

**BYHA Monthly Meeting
August 21, 2017 at 7:00pm
Fogerty Arena, Blaine MN**

Attendance: Brian Hauck, Steve Dahlk, Jamie Chester, Fred Hendrickson, Brett Quinn, Brian Bunes, Nancy Burley

This meeting was called order at 7:01pm by Brian Hauck.

Motion made (Hendrickson) second (Quinn) to approve the 8/21/17 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne reported that the contributions for the month of July were \$41,000. The fraud charge of \$77 from this winter was finalized. We will need to utilize the middle cage of the Sin Bin as a temporary staging area for "Shred It Too" to pull from. She met with a new possible accounting firm that seems like a good fit for our needs.

Motion made (Dahlk) second (Burley) to approve sending Suzanne and Kelli's registration of \$175pp for the Allied Charities Conference. Motion carried.

Motion made (Burley) second (Hendrickson) to approve the July charitable gambling report. Motion carried.

Motion made (Dahlk) second (Quinn) to approve the August proposed expenditures. Motion carried.

Secretary's Report: Nancy reported that the new web site is up and running well.

Motion made (Quinn) second (Burley) to approve July 2017 meeting minutes. Motion carried.

Treasurer's Report: Steve reported that our current cash available is \$60k vs. \$245k in August 2016; contributing factors to this difference are \$120k in tournaments fees have already been paid for the season and charitable gambling contributions are down. He has been working on the web site as well. Traveling registrations are coming in and In-House will open soon. Steve fielded questions about the concessions programs and how credits are applied to accounts; he will send a communication to people affected by this program.

Vice President's Report: Brian reported gave an overview from our Operations meeting, details are given by Directors.

President's Report: No report.

Open Forum: None

Ice Scheduler: No report

SKATE Coordinator: No report

Volunteer Coordinator: Lindsay is waiting for the tryout schedules to be finalized so volunteer sign-ups can begin.

Registrar: No report

Recruitment & Retention Coordinator: Kraig reported that he has a table and volunteers set to go at all Blaine-boundary Elementary School open houses. Taste of Hockey is set to move forward. He has been in communication with the Boys and Girls high school boosters for student player volunteers.

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys Tournament Coordinator: No report

Girls Tournament Coordinator: No report

Girls Traveling Director: Fred reported that he is scheduling coach interviews. He is setting up evaluators for tryouts. Schedules for pre-skates and tryouts are close to being finalized for publication. The Girls Co-Op agreement is ready for sign-off. He is projecting numbers with those registered, yet to register, and waive-ups coming in. He is working to ensure girls will be appropriately placed to be competitive at their level of play.

Boys Traveling Director: Jamie reported that he is working on pre-skate and tryout schedules. Registration and waive-ups are starting to come in. He expressed more concern about how the Pee wee and U12 level 1.5 hour games will shift everyone out of the ADM model.

In-House Director: Brett reported that he expects registration to open within a week.

ACE Coordinator/Development Director: No report

Equipment Director: Brian reported that over 50 traveling registrations have been received as of today. We will hold an open house on September 7th. Gemini is currently working on the Girls Co-Op jerseys, remaining boys teams replacements will be done as time allows; Bantam and Pee wee are already complete, we have enough good Squirt jerseys from last year to use for now. He is getting an inventory together of equipment supplies and needs for tryouts.

Old Business: No old business to report

New Business: No new business to report.

Motion made (Hendrickson) second (Burley) to close the session. Motion carried.

Session closed at 7:33pm

Closed Session (opened at 7:45pm)

Motion made (Hendrickson) second (Chester) to approve BYHA sponsoring a Girls U19 team for the 2017-2018 season. Motion carried.

Motion made (Hendrickson) second (Bunes) to approve the Blaine/Spring Lake Park Girls Co-Op agreement. Motion carried.

Session closed at 8:20pm