

BYHA Monthly Meeting Minutes
When: June 16th 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 7:01PM by Rick Japor

Motion made (Jed), seconded by (Jerry) approve the agenda for tonight's meeting. Motion passed.

Secretary's Report: Lindsay A – Biggest thing I am working on is determining which coordinators are coming back and which roles I need to work on filling. Also, I am preparing for the parade this month candy, pucks, sunglasses, and slap bracelets are on their way and volunteer was posted and an email sent today.

The following motions were made between the May and June meetings:

- Motion made by Shannon Schutte to process the \$300,000 payment to the National Sports Center in accordance with our agreement, seconded by Rick Japor, motion passed.
- Motion made by Jed Rohlf to approve a \$20,000 donation to Blaine High School Girls Hockey teams locker room improvements, seconded by Chris Fore, motion passed.
- Motion made by Jerry Anderson to approve \$1500 donation to the following programs: Blaine HS Volleyball, Blaine HS Girls Lacrosse, Blaine HOSA-FHP. Second by Chris Fore, passed with 6 votes.
- Motion made by Jerry Anderson to approve \$1000 donation to the Rum River Art Center. Second by Chris Fore, passed with 6 votes.
- Motion made by Lindsay Axelrod to purchase candy and swag for the Blaine parade not to exceed the cost of \$7,000, seconded by Shannon Schutte, motion passed with 8 votes.

Motion made (Shannon) second (Jake) to approve the May 19th, 2025, meeting minutes. Motion passed.

Treasurer's Report: Shannon Schutte – Total revenue for the month was \$90,251. Primary source of revenue was the gambling contribution. Operating sources of revenue were from interest income of \$7,100, past season income of \$1,447 and program registrations of \$652 (Ice Dogs Summer and Summer Academy).

May gambling contribution was \$80,000 (deposited June).

Total expenditures for the month were \$127,360, which was primarily from tournament registrations for this upcoming season of \$99,815. Charitable donations made totaled \$22,500.

Net revenue for the month was \$29,049

Vice President's Report: Brad Keogh – Working on SummerFest and season prep

President's Report: Jeff Meister – Working on SummerFest and season prep

Open Forum: Donation Requests:

- A. Blaine High School Cross Country Team - \$3000

Ice Scheduler: Kathy Brodzinski –

Girls Traveling Coordinator: OPEN – No Updates

Boys Traveling Coordinator: OPEN – No Update

In-House Coordinator: Deni Sanders, Nicki Barry, and OPEN –

Bengal Aces Coordinators: Christy Resop – No update

Goalie Coordinator: Jerry Anderson – No update

Coaching Coordinator: OPEN – No report

Manager Coordinator: Liz Literski – No update

Volunteer Coordinator: Amanda Hespen – No update

Registrar: Nancy M – No Update

Recruitment & Retention Coordinator: Greg Schutte – looking for replacement.

Girls High School Coordinator: – Heather Caven – Sign up for Sunday Funday for High School girls. Girls Hockey Day will be 12/13/25 vs. Andover. STP started. Skate with the Bengals will be back on January 1.

Boys High School Coordinator: Joe Pritzkow – No report

Fundraising Coordinator: Cami Mertz. - No update

Sponsorship Coordinator: Bob Wilkerson – No update

Boys & Girls Tournament Coordinators: Julie 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) - Chris Fore – Email sent to Steve Miller, tournament coordinator. Hoping to open registration in June.

Girls Traveling Director: Jake Geisler reported – Sunday Funday are underway. Opened up to Mites back to 2017. Talking to Rogers and Andover about co-op for U15. U12 numbers are down.

Boys Traveling Director: Jed Rohlf reported – Finalizing tournament schedule. In process of finding coaches for all levels. Will also start looking for coordinators. Working with Rick on tryout schedule and get posted with notice 'subject to change.'

In-House Director: Chris Fore reported the following: Filled open In-House coordinator position. Discounted Summer Academy registration open – 8 new sign-ups since June 1. Working on coaches committee.

Equipment Director: Jerry Anderson reported working through budgets – uniforms, etc.

Hockey Director: Rick J. reported PTOC pretty much set. Working on jersey costs. Will work with Jeff on registration to get posted and flyers updated. Jon Loo running this year. Tryout schedule has been reviewed with Boys and Girls Coordinators. Additional Bantam scrimmages may need to be at Super Rink. Reviewed new Training Partner – TRANSFORM. May pilot with younger kids. Will be getting ice for Contact Clinic in July.

Charitable Gambling Report: Suzanne S. reported that this month's charitable gambling contribution was \$80,000.00.

Motion made (Jake Geisler) second (Jed Rohlif) to approve the May 2025 charitable gambling report. Motion passed.

Motion made (Jed Rholif) second (Chris Fore) to approve the July 2025 proposed Gambling expenditures as shown in the attached report. Motion passed.

Old Business: No old business.

New Business: No New Business

Motion made by (Shannon Schutte) seconded by (Jake Geisler) to close the session. Motion passed.

Session closed at 7:31 pm.

Exhibit A: Charitable Gambling Report

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

CONSOLIDATED

	1 Month Ended May 31, 2025		1 Month Ended May 31, 2024		2 Months Ended May 31, 2025		2 Months Ended May 31, 2024	
		Pct		Pct		Pct		Pct
RECEIPTS								
INTEREST INCOME	\$ 6.81	0.00	\$ 5.34	0.00	\$ 13.26	0.00	\$ 11.90	0.00
PULL TAB RECEIPTS	1,062,871.00	40.63	1,000,158.00	39.80	2,078,546.00	41.61	2,000,621.00	38.73
E-TAB RECEIPTS	1,473,004.75	56.30	1,452,652.50	57.81	2,735,635.00	54.76	3,042,746.00	58.91
E-BINGO RECEIPTS	45,312.50	1.73	24,212.00	0.96	102,073.20	2.04	47,211.90	0.91
PADDLETICKET RECEIPTS	2,820.00	0.11	3,150.00	0.13	6,690.00	0.13	7,050.00	0.14
BINGO RECEIPTS	32,232.00	1.23	32,703.00	1.30	72,701.00	1.46	67,856.00	1.31
TOTAL RECEIPTS	2,616,247.06	100.00	2,512,880.84	100.00	4,995,658.46	100.00	5,165,496.80	100.00
COST OF SALES								
PULL TAB PRIZES	912,968.00	34.90	851,942.00	33.90	1,776,633.00	35.56	1,698,771.00	32.89
E-TAB PRIZES	1,284,847.00	49.11	1,255,337.15	49.96	2,356,061.15	47.16	2,639,436.30	51.10
E-BINGO PRIZES	38,515.62	1.47	20,580.19	0.82	86,762.21	1.74	40,130.09	0.78
PADDLETICKET PRIZES	1,780.00	0.07	2,000.00	0.08	3,720.00	0.07	4,600.00	0.09
BINGO PRIZES	26,294.44	1.01	28,724.14	1.14	55,110.49	1.10	56,028.91	1.08
TOTAL COST OF SALES	2,264,405.06	86.55	2,158,583.48	85.90	4,278,286.85	85.64	4,438,966.30	85.93
GROSS PROFIT	351,842.00	13.45	354,297.36	14.10	717,371.61	14.36	726,530.50	14.07
OPERATING EXPENSES								
PULL TAB EXPENSE	14,765.75	0.56	14,361.52	0.57	28,705.26	0.57	27,928.38	0.54
PADDLETICKET EXPENSE	47.58	0.00	45.96	0.00	47.58	0.00	114.89	0.00
BINGO PAPER SUPPLY	82.20	0.00	2,218.73	0.09	274.43	0.01	2,218.73	0.04
WAGES & PAYROLL TAXES	20,728.69	0.79	19,248.72	0.77	51,700.00	1.03	49,277.19	0.95
ACCOUNTING EXPENSE	1,285.00	0.05	1,235.00	0.05	2,570.00	0.05	2,470.00	0.05
CASH SHORT OVER	(105.55)	(0.00)	284.58	0.01	124.18	0.00	601.49	0.01
CASH SHORT REIMBURSED	(19.03)	(0.00)	0.00	0.00	(19.03)	(0.00)	(1.88)	(0.00)
E-TAB REVENUE SHARING	51,742.16	1.98	69,046.70	2.75	104,288.78	2.09	134,998.09	2.61
E-BINGO PROVIDER FEE	1,380.86	0.05	559.57	0.02	2,288.20	0.05	1,154.60	0.02
OFFICE & POSTAGE	1,478.85	0.06	1,259.24	0.05	12,218.61	0.24	7,983.22	0.15
LOCAL GAMB TAX -10%	0.00	0.00	0.00	0.00	32,092.76	0.64	28,036.41	0.54
MN COMB REC TAX	117,902.18	4.51	121,634.63	4.84	243,754.76	4.88	245,514.45	4.75
MN 8.5% TAX	1,154.56	0.04	777.60	0.03	2,304.64	0.05	2,214.93	0.04
REGULATORY FEE	2,974.26	0.11	3,315.77	0.13	6,491.60	0.13	6,715.62	0.13
RENT EXPENSE	49,834.92	1.90	50,992.06	2.03	103,268.11	2.07	102,244.14	1.98
TOTAL EXPENSES	263,252.43	10.06	284,980.08	11.34	590,109.88	11.81	611,470.26	11.84
OPERATING INCOME	88,589.57	3.39	69,317.28	2.76	127,261.73	2.55	115,060.24	2.23
LAWFUL PURPOSE EXPENSES								
DONATION	80,000.00	3.06	175,000.00	6.96	160,000.00	3.20	175,000.00	3.39
ORG LICENSE / FEES	0.00	0.00	1,050.00	0.04	0.00	0.00	1,050.00	0.02
TOTAL LAWFUL PURPOSE EN	80,000.00	3.06	176,050.00	7.01	160,000.00	3.20	176,050.00	3.41
NET INCOME (LOSS)	\$ 8,589.57	0.33	\$ (106,732.72)	(4.25)	\$ (32,738.27)	(0.66)	\$ (60,989.76)	(1.18)

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!

Updated September 2024

Exhibit C: Gambling Report Summary

BLAINE YOUTH HOCKEY ASSOCIATION GAMBLING REPORT SUMMARY

May-25

REVENUES	351,842		BEGINNING PROFIT CARRYOVER	153,889.98
EXPENSES	(343,252)		PROFIT CARRY OVER +/-	8,589.57
NET INCOME	<u>8,590</u>		ENDING PROFIT CARRYOVER	<u>162,479.55</u>
Pulltabs (Net)		Percentage of Income		
OLE PIPER INN	66,475			
BROADWAY PIZZA	8,744			
WILD BILLS	55,409			
CLIVE'S	<u>19,275</u>			
	149,903	42.61%		
Etabs				
OLE PIPER INN	45,905			
BROADWAY PIZZA	69,887			
WILD BILLS	41,548			
CLIVE'S	<u>30,817</u>			
	188,158	53.48%		
E-Bingo				
OLE PIPER INN	1,312			
BROADWAY PIZZA	1,477			
WILD BILLS	1,049			
CLIVE'S	<u>2,958</u>			
	6,797	1.93%		
Sports Tipboard				
OLE PIPER INN	-			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	-	0.00%		
Paddlewheel				
OLE PIPER INN	740			
BROADWAY PIZZA	300			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	1,040	0.30%		
Bingo				
OLE PIPER INN	(326)			
BROADWAY PIZZA	557			
WILD BILLS	4,388			
CLIVE'S	<u>1,319</u>			
	5,938	1.69%		
Raffle				
OLE PIPER INN	-			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	-	0.00%		
Interest	7			
Net Revenues	351,842.00		Expenses	343,252.43

BLAINE YOUTH HOCKEY ASSOCIATION
GAMBLING REPORT SUMMARY

May-25

	OLE PIPER INN	BROADWAY PIZZA	WILD BILLS	CLIVE'S	TOTAL
GROSS RECEIPTS	840,224.60	653,045.70	812,153.15	310,816.80	2,616,240.25
PRIZES PAID	726,117.71	572,080.47	709,759.14	256,447.74	2,264,405.06
NET RECEIPTS	114,106.89	80,965.23	102,394.01	54,369.06	351,835.19
PRIZE PAYOUT %	86%	88%	87%	83%	87%
GAME CLOSED	86	6	69	27	188
INTEREST EARNED	2.52	1.57	1.84	0.88	6.81
EXPENSES	48,756.42	29,985.22	42,215.85	20,263.94	141,221.43
TAXES PAID	41,505.14	23,948.33	39,189.00	17,388.53	122,031.00
NET PROFIT	23,847.85	27,033.25	20,991.00	16,717.47	88,589.57
		YTD NET PROFIT	(32,738.27)		
		YTD CONTRIBUTIONS	160,000.00		

Exhibit D - Attendees: See Attached Online attendees:

- Jeff Meister
- Chris Fore
- Jake Geisler
- Brad (Unverified)

In person attendees:

BYHA ANNUAL BOARD MEETING SIGN-IN (PLEASE PRINT YOUR NAME)

DATE: 6/16/2025

1	PETER PEARSON	21
2	Heather Caven	22