

**BYHA Monthly Meeting
September 17, 2018 at 7:00pm
Fogerty Arena, Blaine MN**

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

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

Motion made (Canevari) second (Johnson) to approve the 9/17/18 meeting agenda. Motion carried.

Secretary's Report: Nancy reported that she has been preparing for the tryout season with membership communication and getting people to fulfill volunteer spots. She read the following motions made between sessions:

Motion made (Sutherland) second (Bunes) to approve an additional \$500 to the purse bingo inventory budget. Motion carried August 27.

Motion made (Bunes) second (Chester) to approve the offer of Head Coach to Baily Ketola for the Bantam 3rd tier team. Motion carried September 2.

Motion made (Meister) second (Bunes) to approve the grant of a \$675 hardship voucher to a family in need, covering a Peewee goalie registration and the loan of equipment for the 2018-2019 season. Motion carried September 5.

Motion made (Bunes) second (Canevari) to offer the Squirt A Head Coach position to Neal Verhulst. Motion carried September 12.

Motion made (Bunes) second (Johnson) to approve 3 Bantam teams at levels AA, B1, B2; if numbers allow, a second B2 team would be added. Motion carried September 16.

Motion made (Bunes) second (Quinn) to approve 4 Peewee teams at levels AA, A, B2, C. Motion carried September 16.

Motion made (Bunes) second (Canevari) to approve the following Squirt teams and levels: 1 A, 3 B1, 2 B2, 2C. Motion carried September 16.

Motion made (Sutherland) second (Chester) to approve 1 U15A team and 4 U10 teams at levels A, 2 at B and 1 at B2. Motion carried September 16.

Motion made (Sutherland) second (Meister) to approve August 2018 meeting minutes. Motion carried.

Treasurer's Report: Jeff reported that the overall finances are looking healthy with current cash available at approximately \$500k. He continues to attend meetings for the Fogerty Arena Modernization Project.

Vice President's Report: Jamie reported that an Ops meeting was held on September 16th where the board discussed registration, levels, coaching, waive-ups, tryouts, team pictures and training.

President's Report: Steve reported on the District 10 meeting and reiterated the policy changes with penalties this season, including: Safesport-qualified locker room attendants, no photographic devices in locker rooms, and the zero tolerance code of conduct that applies to players, coaches and fans.

Ice Scheduler: Bill reported that most ice is set and will be loaded upon team formation; Super Rink is making some last minute changes, Fogerty and Centennial are final. District game scheduling meetings are Oct 25 & 27 for Traveling boys and Girls and Nov 15 for InHouse with Jr. Gold following the Thanksgiving holiday.

Open Forum:

The Blaine High School Girls hockey team presented a donation request.

The following player waive-ups were heard from respective guardians:

U8 to U10: Emily Verhulst, Haylee Coulson, Elise Eckstrom, Jahnica Holtzleicer, Tori Williams, Kylie Rinehart

U12 to U15: Maya Krueger

Mite to Squirt: Kellan Wallis, Mason Siebert, Brody Lockman, Blake Bunes, Max Shaughnessy, Jacob Eisenbright, Wyatt Barry

Squirt to Peewee: Riley Quinn, Enzo Canevari, Jayden Kurtz, Robert Cruikshank

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House + Social Media Coordinator: Toni reported that she is preparing for the InHouse Initiation Skates and they sent Taste of Hockey fliers to all Blaine area Elementary schools.

SKATE Coordinator: No report

Volunteer Coordinator: No report

Registrar: No report

Recruitment & Retention Coordinator: Kraig reported that the Taste of Hockey dates are set for the beginning of October, in which Nordy will make an appearance at one of the sessions. He continues to attend the Centennial Arena Board meetings where he reported they will be pushing for \$12MM referendum in November.

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: Aaron Krueger reported that the girls tournaments are done for known teams, and there are no available Breezy Point tournaments this season.

Concussion Coordinator: TRIA is hosting imPACT Concussion Testing for Peewee/U12 and older players at Roosevelt Middle School on Sept. 30th from 10am-3pm. She will need volunteers to assist. Players under 12 years may visit a clinic for a pediatric test.

Girls Traveling Director: Erick reported that numbers for U15 and U10 are strong, U10 will have 40 players with waive-ups coming in. The U12 level has some odd numbers and will need to make some decisions as tryouts progress. His tryout personnel are prepared to begin.

Boys Traveling Director: Brian reported that he has reviewed registration numbers and is putting together tryout pools for each level. His tryout personnel are ready to begin and several high school players are fulfilling on-ice needs. Tournaments for each level are almost complete with team declarations being final.

In-House Director: Brett reported that Academy is wrapping up very soon, he worked with Kraig and Toni to get Taste of Hockey fliers out to schools and will hold an InHouse coaches meeting the first week of October.

ACE Coordinator/Development Director: Erik reported that training plans will solidify with team formations, he will be working with Bill to schedule ice and continue working with coaches to get certifications complete.

Equipment Director: Sebastian reported that he is preparing practice jerseys for tryouts and is awaiting some game jerseys to arrive shortly.

Charitable Gambling Report: Suzanne reviewed charitable gambling report and reported that the charitable gambling contribution for August was \$80,000. She discussed various games for the 4 locations and needs approval to move forward with the BHS Boys raffle and she and Kelli to travel to Bemidji for the Allied Charities convention in November.

Motion made (Burley) second (Johnson) to approve the August 2018 charitable gambling report. Motion carried.

Motion made (Johnson) second (Bunes) to approve the September 2018 proposed expenditures. Motion carried.

Old Business: No old business to report

New Business: No new business to report.

Motion made (Sutherland) second (Johnson) to close the session. Motion carried.

Session closed at 8:03pm

Closed Session | Opened at 8:11pm | Closed at 8:54pm

Motion made (Sutherland) second (Chester) to approve the waive up of six U8 players to U10 and U12 to U15. Motion carried.

Motion made (Bunes) second (Chester) to approve the waive up of all seven Mites to Squirts. Motion carried.

Motion made (Bunes) second (Burley) to approve continuing education expenses, including mileage, hotels, meals and lost time, for Suzanne Slawson and Kelli Olson to attend the Allied Charities Conference. Motion carried.

Motion made (Bunes) second (Burley) to approve the Blaine High School Boys Raffle and coordination to be handled by Suzanne Slawson. Motion carried.

Motion made (Sutherland) second (Johnson) to approve the Blaine High School Girls Hockey donation request in the amount of \$16,000 as a program donation and \$1,500 as a special program donation. Motion carried.