

**BYHA Monthly Meeting
May 22, 2017 at 7:00pm
Fogarty Arena, Blaine MN**

Attendance: Erick Sutherland, Brian Hauck, Steve Dahlk, Fred Hendrickson, Brett Quinn, Erik Johnson, and Nancy Burley

This meeting was called order at 7:00pm by Erick Sutherland.

Motion made (Burley) second (Hendrickson) to approve the 5/22/17 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne reported that the contributions for the month of April were \$60,000. Broadway will stop doing their meat raffle beginning this week, for the summer.

Motion made (Quinn) second (Burley) to approve the April charitable gambling report. Motion carried.

Motion made (Burley) second (Hendrickson) to approve the May proposed expenditures. Motion carried.

Secretary's Report: Nancy reported the below. Thank yous were received from scholarship winners and BHS Golf program. She is working to update job descriptions, the web site, and forms this summer.

Motion made via email (Burley) second (Quinn) to approve the donation to the Soderville Blaine Baseball Association 2017 fundraiser: 1 In-House Academy 2018 registration (\$200 value) and 1 Summer Skills Camp 2018 registration (\$399 value). Motion carried on April 27.

Motion made (Hauck) second (Dahlk) to approve April 2017 meeting minutes. Motion carried.

Treasurer's Report: Steve reported that he is digging in to his new position and. We had \$206,000 in available charitable gambling funds and \$131,000 in the general funds. We are coming into tournament registration season with a lot of expenditures, distribution of money will need to be tighter this summer.

Vice President's Report: Brian reported that he has been working on tournaments selections and hotels with Marcy and Aaron.

President's Report: Erick reported that the first summer D10 meeting will be held on June 5 and July 10; the first hosted by Spring Lake Park's President, Joey Orrey. Fogarty Arena was chosen to host some Olympic trials for mixed-doubles Curling with NBC Sports Network will be filming the event; the South Rink will be closed Dec 9-17, 2017. This will affect our scheduling! He is continuing to work with the Bjugstad camp and registrations.

Open Forum: n/a

Ice Scheduler: Bill reported that he will be meeting with the Auto Ice company to see how their scheduling program could work for BYHA; he currently uses Ice Max. He requested a computer replacement. He and Erick are discussing how the SLP girls contract will include giving BYHA additional prime-time and weekend ice as we take on more girls from SLP.

Motion made (Hendrickson) second (Quinn) to approve up to \$1,000 for a replacement computer for Bill Marshall. Motion carried.

SKATE Coordinator: No report

Volunteer Coordinator: No report

Registrar: Nancy is looking to get a couple of roster books back from 2016 teams. She will find out more in June from USA Hockey regarding changes to the Consent to Treat program.

Recruitment & Retention Coordinator: Kraig reported that he is working to schedule Youth Night dates. He will soon be working with Bunes to coordinate BYHA presence at Anoka-Hennepin schools open houses at the beginning of the school year; last year was very successful and they will build upon that with player involvement and hand-outs again this year. He attended the Centennial board meeting and reported that the Arena is still looking for \$1.5M for upgrades to their facility, they are coming up with creative ways to raise those funds.

Fundraising Coordinator: No Report

Sponsorship Coordinator: No Report

Boys Tournament Coordinator: Marcy reported through Erick that she has most tournaments and hotels chosen and is monitoring when they open for registration.

Girls Tournament Coordinator: No report

Girls Traveling Director: Fred reported that he and Spring Lake Park are getting close to finalizing the Girls Co-Op contract; it has been decided that BYHA will bill SLP for all financials. An opt-out clause has been added that either organization can opt-out by January 31; contract will be reviewed annually. Jerseys are being worked on. He reported for Bunes on the Blaine Blazin' 4th parade, taking place June 24, coordination is well underway and being handled by Jill Krueger; sticks and foam pucks have been ordered and Broadway has been booked for participants to eat afterward. He is preparing to get coaches on board for next season.

Boys Traveling Director: No report

In-House Director: Brett reported that he is working to coordinate In-House jerseys. We dropped Fun-To-Raise as a sponsorship company and will now be working solely with Dave Arthur.

ACE Coordinator/Development Director: Erik is getting familiar with his new role. He is looking at ways to better utilize dryland facilities we already have access to; discussing power skating options with Katie Moe, younger player development at Acceleration, and skill development with Chris Carroll.

Equipment Director: Erick reported for Brian that he is working with Gemini on jerseys. He exploring an equipment inventory system.

Old Business: No old business to report

New Business: No new business to report

Motion made (Hauck) second (Johnson) to close the session. Motion carried.

Session closed at 7:31pm

Closed Session (opened at 7:48pm)

Session closed at 9:16pm