

**1BYHA Monthly Meeting
June 20, 2016 at 7:00pm
Fogerty Arena, Blaine MN**

Attendance: Jamie Chester, Gretchen Severin, Brian Bunes, Fred Hendrickson, Eric Sutherland, Chuck Taylor, Brett Quinn and Nancy Burley

This meeting was called order at 7:00pm by Gretchen Severin.

Motion made (Chester) second (Taylor) to approve the 6/20/16 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne sent reports with Kelly that the contributions for the month of May were \$80,000. **Motion made (Taylor) second (Hendrickson) to approved the proposed expenditures for July. Motion carried.**

Secretary's Report: Nancy reported on motions by email over the month of June.

Motion made (Hauck) second (Chester) to approve Blaine Boys High School Hockey request for BYHA to run their annual raffle for them. Motion carried.

Motion (Bunes) second (Quinn) to approve purchase of 5,000 stress pucks for Blaine Parade giveaways. Motion carried.

Motion (Hauck) second (Sutherland) to donate \$1,500 to Blaine High School Baseball & \$1,500 to Blaine High School Girls Lacrosse to assist with State Tournament expenses. Motion carried.

Motion to approve (Hendrickson) second (Quinn) June 23, 2016 meeting minutes. Motion carried.

Treasurer's Report: No Report

Vice President's Report: No Report

President's Report: Notes from summer meetings with District 10 Presidents: MN Hockey reducing the number of full ice games for Mites, District 10 looking for creative ways to offer more full-ice opportunities. Continuing to discuss Girls (mostly U15) teams playing at appropriate levels. Recommendation will be made for District 10 to vote on for Bantam B2 game times be consistent with the Bantam B1's. Another recommendation is for delayed off-sides for Pee wee level.

Open Forum: Amy Langemo from Blaine Girls High School Lacrosse came to make their annual donation request of \$750/team (\$2,250 total). This will be considered in a closed session.

Ice Scheduler: No Report. Discussion about Ice meeting coming up in August and adding 1.5 hour practices for teams that would like it; managers will need to be trained in how to adjust as needed.

SKATE Coordinator: No Report

Volunteer Coordinator: No Report

Registrar Coordinator: No Report

Fundraising Coordinator: No Report

Sponsorship Coordinator: No Report

Tournament Coordinator: No Report

Girls' Traveling Director: Fred reported that he is setting up a meeting with SLP to discuss 3rd jersey's and long-term co-op.

Boys' Traveling Director: Jamie reported that STP is starting up. May need to adjust some Bantam tournaments based on the assumed number of returning players.

In-House Director: Brian reported that the Spring Academy is under way. Everything is ready for the parade on Saturday.

ACE Coordinator/Development Director: Erick reported that he & Jamie are working on developing some "skills nights" with upper-level teams. Developing a plan to send some of the girls teams to FHIT; also working to adjust the MEGA goalie program.

Equipment Director: Brett reported that he is calling in delinquent equipment returns. Working to get equipment repaired and replaced before the next season starts.

Old Business: No old business to report

New Business: No new business to report

Motion made (Chester) second (Bunes) to close the session. Motion carried. Session closed at 7:42pm.

Closed Session:

Motion made (Taylor) second (Sutherland) to donate \$1,500 as a program donation to Blaine Girls High School Lacrosse. Motion carried.

Motion made (Taylor) second (Bunes) to a \$1,000 Silver Sponsor donation to the Blaine Wild Bills Saloon golf tournament. Motion carried.

Motion made (Bunes) second (Sutherland) to approve the May Gambling Report. Motion carried.