

**BYHA Monthly Meeting Minutes**  
**When: March 17th, 2024, at 7:00 pm**  
**Where: Fogerty Conference Room and Online via Microsoft Teams**

**Present:** Brad Keogh, Jed Rohlf, Lindsay Axelrod, Jerry Anderson, Shannon Schutte, Neal Verhulst, Rick Japor, ~~Chris Fore~~, and Jeff Meister (See Exhibit D for list of attendees)

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

**Motion made (Lindsay Axlerod), seconded by (Brad Keogh) approve the agenda for tonight's meeting. Motion passed.**

**Secretary's Report: Lindsay A** – Bengal Aces party is tomorrow at Bowlero. The U of M would like Blaine to be one of the associations that meet the one of the Women's Final Four teams on 03/19/2025, an email was sent to all girls to get interest on Saturday. Room is set for the annual meeting next month.

The following motions were made between the February and March meetings:

- Motion made by Lindsay Axelrod to donate \$2500 to Blaine High School Girls Softball, seconded by Chris Fore, motion passed.
- Motion made by Shannon Schutte to write off \$182.19 for a past player with an overdue account in that amount, seconded by Lindsay Axelrod, motion passed.
- Motion made by Lindsay Axelrod to provide \$100 per traveling manager for all returned equipment, seconded by Brad Keogh, motion passed.
- Motion made by Lindsay Axelrod to approve the 6 Scholarships for graduating Boys and Girls from BHS in the amount of \$500 each, seconded by Chris Fore, motion passed.

**Motion made (Rick Japor) second (Shannon Schutte) to approve the February 17th, 2025, meeting minutes. Motion passed.**

**Treasurer's Report:** Shannon Schutte – Total revenue for the month was \$126,838. Gambling contributions received during the month were \$80,000. Total revenue included registration income of \$28,625 and general income of \$97,416 (includes gambling and interest income). Registration incomes IceDogs winter fees and Summer Academy registrations. Winter registrations were offset by issued coach credits. We continue to work to collect outstanding 24-25 team fees and registrations.

February gambling contribution was \$80,000

Total expenditures for the month were \$198,294. Ice expenses made up the largest portion at \$95,069, followed by training expenses of \$32,095, coach expenses of \$27,839 (primarily Junior Gold) and tournament fees of \$21,114. Continue to process end of season training and ice bills and wrapping up coach credits. No donations were made during the month.

**Vice President's Report:** Brad Keogh – Mltes, Girls and Boys teams had a good season. Teveor Frishmon, Boys High School coach was named section coach of the year. Now we dig in and start all of the planning for next season. The more people that we have involved the more we can do, so if you have an idea let us know.

**President's Report:** Jeff Meister – Season planning is happening now. D10 meetings will start again in April. Season survey is open, please take a moment to fill out as your feedback is valuable in any changes that we make in the program.

**Open Forum:** Donation Requests:

- A. Blaine Area Traveling Baseball Association - \$3725.00
- B. Jam Hope Foundation - \$7500.00
- C. Blaine High School Baseball - \$3500.00
- D. Blaine High School Boys Golf Team - \$4500.00
- E. Blaine Youth Lacrosse Association - \$2500.00
- F. Blaine High School Boys Soccer - \$5000.00
- G. Blaine High School Boys Lacrosse - \$2500.00
- H. Blaine High School Girls Track and Field - \$2500.00
- I. Blaine High School All Night Senior Party - \$3000.00
- J. Blaine High School Girls basketball - \$5000.00
- K. Blaine Veterans Memorial Park - \$56,000

**Ice Scheduler:** Kathy Brodzinski – No Updates

**Girls Traveling Coordinator:** Jake Geisler – No Updates

**Boys Traveling Coordinator:** Nick Jacoby, Jason Hespern, and Ron Leathers – No Update

**In-House Coordinator:** Deni Sanders, Nicki Barry, and Joe Pritzkow – No Updates

**Bengal Aces Coordinators:** Christy Resop – No update

**Goalie Coordinator:** Jerry Anderson – couple of new goalies, so equipment was handed out to them for summer.

**Coaching Coordinator:** OPEN – No report

**Manager Coordinator:** Liz Literski – No Update

**Volunteer Coordinator:** Amanda Hespern – Last volunteer piece is the Bowlero party tomorrow, then volunteer stuff should wrap up for the season.

**Registrar:** Nancy M – No Update

**Recruitment & Retention Coordinator:** Greg Schutte – looking for replacement.

**Girls High School Coordinator:** – Heather Caven – No report

**Boys High School Coordinator:** Joe Pritzkow – No report

**Fundraising Coordinator:** Cami Mertz. - No report

**Sponsorship Coordinator:** Bob Wilkerson – initial push for next year is going to get started in the next few weeks as he meets with Chris next week. The goal is to have all of the sponsorships and money by the time of tryouts.

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

**Concussion Coordinator:** Steve Churchill – No Updates

**Apparel Coordinator:** Allie Hasling – No Updates

**Communications and social media** – Denise Formosa and Katie Cady – send stuff in!!!

**Tournament Coordinator (hosted)** - Steven Miller – working with Fogerty on dates for next year.

**Girls Traveling Director:** Neal V. reported – wrapping up the season and waiting for survey results. He is working on scheduling end of season coaches meetings. Just a watch out, but it sounds like the D10 co-ops maybe shaking up a little, so he will monitor and keep everyone posted.

**Boys Traveling Director:** Jed Rohlf reported – wrapping up the season and waiting for survey results. He is working on scheduling end of season coaches meetings. Bantam AA, Peewee AA, and Peewee B1 all three went 1-2 at regions.

**In-House Director:** Chris Fore reported the following: Season wrapped up early in the month. Summer Academy registration is open and looking for lead coaches. Beginning to work on next season planning

- Researching some options for in house on ice training
- Enhancing our jersey process – extend sublimated jerseys to B's as well

**Equipment Director:** Jerry Anderson reported equipment return is under way, T/TH this week and next week. 5 teams that have returned so far.

**Hockey Director:** Rick J. reported that he is working with the training partners to work on next season. Loo is looking for whether or not he can use PEP equipment during the summer, but we are not able to per the contract. The PEP contract is up for renewal, per Jeff.

**Charitable Gambling Report:** Suzanne S. reported that last month's charitable gambling contribution was \$80,000.00. Inventory will be done on 3/31/2025

**Motion made (Lindsay Axelrod) second (Neal Verhulst) to approve the February 2025 charitable gambling report. Motion passed.**

**Motion made (Rick Japor) second (Nael Verhulst) to approve the April 2025 proposed Gambling expenditures as shown in the attached report. Motion passed.**

**Old Business:** No old business.

**New Business:** No New Business

**Motion made by (Lindsay Axelrod) seconded by (Rick Japor) to close the session. Motion passed. 8**

Session closed at 8:10 pm.

**Exhibit A: Charitable Gambling Report**

**BLAINE YOUTH HOCKEY ASSOCIATION  
STATEMENT OF REVENUES  
AND EXPENSES - REGULATORY BASIS  
FOR THE PERIOD THEN ENDED  
February 28, 2025 and 2024**

**CONSOLIDATED**

	1 Month Ended		1 Month Ended		11 Months Ended		11 Months Ended	
	Feb. 28, 2025	Pct	Feb. 28, 2024	Pct	Feb. 28, 2025	Pct	Feb. 28, 2024	Pct
<b>RECEIPTS</b>								
INTEREST INCOME	\$ 5.96	0.00	\$ 5.96	0.00	\$ 73.48	0.00	\$ 82.94	0.00
PULL TAB RECEIPTS	1,017,690.00	43.93	969,770.00	37.30	10,701,143.00	40.05	11,574,376.00	43.58
E-TAB RECEIPTS	1,221,968.00	52.75	1,568,321.75	60.32	15,271,800.25	57.15	14,291,501.75	53.81
E-BINGO RECEIPTS	35,191.30	1.52	17,526.90	0.67	327,927.50	1.23	277,602.70	1.05
PADDLETICKET RECEIPTS	3,720.00	0.16	4,020.00	0.15	37,380.00	0.14	40,680.00	0.15
BINGO RECEIPTS	<u>38,150.00</u>	<u>1.65</u>	<u>40,572.00</u>	<u>1.56</u>	<u>383,012.00</u>	<u>1.43</u>	<u>375,194.00</u>	<u>1.41</u>
<b>TOTAL RECEIPTS</b>	<b>2,316,725.26</b>	<b>100.00</b>	<b>2,600,216.61</b>	<b>100.00</b>	<b>26,721,336.23</b>	<b>100.00</b>	<b>26,559,437.39</b>	<b>100.00</b>
<b>COST OF SALES</b>								
PULL TAB PRIZES	867,683.00	37.45	824,425.00	31.71	9,111,891.00	34.10	9,819,804.00	36.97
E-TAB PRIZES	1,059,960.85	45.75	1,364,036.25	52.46	13,304,331.70	49.79	12,457,221.20	46.90
E-BINGO PRIZES	29,912.59	1.29	14,897.86	0.57	278,738.27	1.04	235,962.18	0.89
PADDLETICKET PRIZES	2,480.00	0.11	2,580.00	0.10	23,960.00	0.09	26,180.00	0.10
BINGO PRIZES	<u>26,440.79</u>	<u>1.14</u>	<u>26,757.06</u>	<u>1.03</u>	<u>295,417.37</u>	<u>1.11</u>	<u>299,424.14</u>	<u>1.13</u>
<b>TOTAL COST OF SALES</b>	<b><u>1,986,477.23</u></b>	<b><u>85.75</u></b>	<b><u>2,232,696.17</u></b>	<b><u>85.87</u></b>	<b><u>23,014,338.34</u></b>	<b><u>86.13</u></b>	<b><u>22,838,591.52</u></b>	<b><u>85.99</u></b>
<b>GROSS PROFIT</b>	<b>330,248.03</b>	<b>14.25</b>	<b>367,520.44</b>	<b>14.13</b>	<b>3,706,997.89</b>	<b>13.87</b>	<b>3,720,845.87</b>	<b>14.01</b>
<b>OPERATING EXPENSES</b>								
PULL TAB EXPENSE	11,580.20	0.50	13,300.89	0.51	146,892.32	0.55	159,292.57	0.60
PADDLETICKET EXPENSE	118.96	0.01	68.93	0.00	833.70	0.00	549.52	0.00
BINGO PAPER SUPPLY	82.20	0.00	164.38	0.01	4,561.85	0.02	1,764.20	0.01
WAGES & PAYROLL TAXES	20,101.55	0.87	19,498.27	0.75	257,311.57	0.96	267,861.13	1.01
ACCOUNTING EXPENSE	2,815.00	0.12	1,385.00	0.05	21,115.00	0.08	20,032.00	0.08
CASH SHORT/OVER	(118.40)	(0.01)	526.54	0.02	185.22	0.00	4,012.16	0.02
CASH SHORT REIMBURSED	(38.25)	(0.00)	(136.32)	(0.01)	(718.43)	(0.00)	(1,465.94)	(0.01)
E-TAB REVENUE SHARING	49,810.16	2.15	60,872.11	2.34	591,945.08	2.22	596,648.83	2.25
E-BINGO PROVIDER FEE	784.57	0.03	1,022.38	0.04	7,716.72	0.03	6,959.17	0.03
ADVERTISING EXPENSE	0.00	0.00	0.00	0.00	0.00	0.00	2,574.00	0.01
INSURANCE EXPENSE	129.00	0.01	120.00	0.00	249.00	0.00	120.00	0.00
OFFICE & POSTAGE	2,028.10	0.09	5,784.64	0.22	23,738.12	0.09	46,054.06	0.17
LOCAL GAMB TAX -10%	0.00	0.00	0.00	0.00	100,964.56	0.38	106,056.57	0.40
MN COMB REC TAX	110,938.76	4.79	114,615.88	4.41	1,194,526.44	4.47	1,215,537.40	4.58
MN 8.5% TAX	1,110.87	0.05	1,185.42	0.05	8,922.95	0.03	7,398.59	0.03
REGULATORY FEE	2,794.37	0.12	3,114.56	0.12	33,995.61	0.13	33,137.58	0.12
RENT EXPENSE	<u>46,517.94</u>	<u>2.01</u>	<u>46,812.50</u>	<u>1.80</u>	<u>513,918.70</u>	<u>1.92</u>	<u>428,894.77</u>	<u>1.61</u>
<b>TOTAL EXPENSES</b>	<b><u>248,655.03</u></b>	<b><u>10.73</u></b>	<b><u>268,335.18</u></b>	<b><u>10.32</u></b>	<b><u>2,906,068.41</u></b>	<b><u>10.88</u></b>	<b><u>2,895,426.61</u></b>	<b><u>10.90</u></b>
<b>OPERATING INCOME</b>	<b>81,593.00</b>	<b>3.52</b>	<b>99,185.26</b>	<b>3.81</b>	<b>800,929.48</b>	<b>3.00</b>	<b>825,419.26</b>	<b>3.11</b>
<b>LAWFUL PURPOSE EXPENSES</b>								
DONATION	80,000.00	3.45	80,000.00	3.08	817,500.00	3.06	850,000.00	3.20
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>
<b>TOTAL LAWFUL PURPOSE EX</b>	<b><u>80,000.00</u></b>	<b><u>3.45</u></b>	<b><u>80,000.00</u></b>	<b><u>3.08</u></b>	<b><u>818,550.00</u></b>	<b><u>3.06</u></b>	<b><u>851,050.00</u></b>	<b><u>3.20</u></b>
<b>NET INCOME (LOSS)</b>	<b>\$ <u>1,593.00</u></b>	<b><u>0.07</u></b>	<b>\$ <u>19,185.26</u></b>	<b><u>0.74</u></b>	<b>\$ <u>(17,620.52)</u></b>	<b><u>(0.07)</u></b>	<b>\$ <u>(25,630.74)</u></b>	<b><u>(0.10)</u></b>

**Exhibit B: 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 C: Gambling Report Summary**

**BLAINE YOUTH HOCKEY ASSOCIATION  
GAMBLING REPORT SUMMARY**

February-25

REVENUES	330,248
EXPENSES	(328,655)
<b>NET INCOME</b>	<b><u>1,593</u></b>

BEGINNING PROFIT CARRYOVER	148,310.36
PROFIT CARRY OVER +/-	<u>1,593.00</u>
<b>ENDING PROFIT CARRYOVER</b>	<b><u>146,903.36</u></b>

		Percentage of Income
<b>Pulltabs (Net)</b>		
OLE PIPER INN	70,311	
BROADWAY PIZZA	7,927	
WILD BILLS	50,650	
CLIVE'S	<u>21,119</u>	
	160,007	45.42%
<b>Etabs</b>		
OLE PIPER INN	38,614	
BROADWAY PIZZA	54,103	
WILD BILLS	49,043	
CLIVE'S	<u>20,248</u>	
	162,007	49.06%
<b>E-Bingo</b>		
OLE PIPER INN	1,188	
BROADWAY PIZZA	1,044	
WILD BILLS	1,334	
CLIVE'S	<u>1,712</u>	
	5,279	1.60%
<b>Sports Tipboard</b>		
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%
<b>Paddlewheel</b>		
OLE PIPER INN	840	
BROADWAY PIZZA	400	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	1,240	0.38%
<b>Bingo</b>		
OLE PIPER INN	(520)	
BROADWAY PIZZA	3,941	
WILD BILLS	6,881	
CLIVE'S	<u>1,407</u>	
	11,709	3.55%
<b>Raffle</b>		
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%
<b>Interest</b>	6	

<b>Taxes</b>	
MN COMBINED RECEIPTS	110,938.76
MN 8.5%	1,110.87
REGULATORY BOARD FEE	2,794.37
LICENSE & PERMITS	-
LOCAL 10%	-
FEDERAL UBIT	-
STATE UBIT	<u>-</u>
	114,844.00

<b>Total allowable expenses</b>	
GAMES PURCHASED	11,781.36
COMPENSATION & TAXES	20,101.55
PENALTIES & INTEREST	-
ACCOUNTING	2,815.00
BOND	-
ETAB REV SHARING	49,810.16
EBINGO PROVIDER FEE	784.57
RENT	46,517.94
OFFICE & SUPPLIES	2,157.10
CASH SHORT	(118.40)
CASH SHORT REIMB	(36.25)
REPAIRS & MAINTENANCE	<u>-</u>
	133,811.03

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

**Net Revenues 330,248.03**

**Expenses 328,655.03**

**BLAINE YOUTH HOCKEY ASSOCIATION  
GAMBLING REPORT SUMMARY**

February-25

	<u>OLE PIPER INN</u>	<u>BROADWAY PIZZA</u>	<u>WILD BILLS</u>	<u>CLIVE'S</u>	<u>TOTAL</u>
<b>GROSS RECEIPTS</b>	<b>769,788.60</b>	<b>455,496.70</b>	<b>779,058.50</b>	<b>312,375.50</b>	<b>2,316,719.30</b>
<b>PRIZES PAID</b>	<b>659,356.16</b>	<b>388,081.49</b>	<b>671,150.52</b>	<b>267,889.06</b>	<b>1,986,477.23</b>
<b>NET RECEIPTS</b>	<b>110,432.44</b>	<b>67,415.21</b>	<b>107,907.98</b>	<b>44,486.44</b>	<b>330,242.07</b>
<b>PRIZE PAYOUT %</b>	<b>86%</b>	<b>85%</b>	<b>86%</b>	<b>86%</b>	<b>86%</b>
<b>GAME CLOSED</b>	<b>82</b>	<b>9</b>	<b>64</b>	<b>31</b>	<b>186</b>
<b>INTEREST EARNED</b>	<b>2.21</b>	<b>1.37</b>	<b>1.61</b>	<b>0.77</b>	<b>5.96</b>
<b>EXPENSES</b>	<b>40,936.91</b>	<b>30,984.61</b>	<b>39,583.20</b>	<b>22,306.31</b>	<b>133,811.03</b>
<b>TAXES PAID</b>	<b>35,621.37</b>	<b>23,831.74</b>	<b>36,688.92</b>	<b>18,701.97</b>	<b>114,844.00</b>
<b>NET PROFIT</b>	<b>33,876.37</b>	<b>12,600.23</b>	<b>31,637.47</b>	<b>3,478.93</b>	<b>81,593.00</b>
		<b>YTD NET PROFIT</b>	<b>(17,620.52)</b>		
		<b>YTD CONTRIBUTIONS</b>	<b>817,500.00</b>		

**Exhibit D - Attendees: See Attached Online attendees:**

BYHA Monthly Board Meeting BYHA LA

**BYHA Monthly Board Meeting** Join

Monday, March 17, 2025 6:50 PM - 8:10 PM

Attendance Engagement

**3**

Attended

**6:50 PM - 8:10 PM**

Start and end time

**1h 20m 28s**

Meeting duration

**1h 3m 34s**

Average attendance time

**Participants**

Name	First join	Last leave	In-meeting duration	Role	Engagement
<b>JM</b> Jeff Meister president@byha.org	6:50 PM	8:10 PM	1h 20m 25s	Organizer	👇 - 🗨️ - 🗣️ - 👍 - ❤️ - 🍌 - 😊 -
<b>CF</b> Chris Fore inhousedirector@byha.org	7:27 PM	8:10 PM	43m 12s	Organizer	👇 - 🗨️ - 🗣️ - 👍 - ❤️ - 🍌 - 😊 -
<b>M</b> Mike (Unverified)	7:03 PM	8:10 PM	1h 7m 5s	Attendee	👇 - 🗨️ - 🗣️ - 👍 - ❤️ - 🍌 - 😊 -

**In person attendees:**



# BYHA ANNUAL BOARD MEETING SIGN-IN

DATE: 3/17/2025

1	Jenny Brown SAND.	21
2	Luke Rakucki Blaine Girls Basketball	22
3	Ty Buiso Golf	23
4	Kim Dejeu	24
5	Alex Johnson - Lacrosse	25
6	Erin Kelly - Jan HOPE	26
7	Jeanne Lawson	27
8	Ted Erickson - Blaine Baseball	28
9	Gary Behm Blaine Boys Soccer	29
10	Kevin Quigley Pop Golf	30
11	Bob Kiowks Veterans Memorial Park at Skane	31
12	Denise C	32
13	Mare Bjorklund DATBA	33
14	Sarah Tultan	34
15	Nate Albrecht	35