

**BYHA Monthly Meeting
April 22, 2019 at 7:00pm
National Sports Center, Blaine MN**

Attendance: Steve Dahlk, Jeff Meister, Erick Sutherland, Erik Johnson, Sebastian Canevari, Nancy Burley, Jed Rohlf, Jason Kacures, Neal Verhulst

This meeting was called order at 8:35pm by Steve Dahlk.

Motion made (Sutherland) second (Johnson) to approve the 4/22/18 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne reported that the contribution for the month of March was \$75,000. E-tab tablets have been added at a couple of sites.

Motion made (Burley) second (Canevari) to approve the April 2019 charitable gambling report. Motion carried.

Motion made (Burley) second (Sutherland) to approve the May 2019 proposed expenditures. Motion carried.

Motion made (Burley) second (Canevari) to approve the new board positions as list below. Motion carried.

President, Steve Dahlk
Vice President, Erick Sutherland
Treasurer, Jeff Meister; Secretary, Nancy Burley
ACE/Development Director, Neal Verhulst
Boys Traveling Director, Jason Kacures
Girls Traveling Director, Erik Johnson
InHouse Director, Jed Rohlf
Equipment Director, Sebastian Canevari

**Motion made (Burley) second (Sutherland) to close the session. Motion carried.
Session closed at 9:21pm**