

BYHA Monthly Meeting Minutes
When: May 19th 2025, at 7:00 pm
Where: Moe's Ice House Conference Room and Online via Microsoft Teams

Present: Brad Keogh, Jed Rohlf, Lindsay Axelrod, Jerry Anderson, Shannon Schutte, Jake Geisler, Rick Japor, Chris Fore, and Jeff Meister (See Exhibit D for list of attendees)

This meeting was called to order at 7:01PM by Jeff Meister

Motion made (Jed Rohlf), seconded by (Chris Fore) approve the agenda for tonight's meeting. Motion passed.

Secretary's Report: Lindsay A – Biggest thing I am working on is determining which coordinators are coming back and which roles I need to work on filling. Also, I am preparing for the parade next month with goodies and volunteers.

Motion made (Jerry Anderson) second (Brad Keogh) to approve the April 21st, 2025, meeting minutes. Motion passed.

Treasurer's Report: Shannon Schutte – Total revenue for the month was \$35,335. Primary source of revenue from Summer Academy registration of \$26,516, followed by interest income of \$7,814.33

April gambling contribution was \$80,000 (deposited May)

Total expenditures for the month were \$6,287, primarily from software due to the annual renewal of the ice scheduling software.

Net revenue for the month was \$29,049

Vice President's Report: Brad Keogh – A lot of planning is going on right now for planning for next year. Looking ahead to summer, fall, and the upcoming season. We need volunteers for our coordinators! Our culture is headed in the right direction, but we need more people involved!

President's Report: Jeff Meister – Busy planning for the upcoming season! D10 rule meetings and discussions on tryouts is the main discussions this summer. Super Rink contract is signed and the ensures our ice for the next 20 years! Sounds like Fogerty will be trying to do some upgrades over the next two years.

Open Forum: Donation Requests:

- A. Blaine High School Volleyball - \$5000
- B. Blaine High School HOSA-FHP - \$4000
- C. Blaine High School Girls Hockey – Locker Room Upgrades - \$30,000
- D. Blaine High School Girls Lacrosse - \$2500 (PLAY VIDEO)
- E. Rum River Art Center - \$2500

Ice Scheduler: Kathy Brodzinski – No Updates

Girls Traveling Coordinator: OPEN – No Updates

Boys Traveling Coordinator: Nick Jacoby, Jason Hesperen, and Ron Leathers – No Update

In-House Coordinator: Deni Sanders, Nicki Barry, and Joe Pritzkow – No Updates

Bengal Aces Coordinators: Christy Resop – No update

Goalie Coordinator: Jerry Anderson – Jerry is going to meet with Hartzel and talk about recruitment and looking at summer shooting and training contest to give the goalies some different opportunities, and finally, working with the equipment director to update equipment as needed.

Coaching Coordinator: OPEN – No report

Manager Coordinator: Liz Literski – No Updates

Volunteer Coordinator: Amanda Hespen – No Updates

Registrar: Nancy M – No Update

Recruitment & Retention Coordinator: Greg Schutte – looking for replacement.

Girls High School Coordinator: – Heather Caven – No Updates

Boys High School Coordinator: Joe Pritzkow – No report

Fundraising Coordinator: Cami Mertz. - No Updates

Sponsorship Coordinator: Bob Wilkerson – Fliers for the sponsorships is done, it is a Mite and Tournament combination, so hopefully we get all Mite teams set up and some more funds for the tournament before the season even gets started!

Boys & Girls Tournament Coordinators: Julie Verhulst and Michelle Rein – Tournaments are on track, we are about 60% complete for Boys and 75% for girls.

Concussion Coordinator: Steve Churchill – No Updates

Apparel Coordinator: Allie Hasling – No Updates

Communications and social media – Denise Formosa and Katie Cady – send stuff in!!!

Tournament Coordinator (hosted) - Chris Fore – We are doing Peewee C and 12UB this year and so Steve is working with Rob to get the ice all set and get registration set up so we are live in June!

Girls Traveling Director: Jake Geisler reported – looking for coaches at all levels and getting ready for the season. Also, looking to get Blaine represented on D10 HP team, so an email will go out to that level

Boys Traveling Director: Jed Rohlf reported – tournament scheduling is underway, and we are in all of the open ones that we want to be in! Looking at the same number of teams as last year. If you know a coach or want to be a coach, please get signed up to coach, so Nancy can get her stuff started ASAP. The coaches' meetings went well, and we got some good feedback. Need volunteers so sign up as a coordinator.

In-House Director: Chris Fore reported the following: Spring session of academy is wrapping up and so expecting enrollment to increase for the fall. The Academy is going well so far, and coaches have been great working through issues themselves. Looking for a new coordinator for the upcoming season as we start to get ready for initiation skates.

Equipment Director: Jerry Anderson reported that all jerseys and equipment have been returned. Evaluating the equipment and what needs to be replaced or added for next season.

Hockey Director: Rick J. reported working on the training plan for the year. Also, getting pre-tryout camp set up and a contact clinic for the association. More to come!

Charitable Gambling Report: Suzanne S. reported that this month's charitable gambling contribution was \$80,000.00. Meat raffle done at Broadway for the summer.

Motion made (Rick Japor) second (Brad Keogh) to approve the April 2025 charitable gambling report. Motion passed.

Motion made (Jake Geisler) second (Chris Fore) to approve the June 2025 proposed Gambling expenditures as shown in the attached report. Motion passed.

Old Business: No old business.

New Business: No New Business

Motion made by (Jed Rophlf) seconded by (Rick Japor) to close the session. Motion passed.

Session closed at 8:00 pm.

Exhibit A: Charitable Gambling Report

**BLAINE YOUTH HOCKEY ASSOCIATION
STATEMENT OF REVENUES
AND EXPENSES - REGULATORY BASIS
FOR THE PERIOD THEN ENDED
April 30, 2025 and 2024**

CONSOLIDATED

	1 Month Ended Apr. 30, 2025		1 Month Ended Apr. 30, 2024		1 Month Ended Apr. 30, 2025		1 Month Ended Apr. 30, 2024	
		Pct		Pct		Pct		Pct
RECEIPTS								
INTEREST INCOME	\$ 6.45	0.00	\$ 6.56	0.00	\$ 6.45	0.00	\$ 6.56	0.00
PULL TAB RECEIPTS	1,015,675.00	42.69	1,000,463.00	37.72	1,015,675.00	42.69	1,000,463.00	37.72
E-TAB RECEIPTS	1,262,630.25	53.06	1,590,093.50	59.94	1,262,630.25	53.06	1,590,093.50	59.94
E-BINGO RECEIPTS	56,760.70	2.39	22,999.90	0.87	56,760.70	2.39	22,999.90	0.87
PADDLETICKET RECEIPTS	3,870.00	0.16	3,900.00	0.15	3,870.00	0.16	3,900.00	0.15
BINGO RECEIPTS	49,469.00	1.70	35,153.00	1.33	49,469.00	1.70	35,153.00	1.33
TOTAL RECEIPTS	2,379,411.40	100.00	2,652,615.96	100.00	2,379,411.40	100.00	2,652,615.96	100.00
COST OF SALES								
PULL TAB PRIZES	863,665.00	36.30	846,829.00	31.92	863,665.00	36.30	846,829.00	31.92
E-TAB PRIZES	1,071,214.15	45.02	1,384,099.15	52.18	1,071,214.15	45.02	1,384,099.15	52.18
E-BINGO PRIZES	48,246.59	2.03	19,549.90	0.74	48,246.59	2.03	19,549.90	0.74
PADDLETICKET PRIZES	1,940.00	0.08	2,600.00	0.10	1,940.00	0.08	2,600.00	0.10
BINGO PRIZES	28,816.05	1.21	27,304.77	1.03	28,816.05	1.21	27,304.77	1.03
TOTAL COST OF SALES	2,013,881.79	84.64	2,280,382.82	85.97	2,013,881.79	84.64	2,280,382.82	85.97
GROSS PROFIT	365,529.61	15.36	372,233.14	14.03	365,529.61	15.36	372,233.14	14.03
OPERATING EXPENSES								
PULL TAB EXPENSE	13,939.51	0.59	13,566.86	0.51	13,939.51	0.59	13,566.86	0.51
PADDLETICKET EXPENSE	0.00	0.00	68.93	0.00	0.00	0.00	68.93	0.00
BINGO PAPER SUPPLY	192.23	0.01	0.00	0.00	192.23	0.01	0.00	0.00
WAGES & PAYROLL TAXES	30,971.31	1.30	30,028.47	1.13	30,971.31	1.30	30,028.47	1.13
ACCOUNTING EXPENSE	1,285.00	0.05	1,235.00	0.05	1,285.00	0.05	1,235.00	0.05
CASH SHORT/OVER	229.73	0.01	316.91	0.01	229.73	0.01	316.91	0.01
CASH SHORT REIMBURSED	0.00	0.00	(1.88)	(0.00)	0.00	0.00	(1.88)	(0.00)
E-TAB REVENUE SHARING	52,546.62	2.21	65,951.39	2.49	52,546.62	2.21	65,951.39	2.49
E-BINGO PROVIDER FEE	907.34	0.04	595.03	0.02	907.34	0.04	595.03	0.02
OFFICE & POSTAGE	10,739.76	0.45	6,723.98	0.25	10,739.76	0.45	6,723.98	0.25
LOCAL GAMB TAX -10%	32,092.76	1.35	28,036.41	1.06	32,092.76	1.35	28,036.41	1.06
MN COMB REC TAX	125,852.58	5.29	123,879.82	4.67	125,852.58	5.29	123,879.82	4.67
MN 8.5% TAX	1,150.08	0.05	1,437.33	0.05	1,150.08	0.05	1,437.33	0.05
REGULATORY FEE	3,517.34	0.15	3,399.85	0.13	3,517.34	0.15	3,399.85	0.13
RENT EXPENSE	53,433.19	2.25	51,252.08	1.93	53,433.19	2.25	51,252.08	1.93
TOTAL EXPENSES	326,857.45	13.74	326,490.18	12.31	326,857.45	13.74	326,490.18	12.31
OPERATING INCOME	38,672.16	1.63	45,742.96	1.72	38,672.16	1.63	45,742.96	1.72
LAWFUL PURPOSE EXPENSES								
DONATION	80,000.00	3.36	0.00	0.00	80,000.00	3.36	0.00	0.00
TOTAL LAWFUL PURPOSE EX	80,000.00	3.36	0.00	0.00	80,000.00	3.36	0.00	0.00
NET INCOME (LOSS)	\$ (41,327.84)	(1.74)	\$ 45,742.96	1.72	\$ (41,327.84)	(1.74)	\$ 45,742.96	1.72

Exhibit B: Next Months Estimated Expenditures

MONTHLY EXPENDITURES TO HAVE BOARD APPROVAL

SITE RENTAL	\$50,000.00	PER MONTH APPROX.
COMPENSATION & TAXES	\$45,000.00	PER MONTH APPROX.
PAYROLL SERVICES	\$1000.00	PER MONTH APPROX.
CONTRIBUTION TO CITIES BLAINE 10% TAX	\$140,000.00	PER YEAR APPROX.
SUPPLIES SITES & OFFICE	\$3,000.00	PER MONTH
CONTRIBUTIONS TO B.Y.H.A.	\$1,500,000.00	PER YEAR APPROX.
PULL TAB DISPOSAL	\$5,000.00	PER YEAR APPROX.
WORKERS COMP.	\$2,500.00	PER YEAR APPROX.
COST OF PULLTABS	\$20,000.00	PER MONTH APPROX.
COMBINED RCPT TAX	\$120,000.00	PER MONTH APPROX.
REGULATORY FEE	\$4,000.00	PER MONTH
CASH SHORTAGES	\$800.00	PER MONTH APPROX.
ETAB REVENUE SHARE	\$70,000.00	PER MONTH APPROX.
EBINGO PROVIDER FEE	\$10,000.00	PER MONTH APPROX.
STATE LIC. RENEWAL	\$150.00	PER SITE PER YEAR
MANAGER LIC. RENEWAL	\$150.00	PER YEAR
UNIFORMS	\$3,000.00	PER YEAR
CPA	\$25,000.00	PER YEAR APPROX.
ADVERTISING	\$3500.00	PER MONTH
MEAT RAFFLE INVOICES	\$6,000.00	PER MONTH
PURSES FOR BINGO	\$6000.00	PER MONTH
MISC. ADMINISTRATIVE EXPENSES	\$3,000.00	PER MONTH APPROX.

MUST BE INCLUDED IN MEETING MINUTES MONTHLY WITHOUT FAIL!

Updated September 2024

Exhibit C: Gambling Report Summary

BLAINE YOUTH HOCKEY ASSOCIATION
GAMBLING REPORT SUMMARY

April-25

REVENUES	365,530
EXPENSES	(406,857)
NET INCOME	<u>(41,328)</u>

BEGINNING PROFIT CARRYOVER	195,217.82
PROFIT CARRY OVER +/-	<u>(41,327.84)</u>
ENDING PROFIT CARRYOVER	<u>153,889.98</u>

		Percentage of Income
Pulltabs (Net)		
OLE PIPER INN	72,977	
BROADWAY PIZZA	6,820	
WILD BILLS	47,944	
CLIVE'S	<u>24,269</u>	
	152,010	41.59%
Etabs		
OLE PIPER INN	45,379	
BROADWAY PIZZA	60,724	
WILD BILLS	62,802	
CLIVE'S	<u>22,511</u>	
	191,416	52.37%
E-Bingo		
OLE PIPER INN	1,818	
BROADWAY PIZZA	1,391	
WILD BILLS	1,907	
CLIVE'S	<u>3,398</u>	
	8,514	2.33%
Sports Tipboard		
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%
Paddlewheel		
OLE PIPER INN	1,500	
BROADWAY PIZZA	430	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	1,930	0.53%
Bingo		
OLE PIPER INN	768	
BROADWAY PIZZA	2,606	
WILD BILLS	6,293	
CLIVE'S	<u>1,986</u>	
	11,653	3.19%
Raffle		
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%
Interest	6	

Taxes	
MN COMBINED RECEIPTS	125,852.58
MN 8.5%	1,150.08
REGULATORY BOARD FEE	3,517.34
LICENSE & PERMITS	-
LOCAL 10%	32,092.76
FEDERAL UBIT	-
STATE UBIT	<u>-</u>
	162,612.76
Total allowable expenses	
GAMES PURCHASED	14,131.74
COMPENSATION & TAXES	30,971.31
PENALTIES & INTEREST	-
ACCOUNTING	1,285.00
BOND	-
ETAB REV SHARING	52,546.62
EBINGO PROVIDER FEE	907.34
RENT	53,433.19
OFFICE & SUPPLIES	10,739.76
CASH SHORT	229.73
CASH SHORT REIMB	-
REPAIRS & MAINTENANCE	<u>-</u>
	164,244.69
Donations	
Donation	<u>80,000.00</u>
	80,000.00

Net Revenues 365,529.61

Expenses 406,857.45

**BLAINE YOUTH HOCKEY ASSOCIATION
GAMBLING REPORT SUMMARY**

March-25

	<u>OLE PIPER INN</u>	<u>BROADWAY PIZZA</u>	<u>WILD BILLS</u>	<u>CLIVE'S</u>	<u>TOTAL</u>
GROSS RECEIPTS	842,388.20	477,202.15	731,788.45	328,026.15	2,379,404.95
PRIZES PAID	719,945.57	405,230.99	612,842.39	275,862.84	2,013,881.79
NET RECEIPTS	122,442.63	71,971.16	118,946.06	52,163.31	365,523.16
PRIZE PAYOUT %	85%	85%	84%	84%	85%
GAME CLOSED	81	7	60	35	183
INTEREST EARNED	2.39	1.48	1.74	0.84	6.45
EXPENSES	62,300.89	30,169.95	51,408.20	20,365.65	164,244.69
TAXES PAID	60,687.94	26,224.61	58,775.38	16,924.83	162,612.76
NET PROFIT	(543.81)	15,578.08	8,764.22	14,873.67	38,672.16
		YTD NET PROFIT	(41,327.84)		
		YTD CONTRIBUTIONS	80,000.00		

Exhibit D - Attendees: See Attached Online attendees: None

In person attendees:
Suzanne Slawson