

**BYHA Monthly Meeting
April 20, 2020 at 7:00pm
Amazon Chime Online Meeting**

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 (Johnson) second (Kacures) to approve the 4/20/20 meeting agenda. Motion carried.

Secretary's Report: Nancy reported that the Annual Meeting was moved to May 18 in hopes that it can be held in person. The Academic Banquet was canceled, plans to distribute participants goodie packs will be made as stay-at-home orders are lifted. The following motion was made between the February and April meetings (no March meeting held due to COVID-19 shut-down):

Motion made (Meister) second (Johnson) to approve a short term loan of \$90,000 to the BYHA gambling account to allow payment of fees and dues owed to bridge the gap of the COVID-19 shutdown. Motion carried April 15th.

Motion made (Meister) second (Kacures) to approve a \$250 donation to the Todd Erne family, he was a past BYHA President who recently passed away. Motion carried April 15th.

Motion made (Meister) second (Kacures) to approve the injury credit for Isabelle Rodrigue from the 15U A team in the amount of \$968.24. Motion carried April 12th.

Motion made (Meister) second (Rohlf) to approve the injury credit for Alexis Sandburg in the amount of \$727.53. Motion carried April 7th.

Motion made (Meister) second (Sutherland) to cancel the March Monthly Meeting due to the COVID-19 pandemic. Motion carried March 17th.

Motion made (Meister) second (Kacures) to approve the injury credit for Ellie Thompson from the 15U A team in the amount of \$484.12. Motion carried February 21st.

Motion made (Sutherland) second (Meister) to approve donations of \$1,000 to Blaine HS Baseball and \$1,500 to Blaine HS Girls Soccer programs. Motion carried February 19th.

Motion made (Sutherland) second (Verhulst) to approve February 2020 meeting minutes. Motion carried.

Treasurer's Report: Jeff reported that he is wrapping up the year-end billing and books. After the \$150k donation to Fogerty, the remaining cash balance is \$446k. We are working under the assumption that charitable gambling donations will be on hold for quite some time, therefore the board agreed in an Operations meeting to the following: deny vs. defer any incoming donation requests until further notice, possible cuts to training and ice purchases, with the goal of keeping registration fees at the same or similar to last year. He continues to work with the Centennial Board to renew and update a written BYHA ice-use agreement with a long-term expiration date.

Vice President's Report: Erick reported that he is working on the first draft of tryout ice for the fall, projecting: 4 Peewee groups, 4 Squirt groups, 2 Bantam groups, 2 10U groups, 2 12U groups, 1 15U group. Summer Fest is being canceled due to too many unknowns with group gatherings, rink openings and the safety of all participants. He is connecting with Coach Carroll regarding STP plans for the summer.

President's Report: Steve reported the March and April District 10 meetings were canceled, and the May meeting has not yet been scheduled. April is usually the last meeting, where elections are also held.

Open Forum:

Ice Scheduler: No report

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House: No report

Academic Banquet Committee: No report

Volunteer Coordinator: No report

Registrar: No report

Recruitment & Retention Coordinator: No report

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: No report

Concussion Coordinator: No report

Girls Traveling Director: Erik reported that he has done final check-ins with most of the girls coaches to discuss year-end surveys and how their seasons ended and to test the waters for interest in coming back for next year. In projections for the upcoming season he believes numbers will align with 1 15U, 3 12U, and 3 10U, and he expressed some concern over possible goalies next year. He is talking with Aaron Kruegar who will resume girls tournaments as a final year.

Boys Traveling Director: Jason reported that he had some in-person discussions with some of the non-parent coaches for end of season feedback, and all seemed willing to come back next season. Coaching applications are already coming in for next season. He is working with Brian Bunes to determine who will be the boys tournament coordinator, he has back-ups ready if Brian decides not to pursue. He and Erick are in initial discussion regarding ice next season.

In-House Director: Jed reported that he was able to get the InHouse year-end meeting in before the state shut-down. There was a lot of good discussions and feedback that he and his team will be working on to make improvements for next year. He will be reaching out to Dave's earlier this year to be sure there are no delays on jerseys. Initiation discussions focused on going back to the weekend before & after MEA weekend. The summer academy early session is still up in the year if any sessions will be able to go on as scheduled or if only the later session will remain and some refunds will need to be issued.

Hockey Director: Neal reported that he is working on the instructors and ice for the fall pre-tryout schedule. He has been responding to coaches interested in moving from Mites to Squirts. Training partners have been reaching out but all are on hold for scheduling until more is known. Discussion was had to inform players what to expect at tryouts, during the pre-tryout skates.

Equipment Director: Sebastian reported that he has received about half of the equipment back. He expects to start ordering socks earlier this year as preliminary numbers come in.

Charitable Gambling Report: Suzanne reported that the contribution for the month of February was \$80,000. There was no contribution for the month of March. All sites closed on March 17th, due to the COVID-19 pandemic and state shut down, and the Gambling Control Board guidelines were followed in that process. After sites were closed, the board did a modified year-end audit to ensure monies were in the proper places, Suzanne submitted on April 16th before the deadline of April 20th. She is in discussion to prep the audit with the BYHA Accountants. There was an incident at Wild Bills on March 4th where an individual attempted to steal the BINGO money before the coverall; the person was captured and arrested and faces charges of simple robbery and felony theft, there is no update at this point. Most of the charitable gambling employees have files for unemployment and she is providing sign-offs as needed.

Motion made (Burley) second (Canevari) to approve the February and March 2020 charitable gambling reports. Motion carried.

Motion made (Burley) second (Canevari) to approve the May 2020 proposed expenditures. Motion carried.

Old Business: No old business to report

New Business: No new business to report

Motion made (Sutherland) second (Burley) to close the session. Motion carried.
Session closed at 7:43pm
