

**BYHA Monthly Meeting  
October 21, 2019 at 7:00pm  
Fogerty Arena, Blaine MN**

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

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

**Motion made (Kacures) second (Verhulst) to approve the 10/21/19 meeting agenda. Motion carried.**

**Secretary's Report:** Nancy reported that volunteer participation during tryouts was very positive, and thanked Lindsay Axelrod for her coordination and support. Concussion testing on Oct. 5 went well, with 28 new players participating. Pizza & Puffins fundraising is open through Dec. 3 with delivery on Dec. 19. The following motions were made between the September and October meetings:

**Motion made (Kacures) second (Sutherland) to approve Gavin and Tanner Tufte as this seasons Squirt A co-coaches, Gavin being the figurehead for the season. Motion carried 9/23/19.**

**Motion made (Johnson) second (Rohlf) to approve Erick Sutherland as the girls U15A head coach. Motion carried 9/26/19.**

**Motion made (Kacures) second (Meister) to approve Scott Bilben as the B2 Bantam head coach. Motion carried 10/1/19.**

**Motion made (Kacures) second (Burley) to approve September 2019 meeting minutes. Motion carried.**

**Treasurer's Report:** Steve reported for Jeff reported that current cash is \$786,000. Upcoming expenditures include Boys and Girls HS Hockey donations and the Centennial Rink Donation, totalling \$86k, that has not yet posted. \$91k in ice bill expenses for Super Rink and Fogerty, of which 20% has been paid down. Profit & Loss fiscal year highlights to date: \$433k in charitable gambling donations with a program income of nearly \$375k; outflows of nearly \$20k for community donations and sponsorships, \$40k in equipment and supplies, ice payments of \$31k, and tournament fees of approximately \$129k. 2018-2019 Gambling and Organization audits are complete and posted on website, all we well with no findings. MN Gambling audit was completed, all is satisfied and close, with a big thank you going out to Suzanne. TeamGenius evaluation software ran smoothly in its inaugural tryout year, Jeff will be working with team and goalie evaluations next. Hudl team film is configured for 3 teams with an additional 2 following close behind; he is developing BYHA Hudl training

materials. Jeff continues to work with SportsEngine to fix various items, he asks that all issues be emailed to him for logging and reporting: [treasurer@byha.org](mailto:treasurer@byha.org).

**Vice President's Report:** Steve reported for Erick, thanking everyone involved with traveling team tryouts, including the board, coordinators, evaluators, and all the volunteers. Everything seemed to go well with the changes made this season and lots of positive feedback was received. The board will continue to discussions throughout the season to make tweaks for next season. Erick is supporting the Directors and others as needed as the season kicks off. InHouse Initiation Skates starts next weekend, and Jed will need continued support during the next two weeks. He is attending the first round of District 10 ice scheduling meetings this Wednesday night, to assist Bill, teams included are U12, U15, Peewee and Bantam.

**President's Report:** Steve reported from his District 10 meeting and the final team declarations were received prior to that meeting; some girls teams will partner with District 3 for games. Reminder that all teams have locker room coverage for practices games. Consequences for violating the prohibition of photographic devices are: 2 MN Hockey sanctioned games or 2 weeks suspension, whichever is greater. Rules are being tightened around Checking, by MN and USA Hockey.

**Open Forum:** The Blaine HS Gymnastics team attended to present a donation request for \$1,500.

**Ice Scheduler:** Bill reported that all traveling teams have practice ice distributed. He will work with Jed to schedule Mites as teams are formed. Game scheduling Wednesday and Saturday. Mite ice starts Nov. 13th, Jr. Gold typically starts after Thanksgiving. Games will start after Nov. 10th. He reminded managers/coaches to forward any pre-scheduled team events to schedule games around. Burned ice has been very minimal; we will not pay for unused Halloween ice.

**Girls Traveling Coordinator:** No report

**Boys Traveling Coordinator:** No report

**In-House:** Nick reported that he's preparing for Initiation Skates to start on Saturday.

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

**Volunteer Coordinator:** No report

**Registrar:** Nancy reported that she in her busy season with getting approvals. Deadline of this Friday to complete concussion training. She is chasing managers and coaches for all needed paperwork. Bantam AA early roster sign-off was completed, and she is working on the Peewee AA for their early tournament.

**Recruitment & Retention Coordinator:** Kraig reported that he is coordinating Blue Line Buddies for the girls, and he is helping Bill Saturday with game scheduling; Jed sent a message to

**Fundraising Coordinator:** Fundraising is open through Dec. 3, delivering on Dec. 19.

**Sponsorship Coordinator:** Jed reported for Dave that we have 24 sponsors, possibly more than we have Mite teams for; discussions were had about distributing to Cubs teams or the SKATE program too.

**Boys & Girls Tournament Coordinators:** All boys tournaments information has been distributed to managers. Aaron has distributed all the girls tournament information.

**Concussion Coordinator:** No report

**Girls Traveling Director:** Erik reported that the season has started out well, with only a few issues with getting enough help for each team. He is in discussions with one player that wants to move to the HS team.

**Boys Traveling Director:** Jason reported that tryouts went well, he was pleased with volunteer participation. The TeamGenius app added a lot of value to the evaluation process that will carry into the season as coaches have the ability to reevaluate at mid- and end-season. Team declaration are as follows: 3 Bantams, 5 Peewees, 7 Squirts. All coaches roles have been filled and he will be hosting a coaches meeting in the near future. He will connect with the evaluators after payments are received and seek feedback on our process and TeamGenius.

**In-House Director:** Jed reported that Initiation Skate sessions are underway this weekend; he and his are working through SportsEngine Admin navigation, and confirming on-ice and evaluation volunteers. Numbers for InHouse look really good; Cubs are fairly low still at 40-45 and if they don't increase he may need to cut to the second session. He held the Mite meeting last night with topics including: Academy participation, feedback from coaches and adjustments for next year. He is working on details and will send out an email regarding the Gopher hockey game and association participation.

**Hockey Director:** Neal reported that goalies started tonight with ProHybrid, using TeamGenius to record scores through the evaluation process; goalie clinics have been scheduled. PowerSkating is all scheduled for all teams and they will finish before Dec. 31. All teams get 5 total sessions at Pursuit Fitness, a new dryland addition this year, most teams will have gone twice by the end of October. He stressed that each team needs to attend the District 10 manager & coach meetings.

**Equipment Director:** Sebastian reported that he is finalizing organization of jerseys. Picture dates will be the first and third week of November, schedule is coming soon, and will take place at Blaine HS cafeteria again.

**Charitable Gambling Report:** Suzanne reported that the contribution for the month of September was \$70,000. There is a shortage of storage for pull-tabs that need to be kept for 3 years and 7 months; discussions took place for creative organizing to make more room or obtain off-site storage that would need to be registered with the state.

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

**Motion made (Burley) second (Canevari) to approve the November 2019 proposed expenditures. Motion carried.**

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

**New Business:** Joe Gratz attended, asking that U19 registration be posted prominently on the BYHA/IceDogs web site. Discussions will be had with Chuck to set the registration up to have a site to point to. The team will be hosted through District 6, but declared through District 10.

**Motion made (Burley) second (Kacures) to close the session. Motion carried.**  
Session closed at 7:52pm

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**Closed Session | Opened at 8:00pm | Closed at 8:22pm**

**Motion made (Burley) second (Verhulst) to approve a \$1,500 program donation to the BHS Gymnastics Team. Motion carried.**