

**BYHA Monthly Meeting  
December 16, 2019 at 7:00pm  
Fogerty Arena, Blaine MN**

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

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

**Motion made (Verhulst) second (Meister) to approve the 12/16/19 meeting agenda. Motion carried.**

**Secretary's Report:** Nancy reported fundraising pick-up is Thursday in front of the Sr. Center; SKATE discussions are taking place with the committee; the following motion was made between the November and December meetings:

**Motion made on Nov. 24 (Meister) second (Sutherland) to approve approve the bonus budget for Charitable Gambling employees**

**Motion made (Mesiter) second (Verhulst) to approve November 2019 meeting minutes. Motion carried.**

**Treasurer's Report:** Jeff reported cash is at \$786,000, on budget with the long-term planning; outgoing expenses are for training, reimbursements, and ice bills. Taxes were signed off on this week by Steve and Jeff and will be sent in this week. Fogerty request has been put on the backburner until an emergency arises; the request is for \$150k, and we will allocate it once finalized numbers come in. He is discussing the Super Rink MSA with Pete regarding the following topics: Coon Rapids leaving SR, SLP wanting in on the front rinks. Centennial is looking to pass rink ownership onto the Centennial School District, which could impact BYHA's 26% ownership in the rink; Steve will contact Cory at Centennial.

**Vice President's Report:** Erick reported the 12B issues seem to be have been resolved since the mandatory meeting with the board members. The Hope4Youth Out in the Cold event was a success with the Bantam AA and 15UA surpassed the \$300 team targets. Bantam AA collected 702 toys and \$500 cash to donate to Toys 4 Tots. Best of luck to the teams playing in tournaments over the holidays.

**President's Report:** Steve delivered the report from the District 10 meeting, Blaine received the lowest fines of all associations for late scores being turned in. Associations have had issues at out of town tournaments, a reminder was given that Safe Sport and Code of Conducts must be followed and disciplinary measures will be taken if needed. Coach Codes of Conducts are also under careful watch with some Blaine coaches.

**Open Forum:**

**Ice Scheduler:** Bill reported we are at a record low of 17 hours of burned ice so far this season. He has 135 hours of ice to assign after the season ends, for playoff practices. Currently, there are 37 hours of open ice on the ice store.

**Girls Traveling Coordinator:** No report

**Boys Traveling Coordinator:** No report

**In-House:** Nick reported he is wrapping scheduling for this season. Outdoor ice opens this week, parents are encouraged to sign-up to receive the City Parks alerts. An average of 20-30 kids have been at each open skates, so far they have been a huge success.

**S.K.A.T.E. Coordinator:** No report

**Volunteer Coordinator:** No report

**Registrar:** Nancy reported that no one was redlined from the Mites, all rosters were signed off on and distributed today. Reminder there is no goalie movement between teams, substitutions may only take place at 15U, Bantam, 12U, and Peewee. All rosters are frozen after 12/31; it's best to have an extra coach on all rosters for coverages, all coaches must have correct modules and certifications. InHouse are not to score in any measure, on scorebooks, scoreboards or on team pages, etc.

**Recruitment & Retention Coordinator:** Kraig will attend the Centennial meeting on Wednesday. The Girls Blue Line Buddies is going well; Zak Spaniol and Brian Bunes handle the Boys Blue Line Buddies.

**Fundraising Coordinator:** No report

**Sponsorship Coordinator:** No report

**Boys & Girls Tournament Coordinators:** No report

**Concussion Coordinator:** No report

**Girls Traveling Director:** Erik reported

**Boys Traveling Director:** Jason reported

**In-House Director:** Jed reported he is holding a D Mite Coaches meeting with a future meeting coming for 8U, C, B, and A in January. Siblings are not allowed on the ice with Cubs.

**Equipment Director:** No report

**Hockey Director:** Neal reported that Power Skating & Traditions are wrapping up this week. Pursuit Fitness sessions so far this season: 15U & Bantam have had 8, 12U & Pee wee had 6, 10U and Squirt had 4; January's schedule is coming soon. He is scheduling a Mite Goalies meeting.

**Charitable Gambling Report:** Suzanne reported that the contribution for the month of November was \$50,000, due to payroll and bonuses. Ole Piper E-Tabs started Saturday behind the pull-tab booth. The Boys BHS Raffle will take place January 11th at Ole Piper. The Charitable Gambling employees thanked the board for the party and bonuses.

**Motion made (Burley) second (Meister) to approve the December 2019 charitable gambling report. Motion carried.**

**Motion made (Burley) second (Verhulst) to approve the January 2019 proposed expenditures. Motion carried.**

**Old Business:** No old business to report

**New Business:** No new business to report

**Motion made (Verhulst) second (Meister) to close the session. Motion carried.**  
Session closed at 7:41pm

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