

**BYHA Monthly Meeting
June 19, 2017 at 7:00pm
Fogerty Arena, Blaine MN**

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

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

Motion made (Bunes) second (Burley) to approve the 6/19/17 meeting agenda. Motion carried.

Charitable Gambling Report: Kelly reported that the contributions for the month of May were \$65,000. A bingo paper with the value of \$1,617 went missing on approximately May 20, this was discovered at the next bingo session on May 24. The funds have been reimbursed from a BYHA non-gambling account and paperwork submitted to the Gambling Control Board. A surprise Gambling Control Board Pulltab Inspection happened at the Broadway location on June 7th and they passed with flying colors.

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

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

Secretary's Report: Nancy reported she is updating job descriptions, the web site, and forms.

Motion made (Quinn) second (Dahlk) to approve May 2017 meeting minutes. Motion carried.

Treasurer's Report: Steve reported that he has been working with Marcy and Aaron to pay fees for tournaments for the upcoming season for traveling boys and girls.

Vice President's Report: No report

President's Report: Erick reported that the first summer D10 meeting took place on June 5 where upper level Mite full-ice games were discussed among other items. He has been in discussion with the Super Rink regarding past agreements for Rink 2 and where we want to be in the future.

Open Forum: Blaine HS CEMS Program attended with a \$4,000 donation request to help fund a new 3-D printer. Girls Lacrosse Program attended with donation requests for \$2,500 toward the program, and \$2,508 for state costs. Jill Krueger gave an update on the Blazin' Blaine Parade coordination for the event on Saturday, June 24th. Chris Peterson from Gemini attended and spoke about last years jersey issues and gave assurance it is being made right with higher quality materials for next season.

Ice Scheduler: Erick reported that Bill is getting drafts of available schedules from Fogarty and the Super Rink to begin preliminary schedules.

SKATE Coordinator: No report

Volunteer Coordinator: No report

Registrar: No report

Recruitment & Retention Coordinator: No report

Fundraising Coordinator: No Report

Sponsorship Coordinator: No Report

Boys Tournament Coordinator: Marcy reported that all open tournaments have been booked. She noted that most are requiring a check within 3 weeks OR online payment be made or spots will be forfeited; Steve acknowledged this information.

Girls Tournament Coordinator: No report

Girls Traveling Director: Fred reported that the Girls Co-Op contract is just about complete, financials and removal of the July 1 coaching application deadline are the only outstanding items. He attended the D10 Girls Traveling Directors meeting recently and they are working through possibilities of pooling girls at U15's for A and B teams. He is working with Kraig on coordinating information, giveaways and people to be available at Elementary school open houses at the end of August. He is working to find new resources to get good non-parent coaches into the program, Chuck Taylor attended and noted he has contacts for Fred to connect with RE: U19 coaching.

Boys Traveling Director: Jamie reported that he has been conducting exit interviews for last seasons coaches and is setting up interviews for the coming seasons coaching candidates.

In-House Director: Brett reported that he is working to coordinate In-House jerseys. He notes that the sponsorship money Dave is working to get for each tea will stay with each team. He is open to being flexible with the number of higher level Mite teams as membership is high with this group of players.

ACE Coordinator/Development Director: Erick reported for Erik that he met with Zach Sitkitch to explore the possibility of his team leading some training sessions for next seasons goalies, among other ideas he is working through. Decisions will need to be made by the end of July for the season training programs.

Equipment Director: Brian thanked Chris from Gemini for attending the meeting, they are meeting afterward to discuss the girls co-op jerseys. He is working to inventory all the equipment needs for what we need to replace or add to for next season, and is looking for create storage solutions to handle the additional equipment coming in.

Old Business: No old business to report

New Business: No new business to report

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

Session closed at 7:45pm

Closed Session (opened at 8:15pm)

Motion (Dahlk) second (Hendrickson) to approve a \$2,500 program donation to the Blaine High School Girls Lacrosse team. Motion carried.

Motion (Quinn) second (Dahlk) to approve a \$2,000 donation to the Blaine High School CEMS program for a 3-D printer. Motion carried.

Motion (Bunes) second (Burley) to approve a \$1,000 "hole" sponsorship at Wild Bill's Guns & Hoses golfing event in August. Motion carried.

Session closed at 9:16pm