

**BYHA Monthly Meeting
March 19, 2018 at 7:00pm
Fogerty Arena, Blaine MN**

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

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

Motion made (Quinn) second (Hendrickson) to approve the 3/19/18 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne reported that the charitable gambling contribution for the month of February is \$75,000. The Board will be doing charitable gambling audits to close out the fiscal year on April 2nd with Suzanne and Kelli at all 4 sites.

Motion made (Dahlk) second (Quinn) to approve the February 2018 charitable gambling report. Motion carried.

Motion made (Burley) second (Dahlk) to approve the March 2018 proposed expenditures. Motion carried.

Secretary's Report: Nancy reported that the reminder for the annual meeting is on April 23rd at the National Sports Center. Jim Scheid Scholarships were awarded to Blaine High School Seniors, recipients will receive the awards at their team banquets. Training survey results have been received.

Motion made (Johnson) second (Dahlk) to approve February 2018 meeting minutes. Motion carried.

Treasurer's Report: Steve reported that the Spring Lake Park co-op billings went out. He is working to finalize a few expenses in preparation for the audit. Our fiscal year ends March 31st.

Vice President's Report: No report

President's Report: Erick reported that there was no District 10 meeting this month due to District tournaments and their annual meeting coming up. He congratulated Coach Joe and the U19 team on their runner-up standing in the State Tournament last weekend; the Jr. Gold A team closed out a successful season at the State Tournament as well. Our last few meetings have focused on closing out the season and looking getting registrations for summer programming set. He mentioned we are getting more comfortable with SportsEngine since we changed web sites before last season. We are working to plan for next season with training and coaching surveys coming in. He thanked all SKATE volunteers for the party they are putting on later this week.

Open Forum: Donation requests were presented by the Blaine High School Golf program and the Blaine Youth Lacrosse program; decisions on these requests will be made in closed-session. A member concern was raised about the lack of competitive spirit he witnessed on his daughters U12A team, compared to Andover. Fred discussed the difficulties of finding qualified, committed female coaches and the effort he puts in to recruiting good candidates.

Ice Scheduler: Bill provided the year-end ice reports as well as the burned-ice report for the season. We burned 219 hours this year, a fairly low percentage. Discussions were had about how to utilize the ice better. He confirmed with the board that post-season ice is covered by the associations instead of the individual teams.

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House Coordinator: No report

SKATE Coordinator: Jessica reported that she raised \$752 at the bake sale this past weekend during the Jr. Gold State tournament. Final donations and T-shirts have been received; she is busy with preparing prizes and packets for each player. Bowlero agreed to sell drink tickets with the BYHA SKATE program benefitting from the sales. She has also set up Dine-to-Donate programs at Texas Roadhouse and Chili's.

Volunteer Coordinator: No report

Registrar: Nancy reported that she will be checking with the teams moving to Regions to ensure their rosters are correct; traveling directors will give her a list of teams.

Recruitment & Retention Coordinator: Kraig reported that Centennial wants to instill a user fee to BYHA to help with building maintenance, he noted they will need to set up a meeting to discuss this with the BYHA Board. Centennial has lots of ideas to charge and raise money, it will be an ongoing conversation.

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: No report

Girls Traveling Director: Fred reported that he is looking at survey feedback and is speaking with coaches and Katie about next seasons numbers and coaching.

Boys Traveling Director: Jamie reported he is working on coaching exit interviews and compiling information about next season from those and surveys received so far. Jr. Gold wrapped up their season last night with their banquet, with 24 Seniors moving on.

In-House Director: Brett reported that Summer Academy registration will open in the next few days. He will be holding a coaches end-of-season meeting to gather information about how to better the program for next season. Surveys for the In-House program will be out soon. He noted the girls teams have done very well this year.

ACE Coordinator/Development Director: Erik reported that he is wrapping up the Summer Skills program details and registration will open soon; per feedback from last year, hours are being adjusted to be heavier in the fall vs. in the spring. He is working with Brett on Summer Academy as well. Training survey results have been received. He is working to incorporate Summer Goalie training with other training to best utilize the ice time.

Equipment Director: Brian reported that he is working to collect equipment over the next couple of weeks. He is working with SportsEngine to get registrations set up, as well as get rights to set up registrations himself.

Old Business: No old business to report

New Business: No new business to report.

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

Session closed at 7:55pm

Closed Session

Opened at 8:00pm

Motion made (Dahlk) second (Johnson) to donate \$1,000 to the Blaine High School golf program. Motion carried.

Closed at 9:45pm