

**BYHA Monthly Meeting
July 22, 2019 at 7:00pm
Fogerty Arena, Blaine MN**

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 (Burley) second (Kacures) to approve the 7/22/19 meeting agenda. Motion carried.

Secretary's Report: Nancy reported that she is in communication with the coordinators that report to her, is getting tryout schedules to the Volunteer, Concussion and Apparel coordinators, and updating the Fundraising page on the website. She made several posts to BYHA Social Media this month and is feeding information to Mike who is now coordinating those efforts. She worked closely with Jeff Moore to assist him with a successful BYHA float in the Blaine Festival Parade on June 25th. The following motions were made between the June meeting and today:

Motion made 6/25/19 (Johnson) second (Canevari) to approve Team Dad-Bod for the 2019 Boys BHS Golf Tournament. Motion carried 6/26/19.

Motion made 6/27/19 (Kacures) second (Mesiter) to approve a hole sponsorship and a second team for the 2019 Boys BHS Golf Tournament. Motion carried 6/28/19.

Motion made 6/26/19 (Burley) second (Sutherland) to approve supporting the Wild Bill's Guns & Hoses Golf Tournament on September 17th, with a \$1,000 Shootout Sponsorship. Motion carried 6/29/19.

Motion made 7/1/19 (Meister) second (Johnson) to approve and publish the revised general Policy and Procedures. Motion carried 7/2/19.

Motion made (Sutherland) second (Verhulst) to approve June 2019 meeting minutes. Motion carried.

Motion made (Johnson) second (Meister) to set the Girls Traveling Coordinator credit at \$1,000. Motion carried.

Treasurer's Report: Jeff reported that cash is at \$440,000. Major expenses are Girls and Boys Traveling Tournaments. Income is coming from registration. Directors budgets are being finalized and will be approved in the coming days.

Vice President's Report: Erick reported that a board Ops meeting was held on July 18, discussions took place on: He has been working with the pre-skate and tryout scheduled. He announced we are making a change to the InHouse Initiation Skates, to start after MEA weekend and be back-to-back weekends. He is deep into the Summer Fest production that will occur Thursday, August 1st. He's been involved in many coach interviews, reviewing and assisting with registrations. The BHS Boys golf tournament is coming up on Thursday, July 25th.

President's Report: Steve reported that MN Hockey voting results came in to move the season starting birthdates from July 1 to June 1, starting in the 2020-2021 season. Jr. Gold players 18 and over will need to be Safe Sport Certified to play. Background screenings will be charged \$10 per person, all volunteers need to have this; any perceived authority adults will be subject to MN Hockey random checks for Safe Sport Certification. All volunteers must take the Safe Sport "refresher" certification (approximately 20 minutes), or the full course if it was not taken last season.

Open Forum: No report

Ice Scheduler: No report

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: Jason reported that he is

In-House: Nick reported that he and Jed are in conversation about how the season will run including equipment needs for Happy Acres.

S.K.A.T.E. Coordinator: No report

Volunteer Coordinator: No report

Registrar: Nancy reported for Nancy that USA Hockey has not sent the 2019-2020 registration portal to any Registrars yet, it is still in the works.

Recruitment & Retention Coordinator: Kraig reported that he is working to get into the Elementary schools on August 27th for their open houses; possibly with a different flyer in Eisenhower as there are limited Blaine kids.

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: No report

Concussion Coordinator: Nancy reported that Jodi Johnson will be scheduling dates at Roosevelt Middle School when staff is back the offices; she will schedule for Jr. Gold as well.

Girls Traveling Director: No report

Boys Traveling Director: Jason reported that coaching applications are coming in and he has been conducting coaching interviews, securing higher levels first and fill in with lower levels as applications continue to come in. Tournaments are as complete as possible until final team declarations are made. He is working on evaluators and scheduling for traveling tryouts, expecting to finalize in the next 2 weeks.

In-House Director: Steve reported for Jed that the jersey orders will be placed next week; looking for remaining Cub jerseys that could be utilized as well. Fall Academy push - reducing costs from \$249 to \$199. He is finalizing ice for Cubs and then will open registration. Coaches for Mites are coming in and decisions will be made after Initiation Skates.

Director of Hockey Development (aka: ACE Coordinator/Development Director): Neal reported that Fall Skills registration is coming along and he will communicate that to the membership again. He is finalizing his budgets for the season. He is reaching out to MN Hockey about the singular CEP Level 4 class offering 8/24, and if another will be offered in the future; will communicate as this information comes in.

Equipment Director: Jeff reported for Sebastian that his budget is coming in at approximately \$13,500 to cover equipment purchases for the upcoming season, including but not limited to: white boards, pucks, bags, helmet stickers, whistles, etc.

Charitable Gambling Report: Suzanne reported that she has received the annual audit draft and is working with the accountants before it's finalized. A Compliance Review completion letter was received June 26th and is in need of a corrective action response returned to the GCB. The Compliance Review was specifically looking at e-tabs. The corrective action resolution response will be sent in within the time frame given. John Swinger, a BYHA member, with Diamond Games is looking for information about charitable gambling. She will need a computer replacement in the near future. The contribution for the month of June was \$65,000.

Motion made (Burley) second (Meister) to approve the July 2019 charitable gambling report. Motion carried.

Motion made (Burley) second (Verhulst) to approve the August 2019 proposed expenditures. Motion carried.

Old Business: No old business to report

New Business: No new business to report

Motion made (Sutherland) second (Verhulst) to close the session. Motion carried.
Session closed at 7:34pm

Closed Session | Opened at 7:35pm | Closed at 8:08pm

Motion made (Kacures) second (Sutherland) to approve Aaron Lewicki as the top tier Bantam coach and John Lafata as the second tier Bantam coach. Motion carried.

Motion made at June Ops Meeting (Johnson) second (Burley) to remove 15.3.3 from the BYHA policies and procedures. Motion carried.

Motion made at June Ops Meeting (Johnson) second (Kacures) to order 4,000 foam pucks. Motion carried.