

## **BYHA Monthly Meeting Minutes**

**When: July 21<sup>st</sup>, 2025, at 7:00 pm**

**Where: Fogerty Ice Arena Conference Room and Online via Microsoft Teams**

**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 6:59 PM by

**Motion made (Jed Rohlf), seconded by (Rick Japor) approve the agenda for tonight's meeting. Motion passed.**

**Secretary's Report: Lindsay A** – The parade went really well and people had a lot of fun! We even had a few mite families join which was great! I am working on getting the coordinator roles filled and volunteer shifts for tryouts posted in the next few weeks.

The following motions were made between the June and July meetings:

- Motion made by Brad Keogh to approve \$1500 donation to the Blaine High School Cross Country Booster Club, seconded by Chris Fore, motion passed.
- Motion made by Rick Japor to sponsor the boys HS golf tournament in the amount of \$3000. This would be the same amount as last year that gets us the MVP sponsorship and 2 teams into the tournament, seconded by Jerry Anderson, motion passed.
- Motion made by Shannon Schutte to approve the 2025-26 BYHA FEE SCHEDULE, seconded by Brad Keogh, motion passed.
- Motion made by Lindsay Axelrod to donate \$600 for an ad in the Blaine High School Football program, seconded by Jed Rohlf, motion passed.
- Motion made by Shannon Schutte for up to \$1,800 for Summer Challenge broken down as noted below. The June winners will be at the Board meeting Monday.
  - Monthly Winners (3 boys/3 girls \$50/each) = \$300 x 3 months = \$900
  - End of Summer Winners (1 boy/1 girl) = \$300
  - Gift for all participations (last year we had 32 that qualified & shirts were \$12.50)
  - I'm estimating 40 participants and \$15 for a total of \$600

Seconded by Chris Fore, motion passed.

**Motion made (Lindsay Axelrod) second (Brad Keogh) to approve the June 16<sup>th</sup>, 2025, meeting minutes. Motion passed.**

**Treasurer's Report:** Total revenue for the month was \$98,446. The primary source of revenue was the gambling contribution of \$80,000. Registration income was \$9,318 primarily from Summer Academy, Winter traveling and Girls Sunday Funday. Interest income totaled \$7,365.

June gambling contribution was \$70,000 (deposited in July).

Total expenditure for the month was \$39,516. Major expenses for the month included: tournament registrations of \$14,818, Summer Ice of \$7,595 and charitable donations of \$7,221. Other expenses were related to the parade and Sports Engine renewals.

Net revenue for the month was \$59,358.

**Vice President's Report:** Brad Keogh – working on Summerfest and working on tryouts

**President's Report:** Jeff Meister – working on Summerfest and working on tryouts

## Open Forum:

### A. Summer Challenge Winners:

- i. Brooks Westlund
- ii. Calvin Miller
- iii. Sevrin Peterson
- iv. Mary Lanigan
- v. Scarlett Mol
- vi. Lillyanne Brown

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

**Girls Traveling Coordinator:** OPEN – No Updates

**Boys Traveling Coordinator:** OPEN – No Update

**In-House Coordinator:** Deni Sanders, Nicki Barry, and Michaelyn Nelsen –

**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:** Amanda Hespen – No update

**Registrar:** Nancy M – Level 4 coaches will expire, so coaches will need 5 credits of continuing education. Rick is working on an email to coaches.

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

**Girls High School Coordinator:** – Heather Caven –

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

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

**Sponsorship Coordinator:** Bob Wilkerson – 11 sponsors for mites and 6 of them are at \$1000. He is working on the tournaments as well. He is feeling a little behind what he usually is, so he is going to push.

**Boys & Girls Tournament Coordinators:** Julie Verhulst and Michelle Rein – All tournaments and hotels are good to go. There are a few short timelines, so the info will need to get out to teams as soon as they are formed.

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

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

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

**Tournament Coordinator (hosted)** – Steven Miller – both tournaments are full! Paramedics and referees are in process. Working on sponsors and volunteer shifts to be posted. No D10 teams!

**Girls Traveling Director:** Jake Geisler reported – meeting on Wednesday with Colleen about the 15U's. Sunday funday finally is coming up, there will be pizzas and alumni there for the kids.

**Boys Traveling Director:** Jed Rohlf reported – a lot of effort going into finding coaches for the season, especially the paid coaches. Just preparing for the upcoming season and tryouts.

**In-House Director:** Chris Fore reported that Summer Academy has started up again and we have exceeded our numbers from previous years! People seem to be registering early, which is great to see. Planning for the season and evaluations.

**Equipment Director:** Jerry Anderson reported that he is working on jerseys for the season, there are over 200 responses, so thank you! The board will talk about it more tonight and figure out how we will move forward. Pictures conversation has started with SportsLine on pricing and stuff, more to come on that.

**Hockey Director:** Rick J. reported that working on three sessions for a contact clinic closer to the season. He is working on contract language for a couple of training partners. Cutting Edge and Traditions are locked in for the season. Pre-tryout camp is set up and registration is open and tryout dates and times are on the websites.

**Charitable Gambling Report:** Suzanne S. reported that this month's charitable gambling contribution was \$70,000. A little slower than usual and we are still getting updates on the thieves that hit Old Piper.

**Motion made (Rick Japor) second (Chris Fore) to approve the June 2025 charitable gambling report. Motion passed.**

**Motion made (Lindsay Axlerod) second (Jake Geisler) to approve the August 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 (Jed Rohlf) to close the session. Motion passed.**

Session closed at 7:26 pm.

**Exhibit A: Charitable Gambling Report**

**BLAINE YOUTH HOCKEY ASSOCIATION  
STATEMENT OF REVENUES  
AND EXPENSES - REGULATORY BASIS  
FOR THE PERIOD THEN ENDED  
June 30, 2025 and 2024**

**CONSOLIDATED**

	1 Month Ended		1 Month Ended		3 Months Ended		3 Months Ended	
	Jun. 30, 2025	Pct	Jun. 30, 2024	Pct	Jun. 30, 2025	Pct	Jun. 30, 2024	Pct
<b>RECEIPTS</b>								
INTEREST INCOME	\$ 7.38	0.00	\$ 2.92	0.00	\$ 20.64	0.00	\$ 14.82	0.00
PULL TAB RECEIPTS	1,082,069.00	44.08	933,751.00	37.57	3,160,615.00	42.42	2,934,372.00	38.36
E-TAB RECEIPTS	1,306,039.50	53.20	1,494,675.00	60.15	4,041,674.50	54.25	4,537,421.00	59.31
E-BINGO RECEIPTS	35,037.10	1.43	20,838.20	0.84	137,110.30	1.84	68,050.10	0.89
PADDLETICKET RECEIPTS	2,700.00	0.11	2,760.00	0.11	9,390.00	0.13	9,810.00	0.13
BINGO RECEIPTS	<u>29,202.00</u>	<u>1.19</u>	<u>33,026.00</u>	<u>1.33</u>	<u>101,903.00</u>	<u>1.37</u>	<u>100,882.00</u>	<u>1.32</u>
<b>TOTAL RECEIPTS</b>	<b>2,455,054.98</b>	<b>100.00</b>	<b>2,485,053.12</b>	<b>100.00</b>	<b>7,450,713.44</b>	<b>100.00</b>	<b>7,650,549.92</b>	<b>100.00</b>
<b>COST OF SALES</b>								
PULL TAB PRIZES	938,632.00	38.23	797,471.00	32.09	2,715,265.00	36.44	2,496,242.00	32.63
E-TAB PRIZES	1,149,747.10	46.83	1,312,935.15	52.83	3,505,808.25	47.05	3,952,371.45	51.66
E-BINGO PRIZES	29,781.53	1.21	17,712.46	0.71	116,543.74	1.56	57,842.55	0.76
PADDLETICKET PRIZES	1,800.00	0.07	1,740.00	0.07	5,520.00	0.07	6,340.00	0.08
BINGO PRIZES	<u>25,811.53</u>	<u>1.05</u>	<u>27,398.83</u>	<u>1.10</u>	<u>80,922.02</u>	<u>1.09</u>	<u>83,427.74</u>	<u>1.09</u>
<b>TOTAL COST OF SALES</b>	<b>2,145,772.16</b>	<b>87.40</b>	<b>2,157,257.44</b>	<b>86.81</b>	<b>6,424,059.01</b>	<b>86.22</b>	<b>6,596,223.74</b>	<b>86.22</b>
<b>GROSS PROFIT</b>	<b>309,282.82</b>	<b>12.60</b>	<b>327,795.68</b>	<b>13.19</b>	<b>1,026,654.43</b>	<b>13.78</b>	<b>1,054,326.18</b>	<b>13.78</b>
<b>OPERATING EXPENSES</b>								
PULL TAB EXPENSE	12,981.65	0.53	12,692.95	0.51	41,686.91	0.56	40,621.33	0.53
PADDLETICKET EXPENSE	47.58	0.00	68.93	0.00	95.16	0.00	183.82	0.00
BINGO PAPER SUPPLY	41.10	0.00	0.00	0.00	315.53	0.00	2,218.73	0.03
WAGES & PAYROLL TAXES	20,154.93	0.82	19,027.07	0.77	71,854.93	0.96	68,304.26	0.89
ACCOUNTING EXPENSE	1,285.00	0.05	1,235.00	0.05	3,855.00	0.05	3,705.00	0.05
CASH SHORT/OVER	(32.78)	(0.00)	378.86	0.02	91.40	0.00	980.35	0.01
CASH SHORT REIMBURSED	(101.51)	(0.00)	(338.28)	(0.01)	(120.54)	(0.00)	(340.16)	(0.00)
E-TAB REVENUE SHARING	50,861.39	2.07	66,137.62	2.66	155,150.17	2.08	201,135.71	2.63
E-BINGO PROVIDER FEE	1,102.31	0.04	589.02	0.02	3,390.51	0.05	1,743.62	0.02
OFFICE & POSTAGE	797.46	0.03	1,270.49	0.05	13,016.07	0.17	9,253.71	0.12
LOCAL GAMB TAX -10%	0.00	0.00	0.00	0.00	32,092.76	0.43	28,036.41	0.37
MN COMB REC TAX	115,528.60	4.71	116,970.94	4.71	359,283.36	4.82	362,485.39	4.74
MN 8.5% TAX	593.10	0.02	435.96	0.02	2,897.74	0.04	2,650.89	0.03
REGULATORY FEE	3,270.30	0.13	3,141.10	0.13	9,761.90	0.13	9,856.72	0.13
RENT EXPENSE	<u>47,994.99</u>	<u>1.95</u>	<u>49,893.81</u>	<u>2.01</u>	<u>151,263.10</u>	<u>2.03</u>	<u>152,137.95</u>	<u>1.99</u>
<b>TOTAL EXPENSES</b>	<b>254,524.12</b>	<b>10.37</b>	<b>271,503.47</b>	<b>10.93</b>	<b>844,634.00</b>	<b>11.34</b>	<b>882,973.73</b>	<b>11.54</b>
<b>OPERATING INCOME</b>	<b>54,758.70</b>	<b>2.23</b>	<b>56,292.21</b>	<b>2.27</b>	<b>182,020.43</b>	<b>2.44</b>	<b>171,352.45</b>	<b>2.24</b>
<b>LAWFUL PUPOSE EXPENSES</b>								
DONATION	70,000.00	2.85	0.00	0.00	230,000.00	3.09	175,000.00	2.29
ORG LICENSE / FEES	<u>1,050.00</u>	<u>0.04</u>	<u>0.00</u>	<u>0.00</u>	<u>1,050.00</u>	<u>0.01</u>	<u>1,050.00</u>	<u>0.01</u>
<b>TOTAL LAWFUL PURPOSE EX</b>	<b>71,050.00</b>	<b>2.89</b>	<b>0.00</b>	<b>0.00</b>	<b>231,050.00</b>	<b>3.10</b>	<b>176,050.00</b>	<b>2.30</b>
<b>NET INCOME (LOSS)</b>	<b>\$ (16,291.30)</b>	<b>(0.66)</b>	<b>\$ 56,292.21</b>	<b>2.27</b>	<b>\$ (49,029.57)</b>	<b>(0.66)</b>	<b>\$ (4,697.55)</b>	<b>(0.06)</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

June-25

REVENUES	309,283	BEGINNING PROFIT CARRYOVER	162,479.55
EXPENSES	(325,574)	PROFIT CARRY OVER +/-	(16,291.30)
NET INCOME	<u>(16,291)</u>	ENDING PROFIT CARRYOVER	<u>146,188.25</u>

		Percentage of Income
<b>Pulltabs (Net)</b>		
OLE PIPER INN	69,577	
BROADWAY PIZZA	7,101	
WILD BILLS	45,333	
CLIVE'S	<u>21,426</u>	
	143,437	46.38%
<b>Etabs</b>		
OLE PIPER INN	35,312	
BROADWAY PIZZA	49,655	
WILD BILLS	55,390	
CLIVE'S	<u>15,936</u>	
	156,292	50.53%
<b>E-Bingo</b>		
OLE PIPER INN	1,405	
BROADWAY PIZZA	1,217	
WILD BILLS	739	
CLIVE'S	<u>1,895</u>	
	5,256	1.70%
<b>Sports Tipboard</b>		
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%
<b>Paddlewheel</b>		
OLE PIPER INN	900	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	900	0.29%
<b>Bingo</b>		
OLE PIPER INN	47	
BROADWAY PIZZA	(1,142)	
WILD BILLS	3,494	
CLIVE'S	<u>991</u>	
	3,390	1.10%
<b>Raffle</b>		
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%
<b>Interest</b>	7	

Taxes	
MN COMBINED RECEIPTS	115,528.60
MN 8.5%	593.10
REGULATORY BOARD FEE	3,270.30
LICENSE & PERMITS	1,050.00
LOCAL 10%	-
FEDERAL UBIT	-
STATE UBIT	<u>-</u>
	120,442.00
<b>Total allowable expenses</b>	
GAMES PURCHASED	13,070.33
COMPENSATION & TAXES	20,154.93
PENALTIES & INTEREST	-
ACCOUNTING	1,285.00
BOND	-
ETAB REV SHARING	50,861.39
EBINGO PROVIDER FEE	1,102.31
RENT	47,994.99
OFFICE & SUPPLIES	797.46
CASH SHORT	(32.78)
CASH SHORT REIMB	(101.51)
REPAIRS & MAINTENANCE	<u>-</u>
	135,132.12
<b>Donations</b>	
Donation	<u>70,000.00</u>
	70,000.00

Net Revenues	309,282.82	Expenses	325,574.12
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**BLAINE YOUTH HOCKEY ASSOCIATION  
GAMBLING REPORT SUMMARY**

May-25

	<u>OLE PIPER INN</u>	<u>BROADWAY PIZZA</u>	<u>WILD BILLS</u>	<u>CLIVE'S</u>	<u>TOTAL</u>
GROSS RECEIPTS	874,751.65	504,239.75	783,004.05	293,052.15	2,455,047.60
PRIZES PAID	767,510.99	447,409.42	678,048.43	252,803.32	2,145,772.16
NET RECEIPTS	107,240.66	56,830.33	104,955.62	40,248.83	309,275.44
PRIZE PAYOUT %	88%	89%	87%	86%	87%
GAME CLOSED	85	8	64	30	187
INTEREST EARNED	2.73	1.70	1.99	0.96	7.38
EXPENSES	45,464.67	34,508.44	32,472.20	22,686.81	135,132.12
TAXES PAID	39,173.00	27,725.93	34,220.26	18,272.81	119,392.00
NET PROFIT	22,605.72	(5,402.34)	38,265.15	(709.83)	54,758.70
		YTD NET PROFIT	(49,029.57)		
		YTD CONTRIBUTIONS	230,000.00		

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

- Jeff Meister
- Nicki Barry (Unverified)
- Cady, Kate J (External)
- Matt Merten (Unverified)

**In person attendees:**

