

**BYHA Monthly Meeting  
January 20, 2020 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 to order at 7:00pm by Steve Dahlk.

**Motion made (Kacures) second (Verhulst) to approve the 1/20/19 meeting agenda. Motion carried.**

**Secretary's Report:** Nancy reported that the BYHA Academic Banquet, and is tentatively scheduled for Thursday, March 26 at Bowlero. Nancy will be developing messaging for the InHouse families coming into the traveling program next year. The following motion was made between the October and November meetings:

**Motion made (Rohlf) second (Kacures) to approve the Charitable Gambling employee wage increases. Motion carried on January 11.**

**Motion made (Meister) second (Canevari) to approve the distribution of the \$8,491.20 to the Blaine Boys Hockey Boosters; they raised \$9,280, minus \$788.80 in taxes. Motion carried on January 13.**

**Motion made (Mesiter) second (Canevari) to approve the Injury Credits for Ian Johnson at \$957.67 and for Matthew Swanson at \$294.67. Motion carried on January 14.**

**Motion made (Kacures) second (Johnson) to approve December 2019 meeting minutes. Motion carried.**

**Treasurer's Report:** Jeff reported we have a plan for the Forgerty donation request, as discussed at the Ops meeting previous to this. Current cash is looking good; he discovered a missed billing from the Goalie program for \$27,000 that needs to be accounted for now. There are several families with outstanding payments still due, a communication will be sent to remind people.

**Vice President's Report:** Erick reported that we held an Operation meeting today to discuss topics like the Fogerty donation and new Board member applications. A few board members attended a team meeting to discuss their issues. He is already working on next season, including tryout preparations.

**President's Report:** Steve reported that Jeff attended the District 10 meeting for him this month. There have been a few disciplinary actions they have had to take at a District level; and stating the teams are underdeveloped based on the amount of

lower-level teams and the records of the upper-level teams. There have been a few team meetings that board members attended with full teams and parents; there have been no repeat offense issues. We want everyone to head into Districts in good-standing and having everyone playing at their best.

**Open Forum:** Andrea Puder from the BHS Senior All-Night Party presented a request for \$1,000 to help provide a safe and fun night of activities for graduates.

**Ice Scheduler:** Jeff reported for Bill that they are discovering “lost ice” between packages given to programs and hours given back; they are made invisible, and create burned ice. Jeff & Bill are developing a checks & balanced process to fix for the future. To date we are at \$14,000 of burned ice.

**Girls Traveling Coordinator:** No report

**Boys Traveling Coordinator:** No report

**In-House:** No report

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

**Volunteer Coordinator:** Nancy reported that Lindsay and Jeff have been working together to get refunds distributed.

**Registrar:** Steve reported for Nancy reported that two teams had red-lined coaches; these teams will need a new roster list to continue playing the season.

**Recruitment & Retention Coordinator:** No report

**Fundraising Coordinator:** Nancy reported that fundraiser pick-up went smoothly this year; Heather and Jeff are working on reimbursements to families. We will reevaluate timing for next season and likely begin at the same time as registration.

**Sponsorship Coordinator:** Jed reported that he is preparing to find a replacement for Dave that is likely not able to commitment to this role next season. Nancy agreed to assist getting with sponsorship info on website with Dave and Jed’s direction.

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

**Concussion Coordinator:** No report

**Girls Traveling Director:** Erik reported the season has been going well; aside from handling a few coaches, concussions, and behavioral issues as they have come up. He wants to see more options next season for 10U B2 tournaments. He has a coaches meeting set up for Jan. 26th; he had some positive feedback from the previous meeting.

He is working with the understanding that the BYHA/SLP co-op will continue through next season. He is finalizing coaching credits tonight.

**Boys Traveling Director:** Jason reported that his next coaches meeting is this Thursday, Jan. 23rd. He has been dealing with player, coach and parent conduct issues in the last few weeks and resolving and supporting teams through.

**In-House Director:** Jed's report included some very positive feedback on 45-minute Cub skate sessions vs. 60 minutes; he will look to schedule 1.5 hour blocks of ice for next season so this will turn into the norm for 2 sessions to split the time without resurfacing. He is looking for ways to find additional game/scrimmage opportunities for the 8U teams; BYHA has 3 and most other associations have 1 team. He is looking to apply his learnings from this season into the preparation for next season. Discussion was had about the A Mite team and how their season has gone.

**Hockey Director:** Neal had nothing major to report. He and Erick discussed ProHybrids scheduling happening now at the end of the season, and miscommunications about how the Bantam and U15 teams were to schedule these sessions.

**Equipment Director:** Sebastian reported that he has done a few equipment swaps for goalies. Discussions were had about breezer covers, possibly going away in the future, making them mandatory, or letting coaches decide if they are worn or not.

**Charitable Gambling Report:** Suzanne reported that the contribution for the month of December was \$70,000. The boys raffle on Jan. 11th went well.

**Motion made (Canevari) second (Kacures) to approve the January 2019 charitable gambling report. Motion carried.**

**Motion made (Burley) second (Canevari) to approve the February 2019 proposed expenditures. Motion carried.**

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

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

**Motion made (Burley) second (Verhulst) to close the session. Motion carried.**  
Session closed at 7:51pm

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**Closed Session |** Opened at 7:52pm | Closed at 8:15pm

**Motion made (Burley) second (Rohlf) to approve a \$1,000 donation to the BHS Senior All Night Party. Motion carried.**