

**BYHA Monthly Meeting Minutes**  
**When: December 15<sup>th</sup>, 2025, at 7:00 pm**  
**Where: Fogerty Ice Arena 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 :00 PM by Jeff Meister.

**Motion made (Lindsay Axelrod), seconded by (Brad Keogh) approve the agenda for tonight's meeting. Motion passed.**

**Secretary's Report: Lindsay A** – Not too much to report. Christy is getting started on the Bengal Aces program for the season. I will be reaching out to managers to determine who the Aces coordinator is for each team. Jake? Do you want our U15 Girls included in our program or will they be captured at Rogers? The Men's Gopher game went really well and it looked like everyone had a really good time. We do still get an hour of ice time at Mariucci, so I am trying to put something fun together for that. The Frost have never been asked to put together a link like I asked for where we pay for part of the ticket on the back end, but everyone pays for and is given their ticket so I don't have to distribute them. They think they have the kinks worked out and I should have the link by the end of this week. Information will be coming out to families as soon as I get the link.

The following Motions were made between the November and December meetings:

- Motion made by Chris Fore to approve \$800 for the gambling employees Christmas party for 2025, seconded by Brad Keogh, motion passed.
- Motion made by Lindsay Axelrod to approve \$17,550 in year end bonuses for the gambling employees, seconded by Shannon Schutte, motion passed.
- Motion made by Lindsay Axelrod to approve \$20,000 for the Blaine High School Boys Hockey program, seconded by Chris Fore, motion passed.
- Motion made by Brad Keogh to donate \$2250 to the Green Giants in support of the Blaine players playing for the team this year, seconded by Jerry Anderson, motion passed.
- Motion made by Brad Keogh to approve \$4000 to replace the white boards at Fogerty and the Super rink, seconded by Lindsay Axelrod, motion passed.

**Motion made (Lindsay Axelrod) second (Rick Japor) to approve the November 17<sup>th</sup>, 2025, meeting minutes. Motion passed.**

**Treasurer's Report:** Shannon Schutte Reported Total revenue for the month was \$182,903. Registration income totaled \$68,966 which included monthly registration payments and team fees for in-house and traveling teams and Junior Gold registrations. Other income of \$113,938 came from our charitable gambling contribution of \$90,000, fundraising income of \$9,946 and interest income of \$6,950.

November gambling contribution was \$80,000 (deposited in December).

Total expenditures for the month were \$272,216. Major expenses for the month included: ice of \$99,668, training expenses of \$43,479, in-house uniforms of \$14,838, and the annual D10 assessments of \$14,700. In-house team sponsorships checks were also processed totaling \$16,800.

Charitable donations for the month totaled \$22,250, which included the annual donation to the Boys High School program. Net revenue for the month was (\$89,313).

**Vice President's Report:** Brad Keogh reported – Hosted tournament coming up this weekend. Big thank you to Heather Caven and her team on Girls Hockey Day! A couple of reminders, no phones in the locker rooms!! That means NO ONE, parents, players, or coaches!

**President's Report:** Jeff Meister – D10 updates, game misconducts are up this year, and peewee levels are the biggest issue this year. No phones in the locker room! Fogerty is working on some improvement plans to refresh the rink to update it for the next 20+ years. Lots of goalies right now on the one goalie team, recruit goalies!

**Open Forum:**

A. Donation Requests:

- i. Cub Scout Pack 342 - \$3000
- ii. Blaine High School Dance Team - \$2500
- iii. Blaine High School Boys Volleyball Team - \$2000
- iv. Blaine/Andover High School Gymnastics Team - \$1500
- v. Blaine High School Alpine Ski Team - \$5500
- vi. Fogerty Ice Arena – Thank you for the sound system for the south rink!

**Ice Scheduler:** Kathy Brodzinski – No Update

**Girls Traveling Coordinator:** Brian Guse – No Updates

**Boys Traveling Coordinator:** Mike Grant, Sam Ourada, and Joe Speltz – No Update

**In-House Coordinator:** Deni Sanders, Nicki Barry, and [MICHAELYN](#) Nelson – No Update

**Bengal Aces Coordinators:** Christy Resop – No update

**Goalie Coordinator:** Jerry Anderson – Lots of goalies are attending training and we have some extras that are coming even though they are not currently rostered as goalies.

**Coaching Coordinator:** OPEN – No report

**Manager Coordinator:** Liz Literski – No update

**Volunteer Coordinator:** Erica Green – No update

**Registrar:** Nancy M – All in-house teams now have their roster books. All in-house coaches have completed the coaching requirements. Just waiting on two coaches for traveling, I have communicated with them, and they are working on it and then everything should be good. Jr Gold done! Reminder that rosters are frozen 12-31-2025, so if any changes are needed, please get them to Nancy ASAP!

**Recruitment & Retention Coordinator:** Greg Schutte – No update

**Girls High School Coordinator** – Heather Caven – High School is looking to get scholarship information for seniors. Girls High School Hockey Day was a huge success! Thank you to all volunteers! Looking to get Skate with the Bengals set up with the girls and work on getting next year scheduled as well.

**Boys High School Coordinator:** Joe Pritzkow – No report

**Fundraising Coordinator:** Cami Mertz - No update

**Sponsorship Coordinator:** Bob Wilkerson – Completed for the year.

**Boys & Girls Tournament Coordinators:** Neal Verhulst and Michelle Rein – No Update

**Concussion Coordinator:** Steve Churchill – No update

**Apparel Coordinator:** Allie Hasling – No Updates

**Communications and social media** – Katie Cady – send stuff in!!!

**Tournament Coordinator (hosted)** – Steven Miller – Boys peewee C hosted tournament is this weekend. Every participant gets a tournament pin and then we purchased trading pins for the Blaine teams in the tournament. Lots of volunteer opportunities this weekend!

**Girls Traveling Director:** Jake Geisler reported – Huge shoutout to Heather Caven and the rest of the volunteers for making girls hockey day a success. Many compliments from both Blaine and Andover parents. Andover High School coach was approached by a few of her families telling her they needed to do something like this.

Plan for after the holidays to meet with all youth coaches, head and assistant coaches from each team to discuss how things are going and address any issues.

**Boys Traveling Director:** Jed Rohlf reported – Feisty teams this year we have had more game misconducts this year already than all of last year. Teams are doing well. Couple of coaches that have CEP requirements to finish.

**In-House Director:** Chris Fore reported – Jerseys will finally be ready for all teams this week. Teams got started this past weekend. Thank you to Steven Bethel for taking the time to get our recognition wall put up in the lobby of Fogerty.

**Equipment Director:** Jerry Anderson reported that third jerseys just came in, so those just went out to teams. Pictures went good last week!

**Hockey Director:** Rick J. reported - already getting ice set up for next year! Training has been running smoothly!

**Charitable Gambling Report:** Suzanne S. reported that this month's charitable gambling contribution was \$80,000. We are in the middle of a compliance review, they are expediting that, and we are meeting them on 12/19/2025 to review. Site inspections are being done that day as well. This review is done every three years.

**Motion made (Lindsay Axelrod) second (Chris Fore) to approve the November 2025 charitable gambling report. Motion has passed.**

**Motion made (Rick Japor) second (Shannon Schutte) to approve the January 2026 proposed Gambling expenditures as shown in the attached report. Motion has passed.**

**Old Business:** No old business.

**New Business:** No New Business

**Motion made by (Lindsay Axelrod) seconded by (Shannon Schutte) to close the session. Motion passed.**

Session closed at 7:59 pm.

## Exhibit A: Charitable Gambling Report

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

#### CONSOLIDATED

	1 Month Ended Nov. 30, 2025		1 Month Ended Nov. 30, 2024		8 Months Ended Nov. 30, 2025		8 Months Ended Nov. 30, 2024	
		Pct		Pct		Pct		Pct
<b>RECEIPTS</b>								
INTEREST INCOME	\$ 6.58	0.00	\$ 7.63	0.00	\$ 57.55	0.00	\$ 52.13	0.00
PULL TAB RECEIPTS	1,072,073.00	41.22	929,105.00	38.43	8,684,466.00	43.38	7,580,193.00	38.82
E-TAB RECEIPTS	1,463,322.00	56.26	1,416,756.00	58.61	10,730,324.75	53.59	11,406,564.50	58.42
E-BINGO RECEIPTS	24,800.20	0.95	29,121.90	1.20	311,614.60	1.56	232,717.80	1.19
PADDLETICKET RECEIPTS	4,350.00	0.17	4,530.00	0.19	25,710.00	0.13	26,430.00	0.14
BINGO RECEIPTS	36,559.00	1.41	37,860.00	1.57	269,212.00	1.34	279,251.00	1.43
<b>TOTAL RECEIPTS</b>	<b>2,601,110.78</b>	<b>100.00</b>	<b>2,417,380.53</b>	<b>100.00</b>	<b>20,021,384.90</b>	<b>100.00</b>	<b>19,525,208.43</b>	<b>100.00</b>
<b>COST OF SALES</b>								
PULL TAB PRIZES	917,722.00	35.28	788,274.00	32.61	7,468,151.00	37.30	6,455,771.00	33.06
E-TAB PRIZES	1,287,884.45	49.51	1,257,947.30	52.04	9,314,625.05	46.52	9,958,301.85	51.00
E-BINGO PRIZES	21,080.16	0.81	24,753.60	1.02	264,872.36	1.32	197,810.06	1.01
PADDLETICKET PRIZES	2,900.00	0.11	2,600.00	0.11	16,200.00	0.08	16,800.00	0.09
BINGO PRIZES	26,186.10	1.01	26,191.02	1.08	218,639.60	1.09	219,367.51	1.12
<b>TOTAL COST OF SALES</b>	<b>2,255,772.71</b>	<b>86.72</b>	<b>2,099,765.92</b>	<b>86.86</b>	<b>17,282,488.01</b>	<b>86.32</b>	<b>16,848,050.42</b>	<b>86.29</b>
<b>GROSS PROFIT</b>	<b>345,338.07</b>	<b>13.28</b>	<b>317,614.61</b>	<b>13.14</b>	<b>2,738,896.89</b>	<b>13.68</b>	<b>2,677,158.01</b>	<b>13.71</b>
<b>OPERATING EXPENSES</b>								
PULL TAB EXPENSE	13,362.18	0.51	13,756.27	0.57	116,182.92	0.58	105,128.01	0.54
PADDLETICKET EXPENSE	47.58	0.00	68.93	0.00	452.04	0.00	528.47	0.00
BINGO PAPER SUPPLY	123.28	0.00	1,808.88	0.07	2,329.89	0.01	4,356.37	0.02
WAGES & PAYROLL TAXES	20,143.86	0.77	19,735.50	0.82	180,189.58	0.90	176,525.19	0.90
ACCOUNTING EXPENSE	1,285.00	0.05	1,235.00	0.05	16,530.00	0.08	15,830.00	0.08
CASH SHORT/OVER	176.05	0.01	378.52	0.02	761.07	0.00	2,448.30	0.01
CASH SHORT REIMBURSED	(88.68)	(0.00)	(119.30)	(0.00)	(596.04)	(0.00)	(578.32)	(0.00)
E-TAB REVENUE SHARING	52,592.21	2.02	56,036.80	2.32	387,804.97	1.94	452,461.89	2.32
E-BINGO PROVIDER FEE	905.77	0.03	552.52	0.02	7,884.87	0.04	5,548.12	0.03
OFFICE & POSTAGE	3,163.65	0.12	3,204.00	0.13	22,422.03	0.11	18,855.20	0.10
LOCAL GAMB TAX -10%	0.00	0.00	0.00	0.00	82,717.88	0.41	74,278.47	0.38
MN COMB REC TAX	122,206.38	4.70	119,031.22	4.92	880,465.12	4.40	864,533.26	4.43
MN 8.5% TAX	823.61	0.03	952.48	0.04	5,167.93	0.03	6,190.12	0.03
REGULATORY FEE	3,353.01	0.13	3,069.30	0.13	25,376.95	0.13	24,784.62	0.13
RENT EXPENSE	49,724.42	1.91	50,173.15	2.08	380,410.43	1.90	375,174.92	1.92
<b>TOTAL EXPENSES</b>	<b>267,818.32</b>	<b>10.30</b>	<b>269,883.27</b>	<b>11.16</b>	<b>2,108,099.64</b>	<b>10.53</b>	<b>2,126,064.62</b>	<b>10.89</b>
<b>OPERATING INCOME</b>	<b>77,519.75</b>	<b>2.98</b>	<b>47,731.34</b>	<b>1.97</b>	<b>630,797.25</b>	<b>3.15</b>	<b>551,093.39</b>	<b>2.82</b>
<b>LAWFUL PUROSE EXPENSES</b>								
DONATION	80,000.00	3.08	80,000.00	3.31	660,000.00	3.30	555,000.00	2.84
ORG LICENSE / FEES	0.00	0.00	0.00	0.00	1,050.00	0.01	1,050.00	0.01
<b>TOTAL LAWFUL PURPOSE EX</b>	<b>80,000.00</b>	<b>3.08</b>	<b>80,000.00</b>	<b>3.31</b>	<b>661,050.00</b>	<b>3.30</b>	<b>556,050.00</b>	<b>2.85</b>
<b>NET INCOME (LOSS)</b>	<b>\$ (2,480.25)</b>	<b>(0.10)</b>	<b>\$ (32,268.66)</b>	<b>(1.33)</b>	<b>\$ (30,252.75)</b>	<b>(0.15)</b>	<b>\$ (4,956.61)</b>	<b>(0.03)</b>

## 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!

## Exhibit C: Gambling Report Summary

### BLAINE YOUTH HOCKEY ASSOCIATION GAMBLING REPORT SUMMARY

November-25

REVENUES	345,338	BEGINNING PROFIT CARRYOVER	167,445.32
EXPENSES	(347,818)	PROFIT CARRY OVER +/-	(2,480.25)
NET INCOME	<u>(2,480)</u>	ENDING PROFIT CARRYOVER	<u>164,965.07</u>

		Percentage of Income		
<b>Pulltabs (Net)</b>				
OLE PIPER INN	66,648			
BROADWAY PIZZA	7,383			
WILD BILLS	63,569			
CLIVE'S	<u>16,751</u>			
	154,351	44.70%		
<b>Etabs</b>				
OLE PIPER INN	43,908			
BROADWAY PIZZA	53,578			
WILD BILLS	55,220			
CLIVE'S	<u>22,731</u>			
	175,438	50.80%		
<b>E-Bingo</b>				
OLE PIPER INN	1,081			
BROADWAY PIZZA	893			
WILD BILLS	915			
CLIVE'S	<u>832</u>			
	3,720	1.08%		
<b>Sports Tipboard</b>				
OLE PIPER INN	-			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	-	0.00%		
<b>Paddlewheel</b>				
OLE PIPER INN	950			
BROADWAY PIZZA	500			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	1,450	0.42%		
<b>Bingo</b>				
OLE PIPER INN	(1,116)			
BROADWAY PIZZA	2,724			
WILD BILLS	7,245			
CLIVE'S	<u>1,520</u>			
	10,373	3.00%		
<b>Raffle</b>				
OLE PIPER INN	-			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	-	0.00%		
<b>Interest</b>	7			
<b>Net Revenues</b>	<b>345,338.07</b>		<b>Expenses</b>	<b>347,818.32</b>

<b>Taxes</b>	
MN COMBINED RECEIPTS	122,206.38
MN 8.5%	823.61
REGULATORY BOARD FEE	3,353.01
LICENSE & PERMITS	-
LOCAL 10%	-
FEDERAL UBIT	-
STATE UBIT	<u>-</u>
	126,383.00
<b>Total allowable expenses</b>	
GAMES PURCHASED	13,533.04
COMPENSATION & TAXES	20,143.86
PENALTIES & INTEREST	-
ACCOUNTING	1,285.00
BOND	-
ETAB REV SHARING	52,592.21
EBINGO PROVIDER FEE	905.77
RENT	49,724.42
OFFICE & SUPPLIES	3,163.65
CASH SHORT	176.05
CASH SHORT REIMB	(88.68)
REPAIRS & MAINTENANCE	<u>-</u>
	141,435.32

<b>Donations</b>	
Donation	<u>80,000.00</u>
	80,000.00

**BLAINE YOUTH HOCKEY ASSOCIATION  
GAMBLING REPORT SUMMARY**

November-25

	<u>OLE PIPER INN</u>	<u>BROADWAY PIZZA</u>	<u>WILD BILLS</u>	<u>CLIVE'S</u>	<u>TOTAL</u>
GROSS RECEIPTS	990,811.60	543,806.40	784,749.50	281,736.70	2,601,104.20
PRIZES PAID	879,341.06	478,728.69	657,800.17	239,902.79	2,255,772.71
NET RECEIPTS	111,470.54	65,077.71	126,949.33	41,833.91	345,331.49
PRIZE PAYOUT %	89%	88%	84%	85%	87%
GAME CLOSED	84	9	72	31	196
INTEREST EARNED	2.43	1.51	1.78	0.86	6.58
EXPENSES	47,936.05	31,294.25	41,960.34	20,244.68	141,435.32
TAXES PAID	41,169.00	24,488.34	41,212.53	19,513.13	126,383.00
NET PROFIT	22,367.92	9,296.63	43,778.24	2,076.96	77,519.75
			YTD NET PROFIT		(30,252.75)
			YTD CONTRIBUTIONS		660,000.00

**Exhibit D - Attendees: See Attached Online attendees:**

Suzanne Slawson

**In person attendees:**

BYHA ANNUAL BOARD MEETING SIGN-IN (PLEASE PRINT YOUR NAME)	
DATE: 12-15-25	
1	NEAL VERHULST 21
2	Stana Miller 22
3	Katie Cady 23
4	Allison Butts 24
5	Pengue Yang 25
6	Peyton Lzakavski 26
7	Chris Armstrong 27
8	Ashly Howard 28
9	Heather Caven 29
10	Ben Howe 30
11	Imani Moya 31
12	Danielle pajak 32
13	Amy Oberg 33
14	34
15	35
16	36
17	37
18	38
19	39
20	40