

**BYHA Monthly Meeting
January 21, 2019 at 7:00pm
Fogerty Arena, Blaine MN**

Attendance: Steve Dahlk, Jamie Chester, Jeff Meister, Brian Bunes, Erick Sutherland, Erik Johnson, Brett Quinn, Sebastian Canevari, Nancy Burley

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

Motion made (Canevari) second (Meister) to approve the 1/21/18 meeting agenda. Motion carried.

Secretary's Report: Nancy reported that the S.K.A.T.E. Event planning is well underway, it will likely be held March 21 or 22 at The Fun Lab. Jim Scheid Memorial Scholarship applications are due Feb. 1, they will be reviewed by the Board Committee.

Motion made Dec. 31, 2018 (Bunes) second (Chester) to pass on the raffle profits of \$6,260.37 to the Blaine Boys HS Hockey Boosters. Motion carried.

Motion made (Sutherland) second (Quinn) to approve December 2018 meeting minutes. Motion carried.

Treasurer's Report: Jeff reported that our cash is at \$489k with some team fees, registration and ice bills still coming in.

Vice President's Report: Jamie has been observing teams and helping in areas needed.

President's Report: Steve reported items from the monthly District 10 meeting, including: MN Hockey potentially moving age cut-offs from July 1 to June 1 and District Presidents will be voting on that in February, it would affect 28 BYHA players; there have been less match penalties in the District this year (BYHA has none to date); the stressed the importance of coaches having strapped helmets on at all times on when on the ice, with a 30-day suspension if not followed; the District is performing spot-checks on locker room monitoring.

Open Forum: The Blaine High School Boys Volleyball Club Team presented a donation request. Nate Shaffer presented at donation request for the District 10 15U Boys Green Giants Tier 1 Team. Discussions were had about a family switching Cubs Sessions based on perceived better structure & instruction; family was allowed to make the move.

Ice Scheduler: No report

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House + Social Media Coordinator: No report

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

Volunteer Coordinator: No report

Registrar: No report

Recruitment & Retention Coordinator: Kraig reported that the Skate with the Bengals program went really well with the HS boys & girls players taking the lead on the ice. He remains in communication with the Centennial Arena Board.

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: No report

Concussion Coordinator: No report

Girls Traveling Director: Erick reported has been observing teams, checking in with coaches and parents as-needed. Discussions are continuing with the Co-Op agreement with SLP Hockey; deadline for any changes to the agreement is end of March. U10 B2 team is playing with District 3, their tournaments are during Anoka-Hennepin's Spring Break and Erick is working with Bill to get extra ice time.

Boys Traveling Director: Brian is continuing discussions with the coaches that were redlined. He is fielding parents and coach issues as they come up. Brian has established and will remain in contact with the Blaine Youth Football Board to try and better schedules to prevent too much overlap during fall football playoffs and Squirt (mainly) hockey.

In-House Director: Brett reported that the Skate with the Bengals was great; he is working to plan the Cubs graduation party coming up soon. He is discussing Mite Academy already with Marty, backloading Mite academy training to more fall and less spring.

ACE Coordinator/Development Director: No report

Equipment Director: Sebastian reported that tryout jerseys have all be returned from volunteers who were washing them; he continues to organize the Sin Bin room as best he can. He will send communication about equipment return dates.

Charitable Gambling Report: Steve reported for Suzanne that the contribution for the month of December was \$70,000. E-Tabs started at Broadway on January 7 and are

doing well. There were 4 fraudulent pull-tabs turned into 2 of our sites this month, part of a larger scam that affected other sites in the Twin Cities; a criminal case is already in the works with the County Attorneys office.

Motion made (Burley) second (Canevari) to approve the December 2018 charitable gambling report. Motion carried.

Motion made (Burley) second (Sutherland) to approve the January 2018 proposed expenditures. Motion carried.

Old Business: No old business to report

New Business: No new business to report

Motion made (Sutherland) second (Quinn) to close the session. Motion carried.
Session closed at 7:52pm

Closed Session | Opened at 7:54pm | Closed at 8:20pm

Motion made (Sutherland) second (Quinn) to approve a \$750 donation for Nate Schaffer's participation on the the D10 Boys Tier 1 team. Motion carried.

Motion made (Chester) second (Canevari) to approve a \$1,500 program donation to the BHS Volleyball Club. Motion carried.