

**BYHA Monthly Meeting Minutes**  
**When: September 15<sup>th</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 7:01 PM by Jeff Meister

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

**Secretary's Report: Lindsay A** – I am working on getting the U of M Men's Gopher game scheduled and a MN Frost game for this season. Then, just getting ready for tryouts, getting the Dibs posted and Erica Green our new volunteer coordinator up and running for the season.

The following Motions were made between the August and September meetings:

- Motion made by Shannon Schutte to approve a hardship for a squirt family, seconded by Rick Japor, motion passed.
- Motion made by Jed Rohlf to name Logan Lake as the Peewee AA coach for the 2025-26 season, seconded by Chris Fore, motion passed.
- Motion made by Chris Fore to approve funding for a BYHA recognition wall at Fogerty in the amount of \$5,500, seconded by Shannon Schutte, motion passed.
- Motion made by Shannon Schutte to approve a hardship for a Bantam family, seconded by Chris Fore, motion passed.
- Motion made by Jed Rohlf for the overall spend on new home jerseys and practice jerseys in the amount of \$75,000, seconded by Lindsay Axelrod, motion passed.

**Motion made (Lindsay Axelrod) second (Shannon Schutte) to approve the August 18<sup>th</sup>, 2025, meeting minutes. Motion passed.**

**Treasurer's Report:** Total revenue for the month was \$260,983. Registration income of \$165,461 was the primary source of income. Other income came from gambling deposits of \$80,000 and team sponsorships of \$7,000. Interest income totaled \$6,951.

August gambling contribution was \$100,000 (deposited in September).

Total expenditures for the month were \$54,491. Major expenses for the month included: uniforms of \$28,188 for Junior Gold and traveling teams, tryout and PTOC jersey of \$3,253, summer ice of \$6,153 and Team Genius subscription of \$3,850. Charitable contributions for the month were \$3,880.

Net revenue for the month was \$207,940

**Vice President's Report:** Brad Keogh – initial feedback on the parent meetings has been positive, please reach out if you have any questions. Otherwise, just getting ready for tryouts, which start tomorrow at 5:30pm.

**President's Report:** Jeff Meister – D10 kickoff is done and it is business as usual. They are stuck on the 7 games for Mites and they are not ready to make any changes at this point. New head referee and he is a stickler for the NO heckling of the referees, especially the student referees. We are paying for Gamesheet this year and it will be \$8 a game. Otherwise, just getting ready for tryouts and will be here for the next 6 weeks.

**Open Forum:**

- A. Summer August Challenge Winners:
  - i. Macadden Keogh
  - ii. Alexei Rubanovich
  - iii. Gavin Powell
  - iv. Cooper Stadler
- B. 2025 Summer Challenge Overall Winners:
  - i. Callan Grant
  - ii. Zoey Truhler
- C. Donation Requests:
  - i. Blaine High School Girls Soccer - \$4000
  - ii. Blaine High School Girls Hockey - \$20,000
  - iii. Elevate Hope House – \$8000
  - iv. YMCA Andover - \$1,500
- D. Canon Pieper – Premier Sport Psychology

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

**Girls Traveling Coordinator:** Brian Guse – No Updates

**Boys Traveling Coordinator:** Mike Grant, Sam Ourada, and Joe Speltz – No Update

**In-House Coordinator:** Deni Sanders, Nicki Barry, and **MICHAELYN** Nelson – No Update

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

**Goalie Coordinator:** Jerry Anderson – Goalies starting earlier than usual, so that is exciting.

**Coaching Coordinator:** OPEN – No report

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

**Volunteer Coordinator:** Erica Green – No update

**Registrar:** Nancy M – needs board members and coordinators to get their background checks and SafeSport as she must submit by 09/30/2025.

**Recruitment & Retention Coordinator:** Greg Schutte – looking for replacement. Taste of Hockey kicked off last week, we had our best first day, we had 45 kids!!!

**Girls High School Coordinator:** – Heather Caven – looking for help on getting a food truck for girl's hockey day. Girls and Boys are set for Skate with the Bengals on 01/01/2026. Girls will not be able to help with tryouts on 09/23/2025 because they are working concessions at the soccer game.

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

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

**Sponsorship Coordinator:** Bob Wilkerson – 20 committed team sponsors and only waiting on three checks for three of them. 8 of them are at the \$1000 level. Good shape for this year!!

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

**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 – No Update**

**Girls Traveling Director:** Jake Geisler reported – One year contract for 15's between Rogers and Us. Getting ready for tryouts starting tomorrow.

**Boys Traveling Director:** Jed Rohlf reported – Tryouts start tomorrow!

**In-House Director:** Chris Fore reported - Getting set up for tryouts and initiations. Getting the recognition wall set up 😊

**Equipment Director:** Jerry Anderson reported that pictures are on December 2<sup>nd</sup> for traveling and December 9<sup>th</sup> for in house. Getting ready for tryouts.

**Hockey Director:** Rick J. reported - getting the training schedules over to Kathy tomorrow. Contact clinic was hosted this weekend, 39 total kids signed up and it went out to 66 kids. Both sessions are done and no bad feedback so far.

**Charitable Gambling Report:** Suzanne S. reported that this month's charitable gambling contribution was \$100,000.

**Motion made (Lindsay Axelrod) second (Jake Geisler) to approve the June 2025 charitable gambling report. Motion passed.**

**Motion made (Rick Japor) second (Lindsay Axelrod) to approve the August 2025 proposed Gambling expenditures as shown in the attached report. Motion passed.**

**Old Business:** No old business.

**New Business:** Motion made by Jake Geisler to purchase 2 HUDL cameras for \$1800 total cost, seconded by Jerry Anderson, motion passed.

**Motion made by (Lindsay Axelrod) seconded by (Brad Keogh) to close the session. Motion passed.**

Session closed at 8:00 pm.

**Exhibit A: Charitable Gambling Report**

**BLAINE YOUTH HOCKEY ASSOCIATION  
STATEMENT OF REVENUES  
AND EXPENSES - REGULATORY BASIS  
FOR THE PERIOD THEN ENDED  
August 31, 2025 and 2024**

**CONSOLIDATED**

	1 Month Ended Aug. 31, 2025		1 Month Ended Aug. 31, 2024		5 Months Ended Aug. 31, 2025		5 Months Ended Aug. 31, 2024	
		Pct		Pct		Pct		Pct
<b>RECEIPTS</b>								
INTEREST INCOME	\$ 7.52	0.00	\$ 5.83	0.00	\$ 35.24	0.00	\$ 27.09	0.00
PULL TAB RECEIPTS	996,067.00	43.94	931,534.00	41.61	5,295,996.00	43.15	4,749,496.00	39.05
E-TAB RECEIPTS	1,193,926.50	52.67	1,213,874.75	54.22	6,579,095.75	53.61	7,080,436.50	58.22
E-BINGO RECEIPTS	43,036.70	1.90	51,751.50	2.31	216,723.80	1.77	143,528.20	1.18
PADDLETICKET RECEIPTS	2,730.00	0.12	2,970.00	0.13	14,940.00	0.12	15,540.00	0.13
BINGO RECEIPTS	<u>30,865.00</u>	<u>1.37</u>	<u>38,694.00</u>	<u>1.73</u>	<u>166,239.00</u>	<u>1.35</u>	<u>173,006.00</u>	<u>1.42</u>
<b>TOTAL RECEIPTS</b>	<b>2,266,732.72</b>	<b>100.00</b>	<b>2,238,830.08</b>	<b>100.00</b>	<b>12,273,029.79</b>	<b>100.00</b>	<b>12,162,033.79</b>	<b>100.00</b>
<b>COST OF SALES</b>								
PULL TAB PRIZES	\$ 858,467.00	37.87	794,990.00	35.51	4,551,752.00	37.09	4,040,216.00	33.22
E-TAB PRIZES	1,017,957.40	44.91	1,053,024.50	47.03	5,693,727.30	46.39	6,173,232.80	50.76
E-BINGO PRIZES	36,581.19	1.61	43,968.77	1.96	184,215.21	1.50	121,998.92	1.00
PADDLETICKET PRIZES	1,820.00	0.08	1,880.00	0.08	9,220.00	0.08	9,960.00	0.08
BINGO PRIZES	<u>28,281.34</u>	<u>1.25</u>	<u>28,059.76</u>	<u>1.25</u>	<u>138,430.36</u>	<u>1.13</u>	<u>138,419.50</u>	<u>1.14</u>
<b>TOTAL COST OF SALES</b>	<b>1,943,116.93</b>	<b>85.72</b>	<b>1,921,943.03</b>	<b>85.85</b>	<b>10,577,344.87</b>	<b>86.18</b>	<b>10,483,827.22</b>	<b>86.20</b>
<b>GROSS PROFIT</b>	<b>323,615.79</b>	<b>14.28</b>	<b>316,887.05</b>	<b>14.15</b>	<b>1,695,684.92</b>	<b>13.82</b>	<b>1,678,206.57</b>	<b>13.80</b>
<b>OPERATING EXPENSES</b>								
PULL TAB EXPENSE	15,448.94	0.68	13,326.50	0.60	71,968.54	0.59	66,859.66	0.55
PADDLETICKET EXPENSE	47.58	0.00	91.90	0.00	190.32	0.00	275.72	0.00
BINGO PAPER SUPPLY	0.00	0.00	41.10	0.00	438.81	0.00	2,465.29	0.02
WAGES & PAYROLL TAXES	18,869.77	0.83	18,732.26	0.84	110,194.48	0.90	107,340.23	0.88
ACCOUNTING EXPENSE	1,285.00	0.06	1,235.00	0.06	6,425.00	0.05	6,175.00	0.05
CASH SHORT/OVER	194.20	0.01	619.89	0.03	313.81	0.00	1,918.25	0.02
CASH SHORT REIMBURSED	(6.89)	(0.00)	0.00	0.00	(133.54)	(0.00)	(417.72)	(0.00)
E-TAB REVENUE SHARING	46,908.15	2.07	43,602.44	1.95	244,306.10	1.99	305,655.05	2.51
E-BINGO PROVIDER FEE	889.85	0.04	577.23	0.03	5,132.74	0.04	2,827.82	0.02
OFFICE & POSTAGE	1,293.62	0.06	1,418.37	0.06	15,593.79	0.13	11,376.79	0.09
LOCAL GAMB TAX -10%	0.00	0.00	0.00	0.00	53,504.08	0.44	47,975.30	0.39
MN COMB REC TAX	82,944.52	3.66	69,262.14	3.09	544,400.35	4.44	539,332.21	4.43
MN 8.5% TAX	433.00	0.02	639.04	0.03	3,611.18	0.03	3,854.94	0.03
REGULATORY FEE	3,194.48	0.14	2,840.82	0.13	16,109.47	0.13	15,803.85	0.13
RENT EXPENSE	<u>46,568.34</u>	<u>2.05</u>	<u>42,521.53</u>	<u>1.90</u>	<u>241,079.23</u>	<u>1.96</u>	<u>239,717.52</u>	<u>1.97</u>
<b>TOTAL EXPENSES</b>	<b>218,070.56</b>	<b>9.62</b>	<b>194,908.22</b>	<b>8.71</b>	<b>1,313,134.36</b>	<b>10.70</b>	<b>1,351,159.91</b>	<b>11.11</b>
<b>OPERATING INCOME</b>	<b>105,545.23</b>	<b>4.66</b>	<b>121,978.83</b>	<b>5.45</b>	<b>382,550.56</b>	<b>3.12</b>	<b>327,046.66</b>	<b>2.69</b>
<b>LAWFUL PURPOSE EXPENSES</b>								
DONATION	100,000.00	4.41	50,000.00	2.23	410,000.00	3.34	295,000.00	2.43
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>0.01</u>	<u>1,050.00</u>	<u>0.01</u>
<b>TOTAL LAWFUL PURPOSE EX</b>	<b>100,000.00</b>	<b>4.41</b>	<b>50,000.00</b>	<b>2.23</b>	<b>411,050.00</b>	<b>3.35</b>	<b>296,050.00</b>	<b>2.43</b>
<b>NET INCOME (LOSS)</b>	<b>\$ 5,545.23</b>	<b>0.24</b>	<b>\$ 71,978.83</b>	<b>3.22</b>	<b>\$ (28,499.44)</b>	<b>(0.23)</b>	<b>\$ 30,996.66</b>	<b>0.25</b>

SEE INDEPENDENT ACCOUNTANTS' COMPILATION REPORT

**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

August-25

REVENUES	323,616	BEGINNING PROFIT CARRYOVER	161,173.15
EXPENSES	(318,071)	PROFIT CARRY OVER +/-	<u>5,545.23</u>
NET INCOME	<u>5,545</u>	ENDING PROFIT CARRYOVER	<u>166,718.38</u>

		Percentage of Income		
<b>Pulltabs (Net)</b>				
OLE PIPER INN	69,457			
BROADWAY PIZZA	6,230			
WILD BILLS	41,389			
CLIVE'S	<u>20,524</u>			
	137,600	42.52%		
<b>Etabs</b>				
OLE PIPER INN	50,040			
BROADWAY PIZZA	50,194			
WILD BILLS	58,731			
CLIVE'S	<u>17,004</u>			
	175,969	54.38%		
<b>E-Bingo</b>				
OLE PIPER INN	1,447			
BROADWAY PIZZA	1,231			
WILD BILLS	1,464			
CLIVE'S	<u>2,312</u>			
	6,456	1.99%		
<b>Sports Tipboard</b>				
OLE PIPER INN	-			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	-	0.00%		
<b>Paddlewheel</b>				
OLE PIPER INN	910			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	910	0.28%		
<b>Bingo</b>				
OLE PIPER INN	(400)			
BROADWAY PIZZA	(1,752)			
WILD BILLS	2,783			
CLIVE'S	<u>2,043</u>			
	2,674	0.83%		
<b>Raffle</b>				
OLE PIPER INN	-			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	-	0.00%		
<b>Interest</b>	8			
<b>Net Revenues</b>	<b>323,615.79</b>		<b>Expenses</b>	<b>318,070.56</b>

<b>Taxes</b>	
MN COMBINED RECEIPTS	82,944.52
MN 8.5%	433.00
REGULATORY BOARD FEE	3,194.48
LICENSE & PERMITS	-
LOCAL 10%	-
FEDERAL UBIT	-
STATE UBIT	<u>-</u>
	86,572.00

<b>Total allowable expenses</b>	
GAMES PURCHASED	15,496.52
COMPENSATION & TAXES	18,869.77
PENALTIES & INTEREST	-
ACCOUNTING	1,285.00
BOND	-
ETAB REV SHARING	46,908.15
EBINGO PROVIDER FEE	889.85
RENT	46,568.34
OFFICE & SUPPLIES	1,293.62
CASH SHORT	194.20
CASH SHORT REIMB	(6.89)
REPAIRS & MAINTENANCE	<u>-</u>
	131,498.56

<b>Donations</b>	
Donation	<u>100,000.00</u>
	100,000.00

BLAINE YOUTH HOCKEY ASSOCIATION  
 GAMBLING REPORT SUMMARY

August-25

	OLE PIPER INN	BROADWAY PIZZA	WILD BILLS	CLIVE'S	TOTAL
GROSS RECEIPTS	877,369.05	443,608.55	716,000.35	229,747.25	2,266,725.20
PRIZES PAID	755,915.00	387,704.98	611,632.81	187,864.14	1,943,116.93
NET RECEIPTS	121,454.05	55,903.57	104,367.54	41,883.11	323,608.27
PRIZE PAYOUT %	86%	87%	85%	82%	86%
GAME CLOSED	86	5	61	29	181
INTEREST EARNED	2.78	1.73	2.03	0.98	7.52
EXPENSES	43,893.97	31,266.08	38,225.50	18,113.01	131,498.56
TAXES PAID	27,375.55	18,742.47	29,515.91	10,938.07	86,572.00
NET PROFIT	50,187.31	5,896.75	36,628.16	12,833.01	105,545.23
		YTD NET PROFIT	382,550.56		
		YTD CONTRIBUTIONS	410,000.00		

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

2. Participants

Name	First Join	Last Leave	In-Meeting Duration	Email	Participant ID (UPN)	Role
Jeff Meister	9/15/25, 7:00:30 PM	9/15/25, 8:00:30 PM	1h	<a href="mailto:president@byha.org">president@byha.org</a>	<a href="mailto:president@byha.org">president@byha.org</a>	Organizer
Nicki Reynolds-Barry	9/15/25, 7:00:49 PM	9/15/25, 7:45:21 PM	44m 31s	<a href="mailto:inhousecoordinator2@byha.org">inhousecoordinator2@byha.org</a>	<a href="mailto:inhousecoordinator2@byha.org">inhousecoordinator2@byha.org</a>	Presenter

In person attendees:

## BYHA Meeting Sign-In Sheet

Date: 9/15/2025

- 1 Jonathan Kell
- 2 Nancy Mantus
- 3 Bella Hunter
- 4 Angie Hunter
- 5 Shannon Lawson
- 6 Melinda McDermott
- 7 Heather Allen
- 8 Bob Wilkerson
- 9 Sam Arcada
- 10 Katie Cady
- 11 Keven Truhler
- 12 Jim Powell
- 13 Gavin Powell
- 14 Calla Othman
- 15 Colleigh Johnson
- 16 Craig Grimes
- 17 \_\_\_\_\_