

**BYHA Monthly Meeting
February 17, 2020 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 (Kacures) second (Burley) to approve the 2/17/19 meeting agenda. Motion carried.

Secretary's Report: Nancy reported that the Academic Banquet Coordinators met 2/10, final numbers are expected this week; the party will take place Thursday, March 26th at Bowlero, Blaine. Photos Over Time for players in their last year have been received and will be distributed to the 15U and Bantam team managers. The Jim Scheid Memorial Education Fund essays are due March 1st; winners will be announced at end of year banquets. Working on documentation of Secretary position for next person elected into the position in April. Annual Membership meeting is set for April 20th at Schwan's Center. The following motion was made between the October and November meetings:

Motion made (Sutherland) second (Meister) to approve a \$150,000 donation to Fogerty Arena as requested, which includes a BYHA ice discount for 10-years as offered by Fogerty Arena as a sign of appreciation. Motion carried Jan. 20th.

Motion made (Meister) second (Canevari) to approve the signing of the Fogerty Pricing Agreement; as a sign of Fogerty's appreciation for BYHA being a generous and dependable partner. Motion carried Feb. 7th.

Motion made (Mesiter) second (Sutherland) to approve the B. Cater injury refund of \$1,014.47 and the T. Golen injury refund of \$918.95 per the submitted requests and calculations. Motion carried Feb. 17th.

Motion made (Kacuras) second (Rohlf) to approve January 2020 meeting minutes. Motion carried.

Treasurer's Report: Jeff reported cash is on track for this time of year at \$670k. He's been part of membership surveys, board member applications, setting up ice for next year.

Vice President's Report: Erick reported that he is supporting members and teams through the end of season; looking ahead to the next season. The hope is for several teams to advance to Regions.

President's Report: Steve reported from the District 10 meeting, sending reminders that Summer & fall planning are going on, including pre-tryouts. Reminder of the annual membership meeting in April, attendance is very important. Board member applications are on the home page.

Open Forum: Lettermen Sports attended to say thank you to the Association and the board; they provided about \$2,800 in kickbacks to the Association from apparel sales this season.

Pete Carlson, Sr. Director Operations & Programs and Darin Thompson, Sr. Director & Ice Scheduler attended to share their 25 year plan of the Super Rink.

Blaine High School Baseball program attended to present a donation request.

Blaine High School Girls Soccer program attended to present a donation request.

Ice Scheduler: No report

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House: No report

Academic Banquet Committee: No report

Volunteer Coordinator: No report

Registrar: Nancy reported she attended a mandatory Registrar meeting last week. She is collecting roster books from teams.

Recruitment & Retention Coordinator: Kraig reported that he is distributing the Girls Blue Line Buddies pictures to teams; the HS Girls sign pictures for each team. The Girls HS lost in section finals to Maple Grove.

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: No report

Concussion Coordinator: No report

Girls Traveling Director: Erik reported 12UA is going to the Consolation Championship and is hoping for a Regional berth; 12U B did not make Districts. 10U teams lost in their

first District games. 15U B team is going to Regions after upsetting Anoka-Rogers; 15U A team plays on 2/20 at 7pm.

Boys Traveling Director: Jason reported that he had a coaches meeting in January to gather feedback and updates in a roundtable manner. The season has gone

In-House Director: Jed reported

Equipment Director: No report

Hockey Director: No report

Charitable Gambling Report: Suzanne reported that the contribution for the month of January was \$75,000. The year end audit is coming March 31st, where board members are needed to attend each site for the audit. Discussion was had about approaching the Blaine City Council about BYHA adding another charitable gambling site to manage.

Motion made (Burley) second (Sutherland) to approve the January 2020 charitable gambling report. Motion carried.

Motion made (Burley) second (Kacures) to approve the March 2020 proposed expenditures. Motion carried.

Old Business: No old business to report

New Business: No new business to report

Motion made (Burley) second (Kacures) to close the session. Motion carried.
Session closed at 8:02pm
