

BYHA Monthly Meeting Minutes
When: February 16th, 2026, at 7:00 pm
Where: Fogerty Ice Arena Conference Room and Online via Microsoft Teams

Board Members Present: Brad Keogh, Jed Rohlf, Lindsay Axelrod, Jerry Anderson, Shannon Schutte, Jake Geisler, Rick Japor, Chris Fore, and Jeff Meister (See Exhibit D for list of attendees)

This meeting was called to order at 7:00 PM by Jeff Meister.

Motion made (Lindsay Axelrod), seconded by (Rick Japor) approve the agenda for tonight's meeting. Motion passed.

Secretary's Report: Lindsay A – Not too much to report. Bengal Aces party is on Monday and there are 260 kids that qualified to go! Everything is set for that and that will bring the last of our volunteer fee credits back to families. Working with Erica to make sure that all coaches and managers have their credits. Grand Hall is booked already for our April Annual Meeting.

The following Motions were made between the January and February meetings:

- Motion made by Chris Fore to approve a \$1500 donation to Blaine High School Girls Softball team, seconded by Lindsay Axelrod, motion passed.
- Motion made by Chris Fore to renew our Banner for two years at Jim Peterson Field at the cost of \$1000, seconded by Lindsay Axelrod, motion passed.
- Motion made by Shannon Schutte for BYHAs share of the coaster cost at Clive's, up to the amount of \$3,200, seconded by Brad Keogh, motion passed.

Motion made (Lindsay Axelrod) second (Chris Fore) to approve the January 19th, 2026, meeting minutes. Motion passed.

Treasurer's Report: Shannon Schutte Reported - Total revenue for the month was \$161,267. Registration income totaled \$53,569 which included monthly registration payments and team fees for all programs. Other incomes of \$98,295 came from our charitable gambling contribution of \$90,000, donations of \$8,705 and interest income of \$7,493.

January gambling contribution was \$80,000 (deposited in February).

Total expenditures for the month were \$116,727. Major expenses for the month included: ice of \$45,773, training expenses of \$27,200 and tournament expenses of \$11,488.

Charitable donations for the month totaled \$7,500.

Net revenue for the month was \$44,587.

NET REVENUE BY MONTH

- 4/30/2025 \$29,049
- 5/31/2025 (\$37,109)
- 6/30/2025 \$59,358
- 7/31/2025 \$198,390
- 8/31/2025 \$207,940
- 9/30/2025 \$114,726
- 10/31/2025 (\$8,404)
- 11/30/2025 (\$89,313)
- 12/31/2025 (\$62,917)
- 1/31/2026 \$44,587

We continue to collect delinquent registration and team fees. Volunteer fees completed have been credited to members.

Vice President's Report: Brad Keogh reported – Congrats to all the teams on their season and especially the girls' teams that are having so much success! Anyone interested in joining the board, as we have three positions rotating out.

President's Report: Jeff Meister – D10 quiet right now as they are putting on district and regional tournaments. Getting ready for the summer D10 meetings where rule changes and other items that will be addressed, so keep that in mind as we head into summer. Also, getting ready for next season, anyone interested in joining the board, as we have three positions rotating out.

Open Forum:

A. Donation Requests:

- i. The Front-Line Foundation - \$10,000
- ii. Girls Green Giants - \$6000 and 2 Hours of ice

Ice Scheduler: Kathy Brodzinski – No Update

Girls Traveling Coordinator: Brian Guse – No Updates

Boys Traveling Coordinator: Mike Grant, Sam Ourada, and Joe Speltz – No Update

In-House Coordinator: Deni Sanders, Nicki Barry, and Michaelyn Nelson – No Update

Bengal Aces Coordinators: Christy Resop – No update

Goalie Coordinator: Jerry Anderson – No update

Coaching Coordinator: OPEN – No report

Manager Coordinator: Liz Literski – No update

Volunteer Coordinator: Erica Green – No update

Registrar: Nancy M – No Update

Recruitment & Retention Coordinator: Greg Schutte – No update

Girls High School Coordinator – Heather Caven – 12/5/2026 will be girls hockey day for next season. Andover wants to have a rivalry day, and they will host it next year on 12/12/2026.

Boys High School Coordinator: Joe Pritzkow – No report

Fundraising Coordinator: Cami Mertz - No update

Sponsorship Coordinator: Bob Wilkerson – Completed for the year - photos and jerseys will be handed out by Bob as he waited too long to reach out to the managers.

Boys & Girls Tournament Coordinators: Neal Verhulst and Michelle Rein – No Update

Concussion Coordinator: Steve Churchill – No update

Apparel Coordinator: Allie Hasling – No Updates

Communications and social media – Katie Cady – send stuff in! Lots of good stuff has been coming in!

Tournament Coordinator (hosted) – Steven Miller – No Update!

Girls Traveling Director: Jake Geisler reported – the girls have had a great season; the girls' teams went, 77-30-16 in district play. 12A's, 12B's, 15A's, and 15B's all look like they will get bids to regions. Coaches meetings to wrap up the season are planned in the next three weeks.

Boys Traveling Director: Jeds Rohlf reported – Fill out your survey as we wrap up the season. Come watch the high school team play on Wednesday; they are the number two seed in the district. Squirt C's were consolation champs! There are three teams that have regions hopes still alive!

In-House Director: Chris Fore reported – cub graduation this Saturday! Pond Hockey went well! Summer Academy planning is under way and he is looking to bring in some training partners. The recognition wall will be updated, so make sure that all of your awards are to D10!

Equipment Director: Jerry Anderson reported that an email went out yesterday to managers on equipment and iPad returns. The only other thing he is working on is uniforms.

Hockey Director: Rick J. reported - traveling training is done and mites have a few more sessions left. Waiting for survey results to come in so he can review with the training partners. Pre tryout camp is scheduled, and tryout ice needs to be finalized. He is working on documentation on how he is handling scheduling and training partners.

Charitable Gambling Report: Suzanne S. reported that this month's charitable gambling contribution was \$80,000. The letter from Gambling Control board that our audit is closed and they liked all of Suzanne's responses. Started Wild Bill's bingo on Sundays when there is no football.

Motion made (Lindsay Axelrod) second (Jerry Anderson) to approve the January 2026 charitable gambling report. Motion has passed.

Motion made (Jed Rohlf) second (Chris Fore) to approve the March 2026 proposed Gambling expenditures as shown in the attached report. Motion has passed.

Old Business: No old business.

New Business: No New Business

Motion made by (Lindsay Axelrod) seconded by (Shannon Schutte) to close the session. Motion passed. :

Session closed at 8:02 pm.

Exhibit A: Charitable Gambling Report

BLAINE YOUTH HOCKEY ASSOCIATION STATEMENT OF REVENUES AND EXPENSES - REGULATORY BASIS FOR THE PERIOD THEN ENDED January 31, 2026 and 2025

CONSOLIDATED

	1 Month Ended		1 Month Ended		10 Months Ended		10 Months Ended	
	Jan. 31, 2026	Pct	Jan. 31, 2025	Pct	Jan. 31, 2026	Pct	Jan. 31, 2025	Pct
RECEIPTS								
INTEREST INCOME	\$ 7.79	0.00	\$ 7.88	0.00	\$ 72.98	0.00	\$ 67.52	0.00
PULL TAB RECEIPTS	1,188,702.00	42.38	980,376.00	43.86	11,091,469.00	42.87	9,683,453.00	39.68
E-TAB RECEIPTS	1,533,004.00	54.66	1,179,914.25	52.78	14,019,024.75	54.19	14,049,832.25	57.57
E-BINGO RECEIPTS	42,191.00	1.50	32,249.40	1.44	389,017.80	1.50	292,736.20	1.20
PADDLETICKET RECEIPTS	3,840.00	0.14	3,570.00	0.16	33,330.00	0.13	33,660.00	0.14
BINGO RECEIPTS	<u>36,854.00</u>	<u>1.31</u>	<u>39,377.00</u>	<u>1.76</u>	<u>337,090.00</u>	<u>1.30</u>	<u>344,862.00</u>	<u>1.41</u>
TOTAL RECEIPTS	2,804,598.79	100.00	2,235,494.53	100.00	25,870,004.53	100.00	24,404,610.97	100.00
COST OF SALES								
PULL TAB PRIZES	1,017,759.00	36.29	838,328.00	37.50	9,538,880.00	36.87	8,244,208.00	33.78
E-TAB PRIZES	1,345,083.40	47.96	995,645.40	44.54	12,209,880.60	47.20	12,244,370.85	50.17
E-BINGO PRIZES	35,862.34	1.28	27,411.98	1.23	330,665.07	1.28	248,825.68	1.02
PADDLETICKET PRIZES	2,560.00	0.09	2,240.00	0.10	21,280.00	0.08	21,480.00	0.09
BINGO PRIZES	<u>26,422.03</u>	<u>0.94</u>	<u>27,637.90</u>	<u>1.24</u>	<u>271,877.05</u>	<u>1.05</u>	<u>268,976.58</u>	<u>1.10</u>
TOTAL COST OF SALES	2,427,686.77	86.56	1,891,263.28	84.60	22,372,582.72	86.48	21,027,861.11	86.16
GROSS PROFIT	376,912.02	13.44	344,231.25	15.40	3,497,421.81	13.52	3,376,749.86	13.84
OPERATING EXPENSES								
PULL TAB EXPENSE	16,213.83	0.58	15,628.01	0.70	147,426.82	0.57	135,312.12	0.55
PADDLETICKET EXPENSE	47.58	0.00	71.38	0.00	618.58	0.00	714.74	0.00
BINGO PAPER SUPPLY	41.10	0.00	123.28	0.01	2,412.09	0.01	4,479.65	0.02
WAGES & PAYROLL TAXES	19,276.99	0.69	18,908.84	0.85	241,474.75	0.93	237,210.02	0.97
ACCOUNTING EXPENSE	4,164.44	0.15	1,235.00	0.06	20,694.44	0.08	18,300.00	0.07
CASH SHORT OVER	81.68	0.00	(174.15)	(0.01)	731.71	0.00	2,303.62	0.01
CASH SHORT REIMBURSED	(56.89)	(0.00)	(10.92)	(0.00)	(779.01)	(0.00)	(680.18)	(0.00)
E-TAB REVENUE SHARING	55,555.69	1.98	46,745.08	2.09	490,783.62	1.90	542,134.92	2.22
E-BINGO PROVIDER FEE	856.65	0.03	675.54	0.03	9,344.86	0.04	6,932.15	0.03
INSURANCE EXPENSE	0.00	0.00	120.00	0.01	0.00	0.00	120.00	0.00
OFFICE & POSTAGE	3,409.20	0.12	1,657.35	0.07	27,126.75	0.10	21,710.02	0.09
LOCAL GAMB TAX -10%	32,121.59	1.15	26,686.09	1.19	114,839.47	0.44	100,964.56	0.41
MN COMB REC TAX	126,009.13	4.49	117,209.07	5.24	1,118,200.91	4.32	1,083,587.68	4.44
MN 8.5% TAX	464.84	0.02	466.05	0.02	6,637.72	0.03	7,812.08	0.03
REGULATORY FEE	3,805.03	0.14	3,304.88	0.15	32,433.37	0.13	31,111.24	0.13
RENT EXPENSE	<u>52,849.06</u>	<u>1.88</u>	<u>49,251.69</u>	<u>2.20</u>	<u>478,654.43</u>	<u>1.85</u>	<u>467,400.76</u>	<u>1.92</u>
TOTAL EXPENSES	314,839.92	11.23	281,897.19	12.61	2,690,600.51	10.40	2,659,413.38	10.90
OPERATING INCOME	62,072.10	2.21	62,334.06	2.79	806,821.30	3.12	717,336.48	2.94
LAWFUL PUROSE EXPENSES								
DONATION	80,000.00	2.85	80,000.00	3.58	830,000.00	3.21	737,500.00	3.02
ORG LICENSE / FEES	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,050.00</u>	<u>0.00</u>	<u>1,050.00</u>	<u>0.00</u>
TOTAL LAWFUL PURPOSE EX	80,000.00	2.85	80,000.00	3.58	831,050.00	3.21	738,550.00	3.03
NET INCOME (LOSS)	\$ (17,927.90)	(0.64)	\$ (17,665.94)	(0.79)	\$ (24,228.70)	(0.09)	\$ (21,213.52)	(0.09)

SEE INDEPENDENT ACCOUNTANTS' COMPILATION REPORT

Exhibit B: Gambling Report Summary

**BLAINE YOUTH HOCKEY ASSOCIATION
GAMBLING REPORT SUMMARY**

January-26

REVENUES	376,912	BEGINNING PROFIT CARRYOVER	186,917.02
EXPENSES	(394,840)	PROFIT CARRY OVER +/-	<u>(17,927.90)</u>
NET INCOME	<u>(17,928)</u>	ENDING PROFIT CARRYOVER	<u>168,989.12</u>

Pulltabs (Net)		Percentage of Income
OLE PIPER INN	66,770	
BROADWAY PIZZA	10,141	
WILD BILLS	71,610	
CLIVE'S	<u>22,422</u>	
	170,943	45.35%

Etabs		Percentage of Income
OLE PIPER INN	37,582	
BROADWAY PIZZA	81,037	
WILD BILLS	49,969	
CLIVE'S	<u>19,333</u>	
	187,921	49.86%

E-Bingo		Percentage of Income
OLE PIPER INN	1,692	
BROADWAY PIZZA	1,784	
WILD BILLS	1,405	
CLIVE'S	<u>1,447</u>	
	6,329	1.68%

Sports Tipboard		Percentage of Income
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%

Paddlewheel		Percentage of Income
OLE PIPER INN	780	
BROADWAY PIZZA	500	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	1,280	0.34%

Bingo		Percentage of Income
OLE PIPER INN	(303)	
BROADWAY PIZZA	698	
WILD BILLS	9,186	
CLIVE'S	<u>851</u>	
	10,432	2.77%

Raffle		Percentage of Income
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%

Interest	8		
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Taxes	
MN COMBINED RECEIPTS	126,009.13
MN 8.5%	464.84
REGULATORY BOARD FEE	3,805.03
LICENSE & PERMITS	-
LOCAL 10%	32,121.59
FEDERAL UBIT	-
STATE UBIT	<u>-</u>
	162,400.59

Total allowable expenses	
GAMES PURCHASED	16,302.51
COMPENSATION & TAXES	19,276.99
PENALTIES & INTEREST	-
ACCOUNTING	4,164.44
BOND	-
ETAB REV SHARING	55,555.69
EBINGO PROVIDER FEE	856.65
RENT	52,849.06
OFFICE & SUPPLIES	3,409.20
CASH SHORT	81.68
CASH SHORT REIMB	(56.89)
REPAIRS & MAINTENANCE	<u>-</u>
	152,439.33

Donations	
Donation	<u>80,000.00</u>
	80,000.00

Net Revenues	376,912.02	Expenses	394,839.92
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**BLAINE YOUTH HOCKEY ASSOCIATION
GAMBLING REPORT SUMMARY**

January-26

	<u>OLE PIPER INN</u>	<u>BROADWAY PIZZA</u>	<u>WILD BILLS</u>	<u>CLIVE'S</u>	<u>TOTAL</u>
GROSS RECEIPTS	862,749.75	696,799.85	906,878.00	338,163.40	2,804,591.00
PRIZES PAID	756,228.30	602,640.08	774,708.35	294,110.04	2,427,686.77
NET RECEIPTS	106,521.45	94,159.77	132,169.65	44,053.36	376,904.23
PRIZE PAYOUT %	88%	86%	85%	87%	87%
GAME CLOSED	88	10	81	35	214
INTEREST EARNED	2.88	1.79	2.10	1.02	7.79
EXPENSES	60,660.03	39,049.87	32,286.28	20,443.15	152,439.33
TAXES PAID	61,654.55	36,807.45	42,155.75	21,782.84	162,400.59
NET PROFIT	(15,790.25)	18,304.24	57,729.72	1,828.39	62,072.10
			YTD NET PROFIT		(24,228.70)
			YTD CONTRIBUTIONS		830,000.00

Exhibit C: Next Months Estimated Expenditures



MONTHLY EXPENDITURES TO HAVE BOARD APPROVAL

SITE RENTAL	\$50,000.00	PER MONTH APPROX.
COMPENSATION & TAXES	\$45,000.00	PER MONTH APPROX.
PAYROLL SERVICES	\$1000.00	PER MONTH APPROX.
CONTRIBUTION TO CITIES BLAINE 10% TAX	\$140,000.00	PER YEAR APPROX.
SUPPLIES SITES & OFFICE	\$3,000.00	PER MONTH
CONTRIBUTIONS TO B.Y.H.A.	\$1,500,000.00	PER YEAR APPROX.
PULL TAB DISPOSAL	\$5,000.00	PER YEAR APPROX.
WORKERS COMP.	\$2,500.00	PER YEAR APPROX.
COST OF PULLTABS	\$20,000.00	PER MONTH APPROX.
COMBINED RCPT TAX	\$120,000.00	PER MONTH APPROX.
REGULATORY FEE	\$4,000.00	PER MONTH
CASH SHORTAGES	\$800.00	PER MONTH APPROX.
ETAB REVENUE SHARE	\$70,000.00	PER MONTH APPROX.
EBINGO PROVIDER FEE	\$10,000.00	PER MONTH APPROX.
STATE LIC. RENEWAL	\$150.00	PER SITE PER YEAR
MANAGER LIC. RENEWAL	\$150.00	PER YEAR
UNIFORMS	\$3,000.00	PER YEAR
CPA	\$25,000.00	PER YEAR APPROX.
ADVERTISING	\$3500.00	PER MONTH
MEAT RAFFLE INVOICES	\$6,000.00	PER MONTH
PURSES FOR BINGO	\$6000.00	PER MONTH
MISC. ADMINISTRATIVE EXPENSES	\$3,000.00	PER MONTH APPROX.

MUST BE INCLUDED IN MEETING MINUTES MONTHLY WITHOUT FAIL!

Exhibit D - Attendees: See Attached Online attendees:

Participants

Name	First join	Last leave	In-meeting duration	Role
 Jeff Meister president@byha.org	6:56 PM	8:03 PM	1h 6m 51s	Organizer
 Cady, Kate J (External) Kate.Cady@fairview.org	7:01 PM	8:02 PM	1h 41s	Attendee

In person attendees:

