

**BYHA Monthly Meeting  
May 20, 2019 at 7:00pm  
Fogerty Arena, Blaine MN**

Attendance: Steve Dahlk, Erick Sutherland, Jeff Meister, ~~Erik Johnson~~, Jason Kacures, Jed Rohlf, Neal Verhulst, ~~Sebastian Canevari~~, Nancy Burley

This meeting was called order at 7:00pm by Steve Dahlk.

**Motion made (Meister) second (Burley) to approve the 5/20/19 meeting agenda. Motion carried.**

**Secretary's Report:** Nancy reported that she is communicating with Coordinators to fill roles needed for the following programs: Fundraising, Volunteering, Concussions, and SKATE.

**Motion made (Sutherland) second (Meister) to approve April 2019 meeting minutes. Motion carried.**

**Treasurer's Report:** Jeff reported that cash is at \$569,000, a good place for this time of the year. 2018-2019 expenses have been closed, highlights include: total income with gambling as \$1.4M; total expenditures were \$1.14M, with allocations including \$118k in general operations, \$100k in coaching expenses, \$416k for ice, \$96k for training, and \$122k in tournaments; about \$300k remains in working capital funds. Current inflows are \$20k from Academy registrations. We hit a Charitable Gambling record last fiscal of \$843k. Current outflows include \$21k for Girls tournaments and Academy ice time. The Fogerty Modernization Plan will push out 1 year, partially due to refrigerant prices coming down and other area rinks being down for modernization; this gives BYHA additional time to save for paying down large expenses that come with this project.

**Vice President's Report:** Erick reported that we held an Ops meeting on May 19, to plan out the year and set priorities for the next season. In the past months, smaller meetings with the new board members have taken place to prepare them for what their expectations and assigned roles entail.

**President's Report:** Steve reported that District 10 meetings are complete until the fall, however, the Presidents gather for unofficial meetings over the summer. The first included discussions about Safe Sport Training being an annual commitment for all volunteers in our association to complete. There was also a lot of discussion about the Girls programs and the co-ops that occur in District 10, the District Presidents and Directors remain united that co-ops gives girls a better competitive level and higher development rate. BYHA's agreement with SLP remains through at least January 31st, which is the deadline for either association to ask for termination. There will be an InHouse meeting this coming Wednesday to discuss  $\frac{3}{4}$  ice games and developing that program further; MN Hockey does not allow full-ice games before January 1.

**Open Forum:** Lisa Jacobson from Hope 4 Youth attended to request a donation from BYHA; this organization gives assistance to youth approximately 16-23 in the Anoka County and surrounding communities who are in need and are also putting resources in Elementary Schools to head-off reasons and educate why youth homelessness happens. Sara Polster attended from the Andover YMCA to seek a donation to help assist families in the community through scholarships, which subsidize memberships based on income; last year they gave over \$300k in scholarships. Erica Kapus attended from the Blaine HS Girls Volleyball to request a donation to help replace 15-year old equipment and provide uniforms to the players; the money would also benefit the BHS Boys program.

Joe Gratz & Greg Ostenson attended to discuss the U19 Girls team. BYHA is open to supporting a team that is formed for next season. Chuck Taylor and Kraig Stumo will assist in recruitment; ideas for recruiting and getting the word out now are ads at: Let's Play Hockey, social media posting, website, etc. There is need to get players to commit early as players fear money will not be refunded if a team isn't formed. Discussions was had about options for scholarships, since most girls are paying their own way while in college. Last years registration was set at \$825.

**Ice Scheduler:** No report

**Girls Traveling Coordinator:** No report

**Boys Traveling Coordinator:** No report

**In-House:** No report

**S.K.A.T.E. Coordinator:** No report

**Volunteer Coordinator:** No report

**Registrar:** Nancy discussed with the board that Safe Sport may be good for 2 years, per her report from the program, she will confirm with Scott Grey at Safesport. She will also confirm that there only needs to be a refresher done every other year.

**Recruitment & Retention Coordinator:** No report

**Fundraising Coordinator:** No report

**Sponsorship Coordinator:** No report

**Boys & Girls Tournament Coordinators:** No report

**Concussion Coordinator:** No report

**Girls Traveling Director:** Erick reported for Erik that he will be attending the Girls District meeting for him this week to further discuss the co-op program.

**Boys Traveling Director:** Jason reported that he is still working to confirm the Peewee Coordinator, Bantam and Squirt are set with board approval. He is working to get coaching applications in from people he has been in contact with. He will work with Jeff to get the form updated.

**In-House Director:** Jed reported that he has Coordinators set. He is working on scheduling outdoor ice and confirming Wednesday Night Mite Night. He is meeting with Dave Arthur on jersey ordering for Mites, U8's and Cubs. BYHA is planning Parent Meetings for the coming season, Jed is making notes for an InHouse-specific meeting. He is working with the managers at Fogerty and the Super Rink as well as Bill Marshall, regarding the Initiation Skate schedules. Interest has come in regarding the A Mite coaching position, further discussions will be tabled until closer to the Mite Initiation. He is looking to add money in his budget for coaching jackets.

**ACE Coordinator/Development Director: MN Hockey has changed the name of this position to: Director of Hockey Development.** Neal reported that Summer Skills (for Traveling Players) is being renamed to Fall Skills, and he is developing ice schedules and registration for that program. He is meeting with training facilitators from last season to discuss interests of them coming back next season. His priority right now will be setting the Fall Skills schedule to give parents transparency before registering.

**Equipment Director:** Steve reported for Sebastian that there are 10 families to-date that have not turned in equipment.

**Charitable Gambling Report:** Suzanne reported that the contribution for the month of April was \$80,000. Jeff is looking at insurance/lease paperwork for Suzanne's space that is rented at Fogerty Arena.

**Motion made (Burley) second (Sutherland) to approve the April 2019 charitable gambling report. Motion carried.**

**Motion made (Burley) second (Verhulst) to approve the June 2019 proposed expenditures. Motion carried.**

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

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

**Motion made (Sutherland) second (Kacures) to close the session. Motion carried.**  
Session closed at 8:15pm

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**Closed Session | Opened at 8:17pm | Closed at 9:03pm**

**Motion made (Sutherland) second (Burley) to approve wage increases for Charitable Gambling employees, as proposed, and includes a 4% increase in salary for Suzanne Slawson. Motion carried.**

**Motion made (Sutherland) second (Verhulst) to approve a \$1,500 program donation to the Blaine HS Girls Volleyball Program. Motion carried.**

**Motion made (Sutherland) second (Kacures) to approve a \$500 “Fastball Sponsorship” (includes outfield signage, Twitter promo and program mentions), in support of the Blaine HS Baseball Program. Motion carried.**

**Motion made (Kacures) second (Rohlf) to approve a \$1,500 donation to the Andover YMCA in support of their scholarship program. Motion carried.**

**Motion made (Sutherland) second (Burley) to approve a \$2,500 donation to the Hope4Youth program. Motion carried.**

**Motion made (Burley) second (Verhulst) to approve the following Coordinators for the 2019-2020 season:**

**Registrar: Nancy Manthis**

**Ice Scheduler: Bill Marshall**

**Recruitment & Retention: Kraig Stumo**

**Jr. Gold & U19: Chuck Taylor**

**Boys Traveling - Bantams: Zak Spaniol**

**Boys Traveling - Squirts: Chris Pahl**

**InHouse: Nick Jacoby, Brett Quinn, Nicki Barry (U8)**

**Girls Traveling - Tournaments: Aaron Krueger**

**Girls Traveling: Toni Rinehart**

**SKATE: Christine Burnevik, Angier Sterner, Mickey Holtzleicer, Stacy Sculthorp**

**Fundraising: Heather Stencil**

**Youth Referees: Amy Swanson**

**Motion carried.**