

**BYHA Monthly Meeting  
February 19, 2018 at 7:00pm  
Fogerty Arena, Blaine MN**

Attendance: Erick Sutherland, Brian Hauck, Steve Dahlk, Jamie Chester, Fred Hendrickson, Erick Johnson, Brett Quinn, Brian Bunes, Nancy Burley

This meeting was called order at 7:00pm by Erick Sutherland.

**Motion made (Johnson) second (Hauck) to approve the 2/19/18 meeting agenda. Motion carried.**

**Charitable Gambling Report:** Suzanne reported that the charitable gambling contribution for the month of January is \$31,000, after taking the Boys High School Hockey Raffle out of the \$37,000 total. There were discussions about January being a down month, but questions about why BYHA is down 25% from even last January. Some things that affect numbers are bonuses, quarterly payments, 3 pay-period months, etc. She will get the board times to be available on April 1<sup>st</sup> to do pull-tab inventory. Prime Advertising is being redirected from speaking directly to our charitable gambling partners.

**Motion made (Dahlk) second (Burley) to approve the January 2017 charitable gambling report. Motion carried.**

**Motion made (Burley) second (Quinn) to approve the February 2018 proposed expenditures. Motion carried.**

**Secretary's Report:** Nancy reported that she will be sending a save-the-date email about the April 23<sup>rd</sup> Annual Meeting. She is working with Erick Johnson to get training surveys out this week.

**Motion was made via email on January 29, 2018 (Bunes) second (Quinn) to donate \$6,075.32 to the Boys High School team for their raffle. Motion carried.**

**Motion made (Johnson) second (Quinn) to approve January 2017 meeting minutes. Motion carried.**

**Treasurer's Report:** Steve reported that the In-House billing questions have lessened after the explanation email was sent; this will be better communicated next year at registration. He is finalizing the Spring Lake Park co-op and District 10 billing.

**Vice President's Report:** Brian reported that an Operations meeting was held on 2/18 where money was a big discussion both the current state and budgeting for upcoming programs

**President's Report:** Erick reported that District 10 is planning and preparing for next season. They will be busy over the next month with all of the upcoming tournaments. He reiterated the focus of the 2/18 Operations Meeting was summer programming, and budgets.

**Open Forum:** Discussions were had about the absence of the baseline concussion testing this season and how to handle it in the future. The Board agreed to pull information together and seek out a new volunteer to head the program up next year. The BHS Senior All-Night Party Committee came to present a donation request that will help with food, prizes, entertainment and scholarships for students not able to pay the \$125-\$150 fee to get in; last year BYHA donates \$1,000.

**Ice Scheduler:** No report

**Girls Traveling Coordinator:** No report

**Boys Traveling Coordinator:** No report

**In-House Coordinator:** No report

**SKATE Coordinator:** Jessica presented the board with a need for an additional \$3,550 to help with the SKATE event on March 23<sup>rd</sup>, to help cover the bare minimum expenses; the current balance is \$7,000. In the past we have had \$20,000 available to spend on the party, even though the expenses are not that high. We will have 275-300 kids attending this year.

**Volunteer Coordinator:** No report

**Registrar:** Nancy reported that she will be checking with the teams moving to Regions to ensure their rosters are correct; traveling directors will give her a list of teams.

**Recruitment & Retention Coordinator:** Kraig reported that Centennial wants to instill a user fee to BYHA to help with building maintenance, he noted they will need to set up a meeting to discuss this with the BYHA Board. Centennial has lots of ideas to charge and raise money, it will be an ongoing conversation.

**Fundraising Coordinator:** No report

**Sponsorship Coordinator:** No report

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

**Girls Traveling Director:** Fred reported that he has been working on projections for the 2018-2019 season, he is conducting coach exit interviews and reviewing surveys. He is finishing up his duties and preparing for the person who will take over this position after his term is done in April. The U12A team is going to Regions.

**Boys Traveling Director:** Jamie reported the following teams have been successful in moving into playoffs: AA Bantams received a regional berth; AA Peewees needs to win the next 2 games to go to Regions; Peewee B2 made District playoffs and is done now; Squirt A took first in District 10 and is playing in the semi-finals; Squirt B1 is in the quarter-finals; Squirt B2 teams places 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> in Districts; Squirt C played in districts and is done now; Jr. Gold A is moving on with the Jr. Gold B and U16 teams wrapping up this week.

**In-House Director:** Brett reported that Cubs graduation was last weekend and they had a celebration for the kids. This program included 90 players, approximately 20 girls. He is working to set up Summer/Fall Academy with Erik Johnson.

**ACE Coordinator/Development Director:** Erik reported that he is sending out training surveys this week. He's working on Summer/Fall Academy and Goalie Supplemental summer training, with the hope to open registrations next week.

**Equipment Director:** Brian reported that he is working to pull in all jerseys and breezer covers. He is helping prepare the membership surveys to send out. He will be meeting with SportsEngine to work on summer registrations, and possibly get access to set them up himself.

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

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

**Motion made (Burley) second (Quinn) to close the session. Motion carried.**  
Session closed at 7:50pm

**Closed Session**  
Opened at 7:51pm

**Motion made (Hendrickson) second (Hauck) to donate up to \$750 to Hailey Hansen for her Tier 1 tournament in Massachusetts. Motion carried.**

**Motion made (Hauck) second (Chester) to donate \$1,000 to the Blaine High School Senior All-Night Party. Motion carried.**

**Motion made (Hauck) second (Burley) to donate \$5,000 to the BYHA S.K.A.T.E. event for 2018, with the stipulation that they add food back in; the Board will also work to add money to this account throughout the next year. Motion carried.**

Closed at 8:42pm