

BYHA Monthly Meeting Minutes
When: March 16th, 2026, at 7:00 pm
Where: Fogerty Ice Arena Conference Room and Online via Microsoft Teams

Board Members 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 6:59 PM by Rick Japor.

Motion made (Lindsay Axelrod), seconded by (Shannon Schutte) approve the agenda for tonight's meeting. Motion passed.

Secretary's Report: Lindsay A – Not too much to report. Bengal Aces party was great and well attended. Volunteer credits

The following Motions were made between the February and March meetings:

- Motion made by Jed Rohlf to donate \$4500 to the D10 Green Giants and donate two hours of ice, seconded by Jake Geisler, motion passed.
- Motion made by Jake Geisler to donate \$5000 to the Frontline Foundation, seconded by Jed Rohlf, motion passed.
- Motion made by Lindsay Axelrod for the managers equipment return incentive, not to exceed \$2500, seconded by Jake Geisler, motion passed.
- Motion made by Shannon Schutte for \$3200 for the BYHA share of the coasters at Clives, seconded by Brad Keogh, motion passed.
- Motion made by Brad Keogh for \$2000.00 expense to cover Mike Schardin's expenses for the past and ongoing efforts to raise funds for the Super Rink and Fogerty capital improvements through our local and state governments, seconded by Jake Geisler, motion passed.
- Motion made by Shannon Schutte to approve an additional \$600 for JG Coach Stipends. Budgeted amount was \$7499 and they would like to pay \$8099. This includes pay for the 4 coaches plus a non parent manager. The difference is due to \$600 more going to coaches this season that they did not budget for, seconded by Chris Fore, motion passed.

Motion made (Lindsay Axelrod) second (Jerry Anderson) to approve the February 16th, 2026, meeting minutes. Motion passed.

Treasurer's Report: Shannon Schutte Reported - Total revenue for the month was \$110,633. Registration income totaled \$13,467 which was primarily from the Junior Gold Program and Summer Academy Registrations. Traveling income was negative as member credits/volunteer refunds exceeded payments. Other income of \$96,086 came from our charitable gambling contribution of \$80,000, donations of \$9,217 and interest income of \$6,893.

January gambling contribution was \$90,000 (deposited in March).

Total expenditures for the month were \$220,317. Major expenses for the month included: ice of \$95,454, training expenses of \$18,975, non-parent coach credits of \$36,060 and tournament expenses of \$12,675. Charitable donations for the month totaled \$2,500.

Net revenue for the month was (\$109,438.)

Vice President's Report: Brad Keogh reported – No Update

President's Report: Jeff Meister – year end busy work and getting summer training registrations open.

Open Forum:

A. Donation Requests:

- i. Blaine Youth Lacrosse - \$2500
- ii. B.A.L.L. Challenger Program - \$3500
- iii. Blaine High School Boys Baseball - \$4750
- iv. Average Joe's - \$1000
- v. Blaine High School Football - \$7500
- vi. Blaine High School Boys Lacrosse – \$8000
- vii. Blaine High School Boys Golf - \$3000
- viii. Blaine High School Girls Lacrosse – \$2000
- ix. Blaine High School All Night Senior Party - \$2000

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 – No report

Coaching Coordinator: OPEN – No report

Manager Coordinator: Liz Literski – No update

Volunteer Coordinator: Erica Green – No update

Registrar: Nancy M – Junior Gold 18UA won consolation champs, and the Junior Gold 16U won the state Championship against Hill Murry! Great Season! Just a few things to clean up for the end of the season. There will be some changes next year, so we will need to get those updates communicated ASAP.

Recruitment & Retention Coordinator: Greg Schutte – No update

Girls High School Coordinator – Heather Caven – Thank you for the Green Giants donation. STP is almost ready, Calla will get that over to you us ASAP. Girls High School Golf tournament this year!

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! Lots of good stuff has been coming in!

Tournament Coordinator (hosted) – Steven Miller – No Update!

G9irls Traveling Director: Jake Geisler reported – 15A's had a great season with a state berth. They went 1-2 in a very talented tourney. 12A's fell one game short for a state a berth after a 5 overtime game they won against Orono with a loss to the eventual 12A state champion Osseo Maple Grove.

I have a few more coaches to chat with and coach interviews will be done. Working on summer 3v3 flyer to send out already working on next years plans.

Really going to be making a push with the girls who played 15U this year to stay back for a second year. If they are looking to develop and become better hockey players, then this is where most all should be vs going to High School. Rogers looking to chat about next season early in the year again as we are on same page that Blaine will be hosting 2 teams next year. They have a sit down planned with their high school coach soon as well.

Boys Traveling Director: Jeds Rohlf reported – Thank you for filling out the surveys! Coaches meeting will be done before the annual meeting. Pee wee AA and Bantam AA for making it to Regions. Getting ready for next season!

In-House Director: Chris Fore reported – summer academy is open and there are 62 registered. Loo is going to lead the academy at all levels this year. The recognition wall will be updated shortly! Shannon and Chris will be working on the summer shooting challenge and hoping that the recognition wall will up the participation.

Equipment Director: Jerry Anderson reported that all traveling equipment is in except for one team, the pee wee AA. In house started tonight and I got a couple of bags and goalie stuff back. Looking to have garment bags next year to help keep jerseys nice. Looking at survey results for any feedback for next season.

Hockey Director: Rick J. reported - working on summaries for each training partner and then schedule time to review with each of them. Working on ice for tryouts next season and pre-tryout camp.

Charitable Gambling Report: Suzanne S. reported that this month's charitable gambling contribution was \$90,000. We need to do the annual audit at the end of March beginning of April, so we need to work on a date.

Motion made (Lindsay Axelrod) second (Shannon Schutte) to approve the February 2026 charitable gambling report. Motion has passed.

Motion made (Lindsay Axelrod) second (Jed Rohlf) to approve the April 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 (Chris Fore) to close the session. Motion passed.

Session closed at 7:47 pm.

Exhibit A: Charitable Gambling Report

BLAINE YOUTH HOCKEY ASSOCIATION STATEMENT OF REVENUES AND EXPENSES - REGULATORY BASIS FOR THE PERIOD THEN ENDED February 28, 2026 and 2025

CONSOLIDATED

	1 Month Ended Feb. 28, 2026		1 Month Ended Feb. 28, 2025		11 Months Ended Feb. 28, 2026		11 Months Ended Feb. 28, 2025	
		Pct		Pct		Pct		Pct
RECEIPTS								
INTEREST INCOME	\$ 6.85	0.00	\$ 5.96	0.00	\$ 79.83	0.00	\$ 73.48	0.00
PULL TAB RECEIPTS	1,092,680.00	42.01	1,017,690.00	43.93	12,184,149.00	42.79	10,701,143.00	40.05
E-TAB RECEIPTS	1,435,562.50	55.19	1,221,968.00	52.75	15,454,587.25	54.28	15,271,800.25	57.15
E-BINGO RECEIPTS	31,019.20	1.19	35,191.30	1.32	420,037.00	1.48	327,927.50	1.23
PADDLETICKET RECEIPTS	3,780.00	0.15	3,720.00	0.16	37,140.00	0.13	37,380.00	0.14
BINGO RECEIPTS	<u>38,013.00</u>	<u>1.46</u>	<u>38,150.00</u>	<u>1.65</u>	<u>375,103.00</u>	<u>1.32</u>	<u>383,012.00</u>	<u>1.43</u>
TOTAL RECEIPTS	2,601,061.55	100.00	2,316,725.26	100.00	28,471,096.08	100.00	26,721,336.23	100.00
COST OF SALES								
PULL TAB PRIZES	943,619.00	36.28	867,683.00	37.45	10,482,499.00	36.82	9,111,891.00	34.10
E-TAB PRIZES	1,234,739.30	47.47	1,059,960.85	45.75	13,444,619.90	47.22	13,304,331.70	49.79
E-BINGO PRIZES	26,366.31	1.01	29,912.59	1.29	337,031.38	1.25	278,738.27	1.04
PADDLETICKET PRIZES	2,520.00	0.10	2,480.00	0.11	23,820.00	0.08	23,960.00	0.09
BINGO PRIZES	<u>25,851.80</u>	<u>0.99</u>	<u>26,440.79</u>	<u>1.14</u>	<u>297,728.85</u>	<u>1.05</u>	<u>295,417.37</u>	<u>1.11</u>
TOTAL COST OF SALES	2,233,086.41	85.85	1,986,477.23	85.75	24,605,689.13	86.42	23,014,338.34	86.13
GROSS PROFIT	367,965.14	14.15	330,248.03	14.25	3,865,396.95	13.58	3,706,997.89	13.87
OPERATING EXPENSES								
PULL TAB EXPENSE	14,390.84	0.55	11,580.20	0.50	161,817.66	0.57	146,892.32	0.55
PADDLETICKET EXPENSE	47.58	0.00	118.96	0.01	666.16	0.00	833.70	0.00
BINGO PAPER SUPPLY	164.38	0.01	82.20	0.00	2,576.47	0.01	4,561.85	0.02
WAGES & PAYROLL TAXES	20,587.57	0.79	20,101.55	0.87	262,062.32	0.92	257,311.57	0.96
ACCOUNTING EXPENSE	1,335.00	0.05	2,815.00	0.12	22,029.44	0.08	21,115.00	0.08
CASH SHORT/OVER	(14.93)	(0.00)	(118.40)	(0.01)	716.78	0.00	2,185.22	0.01
CASH SHORT REIMBURSED	(1.93)	(0.00)	(38.25)	(0.00)	(780.94)	(0.00)	(718.43)	(0.00)
E-TAB REVENUE SHARING	50,797.28	1.95	49,810.16	2.15	541,380.90	1.90	591,945.08	2.22
E-BINGO PROVIDER FEE	1,026.43	0.04	784.57	0.03	10,371.29	0.04	7,716.72	0.03
INSURANCE EXPENSE	120.00	0.00	129.00	0.01	120.00	0.00	249.00	0.00
OFFICE & POSTAGE	1,519.91	0.06	2,028.10	0.09	28,646.66	0.10	23,738.12	0.09
LOCAL GAMB TAX -10%	0.00	0.00	0.00	0.00	114,839.47	0.40	100,964.56	0.38
MIN COMB REC TAX	122,342.73	4.70	110,938.76	4.79	1,240,543.64	4.36	1,194,526.44	4.47
MIN 8.5% TAX	995.52	0.04	1,110.87	0.05	7,633.24	0.03	8,922.95	0.03
REGULATORY FEE	3,505.75	0.13	2,794.37	0.12	35,939.12	0.13	33,905.61	0.13
RENT EXPENSE	<u>48,275.60</u>	<u>1.86</u>	<u>46,517.94</u>	<u>2.01</u>	<u>526,920.03</u>	<u>1.85</u>	<u>513,918.70</u>	<u>1.92</u>
TOTAL EXPENSES	265,081.73	10.19	248,655.03	10.73	2,955,682.24	10.38	2,908,068.41	10.88
OPERATING INCOME	102,873.41	3.96	81,593.00	3.52	909,704.71	3.20	798,929.48	2.99
LAWFUL PURPOSE EXPENSES								
DONATION	90,000.00	3.46	80,000.00	3.45	920,000.00	3.23	817,500.00	3.06
ORG LICENSE / FEES	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,050.00</u>	<u>0.00</u>	<u>1,050.00</u>	<u>0.00</u>
TOTAL LAWFUL PURPOSE EX	90,000.00	3.46	80,000.00	3.45	921,050.00	3.24	818,550.00	3.06
NET INCOME (LOSS)	\$ 12,873.41	0.49	\$ 1,593.00	0.07	\$ (11,345.29)	(0.04)	\$ (19,620.52)	(0.07)

SEE INDEPENDENT ACCOUNTANTS' COMPILATION REPORT

Exhibit B: Gambling Report Summary

BLAINE YOUTH HOCKEY ASSOCIATION GAMBLING REPORT SUMMARY

February-26

REVENUES	367,965	BEGINNING PROFIT CARRYOVER	168,999.12
EXPENSES	(355,092)	PROFIT CARRY OVER +/-	<u>12,873.41</u>
NET INCOME	<u>12,873</u>	ENDING PROFIT CARRYOVER	<u>181,872.53</u>

		Percentage of Income		
Pulltabs (Net)				
OLE PIPER INN	67,082			
BROADWAY PIZZA	8,789			
WILD BILLS	52,164			
CLIVE'S	<u>21,026</u>			
	149,061	40.51%		
Etabs				
OLE PIPER INN	49,998			
BROADWAY PIZZA	71,078			
WILD BILLS	54,459			
CLIVE'S	<u>25,288</u>			
	200,823	54.58%		
E-Bingo				
OLE PIPER INN	1,519			
BROADWAY PIZZA	1,013			
WILD BILLS	1,065			
CLIVE'S	<u>1,057</u>			
	4,653	1.26%		
Sports Tipboard				
OLE PIPER INN	-			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	-	0.00%		
Paddlewheel				
OLE PIPER INN	860			
BROADWAY PIZZA	400			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	1,260	0.34%		
Bingo				
OLE PIPER INN	633			
BROADWAY PIZZA	823			
WILD BILLS	10,102			
CLIVE'S	<u>603</u>			
	12,161	3.30%		
Raffle				
OLE PIPER INN	-			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	-	0.00%		
Interest	7			
Net Revenues	367,965		Expenses	355,092

Taxes	
MN COMBINED RECEIPTS	122,343
MN 8.5%	996
REGULATORY BOARD FEE	3,506
LICENSE & PERMITS	-
LOCAL 10%	-
FEDERAL UBIT	-
STATE UBIT	<u>-</u>
	126,844

Total allowable expenses	
GAMES PURCHASED	14,603
COMPENSATION & TAXES	20,588
PENALTIES & INTEREST	-
ACCOUNTING	1,335
BOND	120
ETAB REV SHARING	50,797
EBINGO PROVIDER FEE	1,026
RENT	48,276
OFFICE & SUPPLIES	1,520
CASH SHORT	(15)
CASH SHORT REIMB	(2)
REPAIRS & MAINTENANCE	<u>-</u>
	138,248

Donations	
Donation	<u>90,000</u>
	90,000

**BLAINE YOUTH HOCKEY ASSOCIATION
GAMBLING REPORT SUMMARY**

February-26

	<u>OLE PIPER INN</u>	<u>BROADWAY PIZZA</u>	<u>WILD BILLS</u>	<u>CLIVE'S</u>	<u>TOTAL</u>
GROSS RECEIPTS	906,404.25	566,650.55	839,451.00	288,548.90	2,601,054.70
PRIZES PAID	786,312.77	484,547.58	721,660.60	240,575.46	2,233,096.41
NET RECEIPTS	120,091.48	82,102.97	117,790.40	47,973.44	367,958.29
PRIZE PAYOUT %	87%	86%	86%	83%	86%
GAME CLOSED	80	9	64	30	183
INTEREST EARNED	2.53	1.58	1.85	0.89	6.85
EXPENSES	43,300.41	39,982.36	36,826.29	18,138.67	138,247.73
TAXES PAID	36,644.86	32,115.62	43,115.35	14,968.17	126,844.00
NET PROFIT	40,148.74	10,006.57	37,850.61	14,867.49	102,873.41
			YTD NET PROFIT	(11,345.29)	
			YTD CONTRIBUTIONS	920,000.00	

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

BYHA Monthly Board Meeting

Monday, March 16, 2026 6:45 PM - 7:48 PM More

2
Attended

6:45 PM - 7:48 PM
Start and end time

1h 2m 48s
Meeting duration

1h 52s
Average attendance time

Participants

Name	First join	Last leave	In-meeting duration
JM Jeff Meister president@byha.org	6:49 PM	7:48 PM	58m 59s
CF Chris Fore inousedirector@byha.org	6:45 PM	7:48 PM	1h 2m 44s

In person attendees:

BYHA ANNUAL BOARD MEETING SIGN-IN (PLEASE PRINT YOUR NAME)
DATE: 3-16-26

1 Neal Verhulst	21
2 Kim DeHiel	22
3 Nancy Mantlin	23
4 Summer Lachance	24
5 Kurt Christensen	25
6 Tyler Winkler	26
7 Kevin Osgaard	27
8 Joe Scott	28
9 Alex Johnson	29
10 Heather Coon	30
11 Melissa Hill	31
12 Lebedah Kusiske	32
13 Amanda Polster	33
14 Meghan Moore	34
15 Matt Snow	35
16 Summer Lachance	36
17 Mandy Olson-Blaine Senior Arlin Winkler	37
18	38
19	39
20	40