

**BYHA Monthly Meeting  
July 18, 2016 at 7:00pm  
Fogerty Arena, Blaine MN**

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

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

**Motion made (Bunes) second (Taylor) to approve the 7/18/16 meeting agenda. Motion carried.**

**Charitable Gambling Report:** Suzanne reported that the contributions for the month of June were \$50,000. The quarterly payment to the City of Blaine was made in June. Boys High School raffle will start in the end of July.

**Motion made (Burley) second (Sutherland) to approve up to \$1,000 for a new printer unit with scanning capabilities for Gambling Manager. Motion carried.**

**Motion made (Hauck) second (Taylor) to approve June Charitable Gambling Report. Motion carried.**

**Motion made (Hauck) second (Taylor) to approve the proposed expenditures for August. Motion carried.**

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

**Motion made (Bunes) second (Sutherland) to nominate Dave Arthur as the Sponsorship Coordinator for the 2016-2017 Season. Motion carried.**

**Motion made (Bunes) second (Sutherland) to approve May expenses. Motion carried.**

**Motion made (Hauck) second (Taylor) to approve June Minutes. Motion Carried.**

**Treasurer's Report:** No Report

**Vice President's Report:** Traveling registration will open later in July with costs remaining the same as last year at \$249pp. Discussions continue for the girls 3<sup>rd</sup> jersey option for the U8 girls. Coaches interviews are continuing to take place. Tournaments are almost fully booked.

**Motion made (Hauck) second (Taylor) to set traveling registration at \$249 per player. Motion carried. Motion amended (Hauck) second (Taylor) to set registration at \$249 per player with a \$50 late fee after Sept. 9. Motion carried.**

**President's Report:** No District 10 presidents meeting in July. Thank yous have come in from members of the Blaine Girls High School Lacrosse team for BYHA's donation to their trip to the State Tournament. District 10 team declarations for traveling boys & girls teams are due Sept. 10, 2016.

**Open Forum:** Todd Erne, President of Blaine High School Volleyball Booster Club, seeking donation of \$3,000 for assistance to purchase: 50 balls, 3 nets, 3 sets of antennas and a ball cart (benefits not only for the volleyball program but also all other programs & classes that use the equipment). This request will be considered in closed session.

**Ice Scheduler:** Ice meeting on Wednesday, July 20, 2016.

**SKATE Coordinator:** No Report

**Volunteer Coordinator:** No Report

**Registrar Coordinator:** Becky Ewing may not be able to fulfill the role of District 10 Registrar for the season. Level 4 coaching clinics offered only once for this season in Sept., in Bloomington.

**Fundraising Coordinator:** No Report

**Sponsorship Coordinator:** No Report

**Tournament Coordinator:** Boys tournaments are 98% scheduled. Girls tournaments are complete, pending if there is an additional U15 team to schedule after teams are formed.

**Recruitment & Retention Coordinator:** Kraig Stumo taking this new role on. Starting work on the Learn To Skate program. Will continue working with the girls program as well as attending the Centennial Board Meetings.

**Girls Traveling Director:** Gretchen reported for Fred that he is working on co-op details with the Spring Lake Park girls including contract for a five year commitment and jersey/logo design. New jerseys will start at the U8 level in 2016-2017 season and work its way up the levels as the years progress.

**Boys Traveling Director:** Jamie reported that he and the coaches selection committee has been working on placing staff for the 2016-2017 season. New logos in place in super rinks 2 & 7 as well as Fogerty. New matting in Fogerty has been completed. Working on details to set up an educational scholarship.

**Motion made (Chester) second (Hauck) to retaining John Lafoda as head coach of the A Bantam team with Alex Becker and Kurt Sauer as Assistants. Motion carried.**

**Motion made (Chester) second (Sutherland) to appoint Dave Leyton as head coach of the AA Pee wee team. Motion carried.**

**In-House Director:** Brian reported that he is working on planning details for Initiation skates, Cubs program, flyers for schools, registrations, etc. Blaine parade was a success, will be adding a question into registration to track.

**ACE Coordinator/Development Director:** Erick reported that he is meeting with different winter training groups. Acceleration will send 16 teams Monday-Thursday, covering 7 weeks total. FHIT will send two U15 & three U12 teams on for 2 hours each of off & on ice time, 4 teams will rotate per night for 8 weeks per each team. MEGA goalie training will be Monday's for 3 hours (instead of 2 as in previous season) to bring the goalie/trainer ratio down to 8-10 kids/hour as well as goalie center training. Bjugstad camp is coming together and will take place August 1-5.

**Motion made (Sutherland) second (Chester) to approve a contract with Acceleration MN at the cost of approximately \$30,800. Motion carried.**

**Motion made (Sutherland) second (Bunes) to approve a contract with the FHIT program at the cost of approximately \$11,700. Motion carried.**

**Motion made (Sutherland) second (Taylor) to approve a MEGA Goalie Training contract at the cost of approximately \$20,720 (up to \$25,000). Motion carried.**

**Equipment Director:** Brett reported that he's working to order puck bags and other supplies soon.

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

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

**Motion made (Hauck) second (Bunes) to close the session. Motion carried.** Session closed at 7:41 pm.

**Closed Session:**

**Motion made (Sutherland) second (Chester) to approve a program donation of \$1,000 + a \$500 whole school (\$1,500 total) to the Blaine High School Volleyball team. Motion carried.**

**Motion made (Taylor) second (Quinn) to approve a donation of \$300 + 1 team (\$80pp) to the Abigail Kielty golf fundraiser.**

**Motion made (Sutherland) second (Quinn) to approve wage increases for charitable gambling employees at Blaine sites. Motion carried.**

**Motion made (Sutherland) second (Quinn) to adjourn meeting. Motion carried.** Session closed at 8:07pm.

Session reopened at 8:08pm.

**Motion made (Sutherland) second (Hauck) to approve wage increase for Suzanne Slawson salary. Motion carried.**

**Motion made (Sutherland) second (Chester) to adjourn meeting. Motion carried.** Session closed at 8:09pm.