

**BYHA Monthly Meeting
April 17, 2017 at 7:00pm
Fogerty Arena, Blaine MN**

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

This meeting was called order at 8:45pm by Brian Hauck.

Motion made (Hendrickson) second (Quinn) to approve the 4/17/17 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne reported that the contributions for the month of March were \$70,000. She thanked the board for their quick work during the pull-tab inventory to close out our fiscal year. We need to let her know who the 2nd signer is on Charitable Gambling checks when board positions are determined.

Motion made (Bunes) second (Chester) to approve the March charitable gambling report. Motion carried.

Motion made (Hauck) second (Bunes) to approve the April proposed expenditures. Motion carried.

Motion made (Bunes) second (Sutherland) to approve March meeting minutes. Motion carried.

Open Forum: The Blaine High School Boys Lacrosse team presented a request for \$5,000, attending were assistant coaches: Jonathan Kell, Mark Zeigler and Steve Witkowski. The request is to help with equipment expenses, video improvements for player development and unexpected costs that need to be covered with a third team being added this year.

Nancy reported on the following motion that was made during the March 27, 2017 Ops meeting with all board members present:

Motion made (Taylor) second (Bunes) to commit a donation of \$7,000 toward the Centennial ice resurfacers, covering 26% of Centennial Youth Hockey's donation. Motion carried.

Newly elected board members Steve Dahlk, Erik Johnson, and Nancy Burley attended. The board chose positions for the new fiscal year.

Motion made (Quinn) second (Hendrickson) to approve the new board positions as follows:

President: Erick Sutherland, Vice President: Brian Hauck, Treasurer: Steve Dahlk, Boys Traveling Director: Jamie Chester, Girls Traveling Director: Fred Hendrickson, In-House Director: Brett Quinn, ACE Coordinator/Development Director: Erik Johnson, Equipment Director: Brian Bunes, Secretary: Nancy Burley.

Motion made (Hauck) second (Chester) to make a \$3,000 donation to the BHS Lacrosse team for equipment improvement; and a separate \$2,000 donation to the BHS Lacrosse program, with the understanding they will include an ad in their season program. Motion carried.

Motion made (Hauck) second (Hendrickson) to close the session. Motion carried.

Session closed at 9:39pm