

**BYHA Monthly Meeting
March 18, 2019 at 7:00pm
Fogerty Arena, Blaine MN**

Attendance: Steve Dahlk, Jamie Chester, Jeff Meister, Brian Bunes, Erick Sutherland, Erik Johnson, Brett Quinn, ~~Sebastian Canevari~~, Nancy Burley

This meeting was called order at 7:00pm by Steve Dahlk.

Motion made (Quinn) second (Meister) to approve the 3/18/18 meeting agenda. Motion carried.

Secretary's Report: Nancy reported that scholarship checks are in hand and will be distributed with certificates to the recipients respective teams so they can be presented at their year-end banquets. The SKATE party will be held Thursday, the team is working hard to make the event run smoothly. The annual meeting is set up for Monday, April 22 at 7pm at the Welcome Center.

Motion made on March 1 (Chester) second (Sutherland) to approve a \$2,500 donation to the BHS Boys hockey team to help costs incurred with going to the State Tournament. Motion carried March 2.

Motion made (Sutherland) second (Meister) to approve February 2018 meeting minutes. Motion carried.

Treasurer's Report: Jeff reported that he is wrapping up the season and determining what adjustments may be needed for next year. He gathered survey results and is developing a list of discussion items to work on for next season. Cash available is \$470,00 which is on track for what we were planning for. Looking forward, we need to keep saving money up for larger upcoming projects.

Vice President's Report: Jamie reported that he is wrapping up loose ends with the close of the season. This is his final BYHA board meeting as his term is up in April, Jamie has served 3 terms with BYHA.

President's Report: Steve reported that there was no District 10 meeting because of District tournaments. There were about 250 survey results that came in, 50% of the membership, which is more than years past.

Open Forum: The Madison Elementary PTO presented a donation request. BHS Boys Lacrosse program presented a donation request.

Ice Scheduler: Bill presented the board with the end of the year report, including burned ice and recaps for the past 12 years. BYHA had 74 hours of burned ice, which is down significantly from last year. The year went smoothly, any changes were addressed

mostly ahead of time instead of having to deal with issues same-day. He will work with Jeff and the Directors over the summer months to adjust allocations as needed before the season starts.

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House + Social Media Coordinator: Toni is fielding questions about the summer academy and what options are available for girls interested in skating during the summer. This is Toni's last BYHA board meeting.

S.K.A.T.E. Coordinator: Nancy reported that the SKATE party is this Thursday, March 21 from 5:30-8:30pm at The Fun Lab. There are 4 volunteers to take the program over for next season as Jessica Villa is stepping down after this year.

Volunteer Coordinator: Jeff and Lindsay have been working together to ensure credits are given to volunteers. There is still discussion within the district and state hockey leagues as to who will pay for background checks for the next season.

Registrar: Nancy is wrapping up paperwork for the season and collecting roster books.

Recruitment & Retention Coordinator: No report

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: No report

Concussion Coordinator: No report

Girls Traveling Director: Erick gave a report on the girls season finales: U10B 2 program went well this season, they were part of the District 3 who's tournament was hosted by Orono; U10B made it to the tournament and played two games; U10 A won the consolation championship; U12 A beat the #2 seed to upset Champlin/Coon Rapids and lost in the consolation championship; U12 B had a very successful year, winning the District 10 championship, finishing 2nd during the regular season, advanced to the regional tournament and fell just shy of making it to the State tournament; U15 A placed first during the District 10 season and they advanced to Regions. He will be hosting a recap meeting with the coaches from this season soon.

Boys Traveling Director: Brian reported that he is going through survey results, and is setting up recap meetings and exit interviews with coaches from this season. He is

working to set up a meeting with the Blaine Youth Football Association to discuss timing logistics between the programs playoffs and tryouts.

In-House Director: Brett thanked Toni for all the work she did during her tenure with BYHA. Summer Academy registration is open and the schedule will be uploaded shortly. Dates were pushed out to the late summer/early fall to help with attendance and get kids on the ice closer to Initiation Skates. He is hosting a coaches meeting on Wednesday to get a recap on the season and discuss improvements for next season.

ACE Coordinator/Development Director: Erik reported that Summer Skills will not be on the schedule until late summer, due to low attendance in past years. He is looking at the results of the surveys for feedback on training. He is getting recaps from the outside training programs brought in over the season, is looking at off-ice options for next season as well as more opportunities for Mites.

Equipment Director: Steve gave a reminder for Sebastian's call for equipment return this Friday and Saturday. Communication has been sent to the membership and the date has been posted on the website calendar.

Charitable Gambling Report: Suzanne reported that the contribution for the month of February was \$75,000. The board will determine a schedule of coverage for year end audit on Monday evening, April 1st. She is arranging to have flowers sent for an employee family members passing. The unrelated business tax auditors are keeping a careful watch to ensure programs that receive charitable gambling donations are spending the money received; a neighboring association was recently hit with a hefty penalty. She will be reading up on the proposed charitable gambling tax law change that has been in the news recently.

Motion made (Burley) second (Johnson) to approve the February 2019 charitable gambling report. Motion carried.

Motion made (Burley) second (Johnson) to approve the March 2019 proposed expenditures. Motion carried.

Old Business: No old business to report

New Business: No new business to report

Motion made (Sutherland) second (Meister) to close the session. Motion carried.
Session closed at 7:50pm

Closed Session | Opened at 7:55pm | Closed at 9:00pm

Motion made (Sutherland) second (Quinn) to approve a \$1,000 donation to the Blaine Police Federation. Motion carried.

Motion made (Sutherland) second (Quinn) to approve a donation of 2 - \$250 BYHA Credit Certificates for the Madison Elementary silent auction fundraiser. Motion carried.

Motion made (Sutherland) second (Johnson) to approve a \$3,500 program donation to the BHS Boys Lacrosse team. Motion carried.