 7:40pm)

**Motion made (Dahlk) second (Hendrickson) to approve the updates made to the 2017-2018 Policies & Procedures, and publish it to the web site. Motion carried.**

Session closed at 7:50pm