

**BYHA Monthly Meeting  
December 19, 2016 at 7:00pm  
Fogerty Arena, Blaine MN**

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

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

**Motion made (Taylor) second (Hauck) to approve the 12/19/16 meeting agenda. Motion carried.**

**Charitable Gambling Report:** Suzanne reported that the contributions for the month of November were \$60,000. Boys HS raffle was held on 12/15, the contribution to their program from those proceeds was \$7,634.93. Motion was approved via email, see below under Secretary Report.

**Motion made (Hauck) second (Hendrickson) to approve the November charitable gambling report. Motion carried.**

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

**Secretary's Report:** Nancy reported on the following motions were made since the November meeting.

**Motion made Nov. 22 (Chester) second (Bunes) to approve the use of a debit card for charitable gambling office supply and gift card purchases, allowing expenses to be kept on one statement. Motion carried.**

**Motion made Nov 23 (Bunes) second (Burley) to approve BYHA sponsor the remaining 8 Mite teams without sponsors, on behalf of our pull tab sites (2 teams per site, just like last season) at \$400/team. Motion carried.**

**Motion made Dec 7 (Chester) second (Sutherland) to approve covering the cost of the youth entrance to Varsity Youth Night game on 12/15 between Blaine and Centennial, as has been done in the past. Motion carried.**

**Motion made Dec 16 (Chester) second (Hauck) to approve the raffle contribution amount of \$7,634.93 to the Boys High School Hockey Booster Club. Motion carried.**

**Motion made (Sutherland) second (Quinn) to approve November meeting minutes. Motion carried.**

**Treasurer's Report:** No report.

**Vice President's Report:** Chuck reported that he reviewed how the season is operating so far at the boards closed Operations meeting.

**President's Report:** Gretchen reported that she attended the District 10 meeting and there was nothing new to report from it.

**Open Forum:** The BHS Bengalette Dance Team presented a donation request for \$2,000 to help fund their team going to the Outback Bowl in December; attendees were Sarah Anderson and Leanne, Ashley and Julia to speak on behalf of the team and the Boosters. Andy The Zamboni Man attended with Susie Miller of Minnesota Special Hockey to request a donation and/or post information about the New Years Day event that will be televised on KARE 11 as a story with Boyd Huppert.

**Ice Scheduler:** No report.

**SKATE Coordinator:** No report.

**Volunteer Coordinator:** No report.

**Registrar Coordinator:** Nancy reported that she is working with some peoples missing paperwork.

**Recruitment & Retention Coordinator:** Kraig reported that he is coordinating Blue Line Buddies for girls Varsity home games. The “Skate with the Bengals” was a big success and enjoyed by all ages.

**Fundraising Coordinator:** No Report

**Sponsorship Coordinator:** No Report

**Tournament Coordinator:** No Report

**Girls Traveling Director:** Fred reported that he will be meeting with Scott Oberg of Spring Lake Park, to work on the girls longer-term co-op contract.

**Boys Traveling Director:** Jamie reported that he’s doing mid-year check-ins with coaches.

**In-House Director:** Brian reported that the season has started off well.

**ACE Coordinator/Development Director:** Erick reported that Acceleration has finished up and results will be received in the first part of January; FHIT runs through January for the older girls. Academy ice was received from Fogerty, he will meet with Bunes to layout the spring program. A question was raised if teams/kids are required to attend Acceleration; Gretchen reiterated that Acceleration is a team event that players are expected to attend, non-attendance should be handled by coaches based on their set policy of consequences for missing any event (ie: sitting a period, etc.).

**Equipment Director:** No report.

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

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

**Motion made (Hauck) second (Chester) to close the session. Motion carried.** Session closed at 7:25pm.

**Closed Session** (opened at 7:35pm):

**Motion made (Taylor) second (Hendrickson) to make a program donation of \$500 to the Blaine High School Bengalettes Dance program. Motion carried.**

**Motion made (Hendrickson) second (Taylor) to approve paying for youth entrance fees for the Girls Youth Night at the 12/20 Girls Varsity game. Motion carried.**

**Motion made (Chester) second (Hendrickson) to approve each traveling team receiving a \$250 gift card to help supplement a team meal at a charitable gambling partner. Motion carried.**

**Motion made (Sutherland) second (Chester) to adjourn meeting. Motion carried.** Session closed at 7:52pm.