

**BYHA Monthly Meeting
February 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 (Johnson) second (Canevari) to approve the 2/18/18 meeting agenda. Motion carried.

Secretary's Report: Nancy reported that the S.K.A.T.E. event will be on Thursday, March 21 at The Fun Lab. Jim Scheid Memorial Scholarship applications are being reviewed. The next year of meetings have been set up with Fogerty, and the annual member meeting is confirmed for April 22 at the NSC Welcome Center. Surveys were distributed to members and will close on March 1. Photos over time for players in their final Youth Hockey year have been ordered. Working on a questionnaire for members interested in running for board positions to fill out prior to 4/22 nominations and elections.

Motion made (Sutherland) second (Johnson) to approve January 2018 meeting minutes. Motion carried.

Treasurer's Report: Jeff reported that our cash is at \$378k with some ice bills still coming in. Training programs are all paid up and he is working on some collections with unpaid ice bills. He remains in contact with Rob Hall RE: the Fogerty Modernization project. He fielded concerns about lack of D Mite ice and the need to better communicate about the Ice Store at Coach and Manager meetings in the fall; and will

Vice President's Report: No report

President's Report: Steve reported that while there is no February District 10 Presidents meeting, communications were sent out about the following occurring within the District's Associations: Match penalties and game misconducts for racial issues; April planning sessions for Girls co-ops and InHouse ¾-ice discussions; Distributed District Standings on Feb. 18. Blaine held the bar high for actual fines this year at \$2k, with all the Safesport and Locker Room Monitor changes this is a fair number, next year we aim for \$0.

Open Forum: McKinley Elementary, and the Blaine High School Girls Lacrosse programs presented donation requests. Detailed discussions from membership included: U19 team future; concern with the state of BYHA program, Mite Training, Integrating HS into the youth program, lack of off-ice training at all levels, and summer/in-season goalie training.

Ice Scheduler: No report

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House + Social Media Coordinator: No report

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

Volunteer Coordinator: No report

Registrar: Nancy is wrapping up paperwork for the season.

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 reported on the girls teams in District playoffs with 12B going into the championship and 15A taking the #1 seed for D10. He is setting up exit interviews and year-end surveys with coaches, which will include discussions about tournaments for next season. He communicates regularly with SLP and they are continuing with the co-op contract for next season.

Boys Traveling Director: Brian is setting up exit interviews and year-end surveys with coaches. 14 out of 15 traveling teams qualified for District playoffs, 11 are alive as of tonight. He is continuing conversations to educate both Youth Football and Hockey programs on fall scheduling to find the best compromise for the players often affected by overlapping times.

In-House Director: Jeff reported for Brett that the Cubs graduation party went well. He will be looking at different Jamborees for next season to avoid Spring Break and State Tournament dates. Concern was raised from the lack of ice for D Mites during the week, he will be looking into possible open skates for C and D Mite levels for next season.

ACE Coordinator/Development Director: Erik has worked with Jeff to wrap up training for the season. He is reviewing survey feedback to plan training for next season, and is working to gather coaching feedback over the next couple of months.

Equipment Director: Sebastian put together equipment return dates and Nancy is communicating the information to managers.

Charitable Gambling Report: Suzanne reported that the contribution for the month of January was \$38,000, noting post-holidays and a 3-payroll month usually results in lower numbers for January. The board will work with Suzanne to cover pull-tab inventory at the end of March.

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

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

Old Business: No old business to report

New Business: No new business to report

Motion made (Sutherland) second (Burley) to close the session. Motion carried.
Session closed at 8:41pm

Closed Session | Opened at 8:50pm | Closed at 9:30pm

Motion made (Sutherland) second (Bunes) to approve a \$1,000 donation to the BHS Senior All-Night Party. Motion carried.

Motion made (Sutherland) second (Burley) to approve a \$1,500 program donation to the BHS Girls LAX team. Motion carried.

Motion made (Sutherland) second (Johnson) to approve a \$2,500 donation to McKinley Elementary's playground fund. Motion carried.

Motion made (Bunes) second (Meister) to approve four Jim Scheid Scholarship recipients at \$500 each. Motion carried.