

**BYHA Monthly Meeting  
November 19, 2018 at 7:00pm  
Fogerty Arena, Blaine MN**

Attendance: Steve Dahlk, Jamie Chester, Jeff Meister, ~~Brian Bunes~~, Erick Sutherland, Erik Johnson, Brett Quinn, Sebastian Canevari, Nancy Burley

This meeting was called order at 7:00pm by Steve Dahlk.

**Motion made (Quinn) second (Chester) to approve the 11/19/18 meeting agenda. Motion carried.**

**Secretary's Report:** Nancy reported that the InHouse manager meeting was held on Nov. 11<sup>th</sup> and was well-attended. The Jim Scheid Memorial Scholarship application will be posted by the end of November with essays due by February 1<sup>st</sup>, she will communicate this to the BHS and Jr. Gold staffs. She reported for the following coordinators below: Volunteer, Fundraising, Concussions, S.K.A.T.E.

**Motion made (Meister) second (Canevari) to approve October 2018 meeting minutes. Motion carried.**

**Treasurer's Report:** Jeff reported that \$526k in cash. Inflows are: gambling and team fees. We are tracking close to the 6-year average. Outflows: Ice time, tryout fees, training services, coach reimbursements. Fogerty modernization still on hold. The Fogerty laundry room is still waiting on SLP commitment for equipment, Robertson Cup may contribute money in the spring. Jeff has the bid ready to move once the green light is given.

**Vice President's Report:** Jamie reported that the board had an Ops meeting today. He is monitoring the game play and issues that have been brought up.

**President's Report:** Steve reported that the District 10 meeting was attended by Erick & Jeff this month; it was reported that 2 of 25 Blaine teams missed the mandatory coaches meeting and no managers missed their meetings. He reminded attendees that the Stanley Cup and Matt Hendricks will be at Fogerty on Nov. 20<sup>th</sup>, in conjunction with Youth Night at the girls game.

**Open Forum:** Corey Ball, Centennial Arena Board President, came to discuss the levy that was passed earlier this month. \$8-\$8.5mm passed for the arena improvements. Project is \$10.5mm, looking to fill the \$2-\$2.5mm gap to start this spring. Potential for cost to go down as bids come in for the arena and school projects alike. Looking for financial support/fundraising. CYHA gives \$40k/year (minimum of 7 years), the arena is looking for a one-time contribution of \$750k from them this year. BYHA is 15% of ice, 26% of prime-time; we gave \$7k recently toward their Zamboni. Rink will move to NHL size, mezzanine will be added above bleachers, change entrance to current back of building. Asking for a donation of \$300k one-time contribution (15% of the gap), in future

would like to discuss the ice usage and ice agreement. Looking to use his choice of RJM (rink experts) vs. Nexxus that the school already uses.

Tammy Reynolds came to discuss the Bantam B1 Team will be part of the 9am Dec, 15 KARE11 broadcast. She is looking for the boards support to help communicate to the membership, and ideas for busy times and places to set up collections.

Discussions were had about fair play during games and how to “protect” some of the kids. BYHA follows the District 10 rules and leaves it up to the coaches discretion at the higher levels, and will reevaluate how discussions are had with coaches to guide them into better their practices.

**Ice Scheduler:** No report

**Girls Traveling Coordinator:** No report

**Boys Traveling Coordinator:** No report

**In-House + Social Media Coordinator:** No report

**S.K.A.T.E. Coordinator:** Nancy reported that she has reached out to Jessica to set up a date for the first S.K.A.T.E. meeting to happen in early December.

**Volunteer Coordinator:** Lindsay and Nancy are meeting this week to discuss the final team staff credits list and will report it back to Jeff.

**Registrar:** Nancy reported that she is working with the Jr. Gold tryouts this week. She is chasing Mite and Cub staff for missing paperwork and birth certificates from some players too.

**Recruitment & Retention Coordinator:** Kraig reported that he is looking to get Blue Line Buddies set up for the girls games.

**Fundraising Coordinator:** Heggies Pizza sales came in at 1250 sold, double last year’s numbers, while Puffin’s Pastries were an impressive 259. Heather and Nancy will be at product pick-up on November 28<sup>th</sup> from 6-7pm at the Fogerty North parking lot.

**Sponsorship Coordinator:** No report

**Boys & Girls Tournament Coordinators:** No report

**Concussion Coordinator:** Jodi is working with Chuck Taylor to get ImPACT testing dates set up for the Jr. Gold program. She is also working to have extra times available for traveling players that missed the September date.

**Girls Traveling Director:** Tournaments are underway with District 10 games starting out strong. He has had to do some rescheduling with Rob per some HS changes. Erick, Kraig, and Joe have been working hard to get the U19 numbers up to host a full team (10 minimum). He notes that District 10 is hosting the U19 tournament at Fogerty.

**Boys Traveling Director:** No report

**In-House Director:** Brett reported that he was part of the InHouse scheduling meeting and he will upload to the web site soon. He discussed the  $\frac{3}{4}$  ice games, jamboree opportunities, and Mite team numbers. Cubs sessions started recently and all is going well. Acceleration and MEGA trainings are going well. He will ask Toni to put together a social media post regarding the U19 team registration.

**ACE Coordinator/Development Director:** No report

**Equipment Director:** Sebastian reported that he is working to fill in equipment on an as-needed basis and he will be working to reorganize the board room.

**Charitable Gambling Report:** Suzanne reviewed charitable gambling report and reported that the charitable gambling contribution for October was \$60,000, this can be lower because of a large payment due to the City of Blaine. Suzanne and Kelli attended the Allied Charities this past Thursday through Sunday.

**Motion made (Burley) second (Chester) to approve the October 2018 charitable gambling report. Motion carried.**

**Motion made (Burley) second (Quinn) to approve the November 2018 proposed expenditures. Motion carried.**

**Old Business:** No old business to report

**New Business:** No new business to report

**Motion made (Canevari) second (Burley) to close the session. Motion carried.**  
Session closed at 8:16pm

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**Closed Session |** Opened at 8:18pm | Closed at 8:45pm

**Motion made (Burley) second (Chester) to approve the charitable gambling employee bonuses to remain the same as last year. Motion carried.**

Charitable Gambling conference motion from September 2018 has been revised.