

BYHA Annual Membership Meeting
April 23, 2018 at 7:00 pm
Schwan's Center, Blaine, MN

Attendance: Erick Sutherland, ~~Brian Hauk~~, Steve Dahlk, Nancy Burley, Fred Hendrickson, Jamie Chester, Brian Bunes, Brett Quinn, Erik Johnson.

The meeting was called to order at 7:00 pm by President Erick Sutherland.

Motion made (Hendrickson) and second (Quinn) to approve the April 23, 2018 Annual Meeting Agenda. Motion carried.

Charitable Gambling Coordinator: Suzanne Slawson reported that we still have 4 gambling sites in Blaine: Ole Piper, Broadway Pizza, Wild Bill's and Bonfire. With new ownership at Bonfire, BYHA is now leaving that site; BYHA will now have presence in Clive's Roadhouse in Blaine. The annual contributions for the year were \$741,000.

Motion made (Johnson) second (Dahlk) to approve the April 17, 2017 annual meeting minutes. Motion Carried.

Equipment Director: Brian Bunes reported on the reorder of jerseys from Gemini to replace those that were of lesser quality material. New Co-Op jerseys were ordered for this season. He inventoried and reordered tryout and practice jerseys.

ACE and Development Director: Erik Johnson reported on this years training programs: we moved into the ProHybrid Goalie training, different from years past; Acceleration MN was received well with the older Mites and younger Squirts; we continued with FHiT Hockey for the Girls Program, on- and off-ice Tradition Hockey with Marty Sertich, and Power Skating with Katie Moe and Troy Stevens for the Traveling Boys. He will be streamlining these programs even further for next season.

In-House Director: Brett Quinn started off reporting numbers for the season, which are similar to last year: 85 Cubs (includes 20 girls) and 265 Mites (includes 72 girls) in which there was a total of 114 new players in the program. Marty Sertich began the year with training some newer coaches. He thanked Erik Johnson and Nancy Manthis for their collaboration throughout the season to get coaches registrations completed, Dave Arthur for Mite Sponsorships, Toni Rinehart for her work behind-the-scenes and with the girls program, all managers, coaches and volunteers for the countless hours they put in to make the season run smoothly.

Boys Traveling Director: Jamie Chester began by announcing that the STP program for this summer is now open to all traveling players. He has trained in counterparts on programs he has run in past years, like: Summer Skills camp is now with Erik Johnson; Blue Line Buddies is with Zak Spaniol, who was his Coordinator throughout the season; "Faces over time" photos for second year Bantams and U15 is now with Nancy Burley. He noted we will need to change out the dasher board advertising from BonFire to Clive's Roadhouse since the announcement was made. He pulled in coaches for this years

program to fill needs and work where he and the committees thought best, and the season turned out the as best as it could. He announced changes with the Nick Bjugstad camp are coming out soon.

Girls Traveling Director: Fred Hendrickson explained his role is to oversee the Girls Traveling program, which includes but is not limited to: organizing tryouts, hiring coaches and coordinators, and he works with the Spring Lake Park Association with a co-op agreement to form the girls teams, as well as working with other Associations through District 10 to help balance numbers. He noted his appreciation to: all the coaches who gave of their time throughout the season; to Randy Hansen's contributions to goalie training; to Aaron Kreuger who schedules the tournaments and hotels; to Kraig Stumo who does great work in the Elementary Schools, with Taste of Hockey, Blue Line Buddies and other programming throughout the year; and to Katie Horner who stepped in to be the Girls Coordinator this year as well as getting on the ice with the players. The season overall was a success as we hosted 7 traveling teams, some highlights are: U10 A made it to the District Championship and finished 2nd and the U12 A played through the Regional Tournaments. This is the end of Fred's term.

Secretary: Nancy Burley reported that her support duties for the board include: record keeping both internally and publicly to the web site; membership communications; tracking details during traveling tryouts; the Faces over Time program and the Jim Scheid Memorial College Scholarship program; overseeing the volunteer program led by Lindsay Axelrod, the SKATE program led by Jessica Villa, the Fundraising program led by Heather Stencel, all the traveling and InHouse managers in the Association and acts as support throughout the year. She was part of the new website initiation and administration. She thanked all the volunteers that have stepped up throughout the year.

Treasurer: Steve Dahlk reported on his duties throughout the year: overseeing bank accounts, charitable gambling contributions, tournament payments, registration payments, rink payments, coaching stipends, etc. He works with everyone on the board at times throughout the year. The \$740,000 charitable gambling contribution is utilized for training programs, recruitment efforts and keeping costs down for all players. He reminded the membership to be patrons of our 4 charitable gambling sites and express appreciation for their donations. We drew down our cash reserves by about \$50k during last season.

Vice President: Brian Hauck was unavailable to attend the meeting, Erick Suther noted this is the end of his term and he will not looking for reelection.

President: Erick Sutherland began by expressing his gratitude for his fellow board members, the coordinators and volunteers who step up during the year, calling out especially ice scheduler Bill Marshall and registrar Nancy Manthis, and Marcy Bensen and Aaron Krueger who are tournament coordinators for the traveling programs. His duties as president are to represent BYHA at the District 10 meetings, he oversees and supports all program directors, has direct contact with ice managers. He reviewed the year, noting the change to the new website, the good feedback with the changes to our outside training programs, billing cleanup through the new website, and the resolution of the jerseys with Gemini. He expressed the importance of supporting our Charitable Gambling sites. Announcements for upcoming events for BYHA membership to support include: Westen Ledeen golf fundraiser, the BHS Boys Hockey golf tournament, and a fundraiser at Chili's to donate 15% of proceeds during a 30-day period that go directly back to the SKATE program.

Motion made (Chester), second (Quinn) to open the nominations. Motion carried.

Nominations made for: Sebastian Canevari, Erick Sutherland, Jeff Meister, Dave Arthur, and Gary Behm.

Motion made (Chester), seconded (Burley) to close nominations. Motion carried.

Speeches from the candidates were heard in reverse order.

Jr. Gold: Chuck Taylor reported on the Ice Dogs program, reviewing its history and how it has grown into a strong co-op program for area players of high school age.

Open Forum: Chris Carroll, head coach for the BHS Boys Hockey program gave his appreciation for the BYHA program and community, as a coach, as a parent of a new youth player, and the support for his family this year. Discussions were had about coaching, how the program recruits and if coaches are “paid” competitively. Questions and comments were raised about playing levels to be competitive and have successes.

Sebastian Canevari, Erick Sutherland, and Jeff Meister were elected to the board.

Motion made (Dahlk), seconded (Johnson) to adjourn the meeting. Motion carried and the meeting was adjourned at 8:04pm.