

**BYHA Monthly Meeting  
June 17, 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 (Canevari) second (Johnson) to approve the 6/17/19 meeting agenda. Motion carried.**

**Secretary's Report:** Nancy reported that she has met with: Fundraising, Volunteering, Concussions, and Apparel coordinators to review the coming season. Traveling families will be charged \$250 this year and will receive the money back after completing 5 credits worth of volunteer time. The following motions were made between the May meeting and today:

**Motion made 5/22/19 (Kacures) second (Meister) to approve Brian Bunes as the Boys Tournament Coordinator. Motion carried 5/24/19.**

**Motion made 6/5/19 (Meister) second (Kacures) to approve and not exceed a budget of \$2,000 per fiscal year for Clive's/BYHA drink coasters printing. Motion carried 6/6/19.**

**Motion made 5/23/19 (Kacures) second (Meister) to approve Brock Hamre as the PeeWee Coordinator. Motion carried 5/24/19.**

**Motion made (Sutherland) second (Meister) to approve April 2019 meeting minutes. Motion carried.**

**Treasurer's Report:** Jeff reported that cash is at \$560,000. Girls tournaments have been booked, Boys tournaments are projected to cost approximately \$100,000. He continues to work on BYHA Operations, policy updates, and attending meetings. Collections from the 2018-2019 season are at approximately \$4,800, down significantly from past seasons.

**Vice President's Report:** Erick reported that a board Ops meeting was held on June 15, discussions took place on: registration, season coordinators, training, tryouts, and coaches. District 10 Associations are in discussion about U15 teams; Erick is opening a survey to Blaine families to gather returning information from the 11 potential players. He is heading up the planning and coordination for the August 1 Summer Fest with Nick Bjugstad and BYHA Alumni; registration opens 6/18 for skaters Mite/U8 - Peewee/U12, BBQ lunch, raffles, autograph opportunities and fun activities are open to all who attend.

**President's Report:** Steve reported that the District 10 “unofficial” Presidents meetings have begun, this months topics included MN Hockey’s 6 full-ice game and District 10 <sup>3</sup>/<sub>4</sub> ice games for top Mite teams; unsanctioned events for Mite will result in fines, and locker room photo device consequences. Next month, voting results are expected to come in for moving season starting birthdate from July 1 to June 1.

**Open Forum:** Chris Carroll, Al Richels, Carson Richels, and Cole Hanson attended from the Boys BHS Hockey team to present their annual donation request for the program. Wicket Rags Hockey Gear attended to demonstrate their product and announce that Dave’s Sport Shop, Fridley will be the first retail location, starting in August, to carry the brand’s products.

**Ice Scheduler:** Reports were made for Bill that Mites will be scheduled indoors for 3 hours every Wednesday; the majority of ice, approx. 100 hours, past “Super Sunday” will be given back.

**Girls Traveling Coordinator:** No report

**Boys Traveling Coordinator:** No report

**In-House:** No report

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

**Volunteer Coordinator:** No report

**Registrar:** No report

**Recruitment & Retention Coordinator:** Kraig reported that he is working with Rob and Erick on dates for Learn To Skate/Taste of Hockey, preferring 1 week night, 1 Saturday and 1 Sunday, all occurring before Mite Initiation Skates begin. He is contact with BHS-area Elementary Schools to schedule open houses and when to distribute flyers, including Eisenhower and the new Sunrise location. The board will be looking for persons to shadow Kraig as he shares his knowledge throughout the year for: Open Houses, Girls Blue Line Buddies, and the Learn to Skate program.

**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 is meeting with those interested in the U12 coaching position(s), and preparing for tryouts and who will be evaluators. The U15 team is in the air with many options being discussed; waive-ups, waive-ins and tryouts will all be factors in where it lands. He has a contact that is interested in leading the Blaine Festival Parade float, and will reach out with help needed to make the event a success.

**Boys Traveling Director:** Jason reported that he is reviewing the coaching application, tournaments, and looking at 30/60/30 ice times with Bill for the coming season.

**In-House Director:** Jed reported that outdoor ice is scheduled for Mites, and he is reviewing the Initiation Skate hours. He is discussing additional training equipment with Rob, and getting up to speed on jersey ordering with Sebastian.

**Director of Hockey Development (aka: ACE Coordinator/Development Director):** Neal reported that Fall Skills registration will open soon. He is in discussions and/or seeking bids from trainers such as: ProHybrid, Tradition Hockey, Dryland Shooting, Acceleration, etc.

**Equipment Director:** Sebastian reported that all equipment for the U12B team has not been returned, despite many efforts to connect with the manger.

**Charitable Gambling Report:** Steve reported for Suzanne that the contribution for the month of May was \$58,000.

**Motion made (Burley) second (Canevari) to approve the June 2019 charitable gambling report. Motion carried.**

**Motion made (Burley) second (Johnson) to approve the July 2019 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 8:08pm

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**Closed Session |** Opened at 8:10pm | Closed at 8:43pm

**Motion made (Sutherland) second (Kacures) to approve a program donation of \$20,000 to the Boys BHS Hockey Program. Motion carried.**