

**BYHA Monthly Meeting
December 17, 2018 at 7:00pm
Fogerty Arena, Blaine MN**

Attendance: Steve Dahlk, ~~Jamie Chester~~, Jeff Meister, Brian Bunes, ~~Erick Sutherland~~, Erik Johnson, Brett Quinn, Sebastian Canevari, Nancy Burley

This meeting was called order at 7:00pm by Steve Dahlk.

Motion made (Johnson) second (Canevari) to approve the 12/17/18 meeting agenda. Motion carried.

Secretary's Report: Nancy reported that the Jim Scheid Memorial Scholarship application has been posted. Fundraising went very well this year with a record number of items sold. She is gearing teams up for the S.K.A.T.E. program planning to start after Jan. 1 and is looking for someone to shadow Jessica as this is her last year as Coordinator.

Motion made (Johnson) second (Meister) to approve November 2018 meeting minutes. Motion carried.

Treasurer's Report: Jeff reported that we are sitting at \$518k in cash with some registration, team fees and ice bills coming in still.

Vice President's Report: Steve reported for Jamie that the Ice Dogs are doing well. No other issues to report.

President's Report: Steve reported that the District 10 Safesport policy is being strictly enforced with 3-4 fines assessed already via random check-ins. Blaine remains in good standing still. Social media sites are also being closely monitored for inappropriate activity and in-locker room pictures. Game standings are being posted immediately upon reporting. Reminder that all coaches must have helmets strapped. District Tournaments will start on Feb. 15th and end on Super Sunday, Feb. 24th. ¾-ice Mite games have started and the District is looking to have youth referees with mentors during these games.

Open Forum: The Blaine High School Alpine Ski Boosters presented a donation request. The Girls Tier 1 Hockey team presented donation requests.

Ice Scheduler: No report

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House + Social Media Coordinator: No report

S.K.A.T.E. Coordinator: No report

Volunteer Coordinator: No report

Registrar: Nancy reported that she is communicating with all the managers to ensure they understand the roster is final and those not on it may not be on the ice. She is chasing coaches for remaining paperwork, all is due before Dec. 31st.

Recruitment & Retention Coordinator: Kraig reported that he is in communication with the Centennial Arena Board. The BHS boys & girls teams will hold the Skate with the Bengals on New Year's Eve and he is working with the details on details.

Fundraising Coordinator: No report

Sponsorship Coordinator: Brett reported for Dave that all teams are sponsored and they need to discuss communications.

Boys & Girls Tournament Coordinators: Jeff reported that a couple of refunds have come in.

Concussion Coordinator: Jodi worked with Chuck to set up an ImPACT test for the Jr. Gold teams and they had good attendance.

Girls Traveling Director: Steve reported for Erick reported on the following teams successes: 10UA Champions at Alexandria Tournament, 12UB took 3rd at Centennial Chill Tournament, 10UB Champions at Baldwin Tournament. Erick has been in discussions with SLP regarding proposed changes to the Co-Op agreement. Emily Ericson will start Jan. 1 to work as the Girls Coordinator and mentor her in the program for the future.

Boys Traveling Director: Brian reported that he is observing the team games & practices in person as much as possible. He and Zach are getting teams and players set up with the Blue Line Buddies program. He is communicating with the Blaine Youth Football Association to understand how each program works in hopes to reduce some of the overlap between football playoffs and hockey tryouts.

In-House Director: Brett reported that he is talking to Cubs coaches, and Happy Acres is open. He is getting Jamborees finalized and payments out. He is reminding coaches of the $\frac{3}{4}$ ice game rules.

ACE Coordinator/Development Director: Erik reported that things are going well with Brett Whey and his work with the C & D Mite teams. Acceleration is winding down for the U8's and Mite A & B's; he will send a communication about supplemental training offerings for individuals wanting to continue once teams are finished. Tradition Hockey and Power Skating Training is winding down as well; per feedback last year the

trainings were frontloaded so the teams can run their own practices after Jan. 1. ProHybrid is going well with Marty. He gave feedback for Power Skating and it was well-received and some positive changes were made.

Equipment Director: Sebastian has been meeting with some of the goalies to update and piece in some equipment.

Charitable Gambling Report: Suzanne reviewed charitable gambling report and reported that the charitable gambling contribution for November was \$85,000. Some of the numbers on this month's sheets are off to catch up from last month on the E-Tabs. E-Tab rent is quite expensive and they are currently in Wild Bills with POS connection and will be going into the Broadway booth as well in January. She updated the board on the check thief from over a year ago and that she is serving her time for it. Those who attended the charitable gambling party enjoyed themselves and sent a thank you.

Motion made (Burley) second (Canevari) to approve the November 2018 charitable gambling report. Motion carried.

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

Old Business: No old business to report

New Business: No new business to report

Motion made (Canevari) second (Burley) to close the session. Motion carried.
Session closed at 8:01pm

Closed Session | Opened at 8:07pm | Closed at 8:51pm

Motion made (Johnson) second (Meister) to approve a \$4,000 donation to the Girls Tier 1 team, which includes \$500 that goes toward an ad in the Tier 1 program. Motion carried.

Motion made (Johnson) second (Meister) to approve a \$1,500 donation to the Blaine High School Alpine Ski Team. Motion carried.