

**BYHA Monthly Meeting Minutes**  
**When: October 20<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 7:00 PM by Jeff Meister

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

**Secretary's Report: Lindsay A** – Working on the Gopher Mens game and the MN Frost game. Men's game stuff went out and I am finalizing the link for the Frost game and then that will go out as well. I trained Erica today on the completed Dibs spreadsheet for Shannon, she is working on that and will save in the volunteer doc folder so Shannon can issue the volunteer credits. The traveling manager meeting is on 10/28/2025 and the in house meeting is on 11/05/2025, I am working with Liz to get those set to go. Coordinator meeting is scheduled for 10/30/2025.

The following Motions were made between the September and October meetings:

- Motion made by Brad Keogh to donate \$20,000 to the Blaine Girls High School Hockey Team, seconded by Rick Japor, motion passed.
- Motion made by Brad Keogh to donate \$4,000 to Elevate Hope House, seconded by Lindsay Axelrod, motion passed.
- Motion made by Rick Japor to donate \$1500 to the Andover YMCA, seconded by Jed Rohlf, motion passed.
- Motion made by Brad Keogh to donate \$1500 to the Blaine High School Girls Soccer Team, seconded by Lindsay Axelrod, motion passed.
- Motion made by Chris Fore to donate \$1500 to Blaine High School Swim and Dive and Blaine High School Nordic Ski Team, seconded by Jerry Anderson, Motion passed.
- Motion made by Shannon Schutte for a 10U Player hardship, seconded by Jed Rohlf, motion passed.
- Motion made by Jake Geisler to name Neal Verhulst as the 12UA non-parent head coach, seconded by Lindsay Axelrod, motion passed.
- Motion made by Shannon Schutte for a Squirt player hardship, seconded by Chris Fore, motion passed.
- Motion made by Brad Keogh to upgrade the sound system for Fogerty South at the cost of \$58,000, seconded by Chris Fore, motion passed.
- Motion made by Lindsay Axelrod to participate in the \$600 High School Girls Hockey program ad, seconded by Shannon Schutte, motion passed.
- Motion made by Jed Rohlf to refund registration to a peewee player that was injured and can't play this season, seconded by Chris Fore, motion passed.
- Motion made by Lindsay Axelrod to participate in the \$650 High School Boys Basketball program ad, seconded by Chris Fore, motion passed.
- Motion made by Lindsay Axelrod to participate in the \$250 High School Girls Basketball program ad, seconded by Chris Fore, motion passed.

**Motion made (Shannon Schutte) second (Lindsay Axelrod) to approve September 15<sup>th</sup>, 2025, meeting minutes. Motion has passed.**

**Treasurer's Report:** Shannon Schutte Reported: Total revenue for the month was \$187,394. Registration income totaled \$71,342 including first installment payments and team level fees for traveling of \$49,985 and in-house registrations of \$17,640. Other income came from gambling deposits of \$100,000 (August contribution) and team sponsorships of \$4,200. Interest income totaled \$7,302.

September gambling contribution was \$80,000 (deposited in October).

Total expenditures for the month were \$72,882. Major expenses for the month included: ice of \$13,260 (tryouts and traveling), tournaments of \$9,694, training of \$8,506 and tryout expenses of \$4,943. Charitable contributions for the month were \$27,000. Net revenue for the month was \$114,726. Team fees for Bantams were assessed during the month. Focus during the month was also on collection of past season team fees and clean-up of old checks.

**Vice President's Report:** Brad Keogh - Thank you to the board and volunteers for getting us through tryouts! We will go through the tryout process after this meeting and look at what we can work on. I'm excited that the season is off and running. If you have questions, specifically squirts and 10U, let us know.

**President's Report:** Jeff Meister – No significant update from D10. Just working on getting all of the teams set up and running for the season.

**Open Forum:**

A. Donation Requests:

- i. Blaine High School Robotics Team - \$5000
- ii. Centennial Volleyball Club - \$1000
- iii. Blaine Police - Heroes and Helpers Program - \$3000 (TO BE CONSIDERED OFFLINE)
- iv. Champlin Park High School Theater - \$1000 (TO BE CONSIDERED OFFLINE)

**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 – Initiations are all wrapped up and getting ready for Cubs to start this weekend.

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

**Goalie Coordinator:** Jerry Anderson – lots of new goalies starting out, so that is good! The Squirts have 9 goalies this season, so that is really good! Goalie clinics kicked off, we had to work with Kathy to get all of the sessions up and running.

**Coaching Coordinator:** OPEN – No report

**Manager Coordinator:** Liz Literski – working on getting ready for the manager meetings on 10/28 and 11/05.

**Volunteer Coordinator:** Erica Green – working on getting the completed dibs list over to Shannon for all of the tryout volunteers.

**Registrar:** Nancy M – No report

**Recruitment & Retention Coordinator:** Greg Schutte –

**Girls High School Coordinator:** – Heather Caven – working on getting the blue line buddy schedules set up. The student coaches are getting worked out for the season. All HS players will be assigned a team and will be visiting each team. Domino fundraiser is up and running. Music is set for Girls Hockey day. Working on more events for the kids during the girls hockey day.

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

**Fundraising Coordinator:** Cami Mertz – First group of Kwik Trip credits out to the members this week.

██████████

**Sponsorship Coordinator:** Bob Wilkerson – all wrapped up, only one sponsor check left to collect; we should have it by the end of the week, \$18,400 in sponsorship dollars. Website is set for this season. Working on stickers for all businesses. Gemini is missing two logos, he will get them straightened out tonight. Framed picture or plaque from the teams and a jersey to all sponsors, Bob will be at the manager's meeting to let the managers know what to do.

**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** – Denise Formosa and Katie Cady – send stuff in!!!

**Tournament Coordinator (hosted)** – Steven Miller – Pee wee C tournament has been filled!

**Girls Traveling Director:** Jake Geisler reported – Excited for the season to get rolling! Rogers has been great to work with as our 15Us are over there this year.

**Boys Traveling Director:** Jed Rohlf reported – 15 teams, 230 players, and 54 tournaments scheduled. We had 35 sessions for boys traveling sessions. We are off and running!

**In-House Director:** Chris Fore reported - Thank you to all of the volunteers, coaches and evaluators! 234 players, 21 teams, including 3 girls' teams. Cubs start this weekend.

**Equipment Director:** Jerry Anderson reported - lots of equipment has gone out. New jersey's look great and there has been a lot of positive feedback! Just working on some sizing adjustments. The third jersey email is going out today or tomorrow. Practice jerseys run a little big, so some resizing has been needed.

**Hockey Director:** Rick J. reported - training communication went out to all the coaches with all the training partners and any rules or guidelines for each. We had a few hiccups with locations for Acceleration, but those have been resolved.

**Charitable Gambling Report:** Suzanne S. reported that this month's charitable gambling contribution was \$80,000. No issues.

**Motion made (Lindsay Axelrod) second (Jake Geisler) to approve the September 2025 charitable gambling report. Motion has passed.**

**Motion made (Rick Japor) second (Lindsay Axelrod) to approve the November 2025 proposed Gambling expenditures as shown in the attached report. Motion has passed.**

**Old Business:** No old business.

**New Business:** Frustrated that 10U girls did not get a call that they were cut. How are coaches picked for teams? Brad answered that resume, past surveys, and fit for the team...the coaches that were selected were not going to be available for the team. Kay Christopherson.

**Motion made by (Lindsay Axelrod) seconded by (Chris Fore) to close the session. Motion has passed.**

Session closed at 8:00 pm.

**Exhibit A: Charitable Gambling Report**

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

**CONSOLIDATED**

	1 Month Ended Sep. 30, 2025		1 Month Ended Sep. 30, 2024		6 Months Ended Sep. 30, 2025		6 Months Ended Sep. 30, 2024	
		Pct		Pct		Pct		Pct
<b>RECEIPTS</b>								
INTEREST INCOME	\$ 7.99	0.00	\$ 7.98	0.00	\$ 43.23	0.00	\$ 35.07	0.00
PULL TAB RECEIPTS	1,111,860.00	45.11	947,515.00	38.05	6,407,856.00	43.48	5,697,011.00	38.88
E-TAB RECEIPTS	1,286,919.00	52.21	1,475,156.75	59.23	7,866,014.75	53.37	8,555,593.25	58.39
E-BINGO RECEIPTS	32,858.80	1.33	37,356.50	1.50	249,582.60	1.69	180,884.70	1.23
PADDETTICKET RECEIPTS	2,580.00	0.10	2,550.00	0.10	17,520.00	0.12	18,090.00	0.12
BINGO RECEIPTS	<u>30,620.00</u>	<u>1.24</u>	<u>27,767.00</u>	<u>1.11</u>	<u>196,859.00</u>	<u>1.34</u>	<u>200,773.00</u>	<u>1.37</u>
<b>TOTAL RECEIPTS</b>	<b>2,464,845.79</b>	<b>100.00</b>	<b>2,490,353.23</b>	<b>100.00</b>	<b>14,737,875.58</b>	<b>100.00</b>	<b>14,652,387.02</b>	<b>100.00</b>
<b>COST OF SALES</b>								
PULL TAB PRIZES	958,779.00	38.90	817,805.00	32.84	5,510,531.00	37.39	4,858,021.00	33.16
E-TAB PRIZES	1,126,586.00	45.71	1,300,210.20	52.21	6,820,313.30	46.28	7,473,443.00	51.00
E-BINGO PRIZES	27,929.97	1.13	31,753.02	1.28	212,145.18	1.44	153,751.94	1.05
PADDETTICKET PRIZES	1,720.00	0.07	1,700.00	0.07	10,940.00	0.07	11,660.00	0.08
BINGO PRIZES	<u>26,438.65</u>	<u>1.07</u>	<u>28,074.47</u>	<u>0.97</u>	<u>164,809.01</u>	<u>1.12</u>	<u>162,493.97</u>	<u>1.11</u>
<b>TOTAL COST OF SALES</b>	<b>2,141,453.62</b>	<b>86.88</b>	<b>2,175,547.69</b>	<b>87.36</b>	<b>12,718,798.49</b>	<b>86.30</b>	<b>12,659,369.91</b>	<b>86.40</b>
<b>GROSS PROFIT</b>	<b>323,392.17</b>	<b>13.12</b>	<b>314,810.54</b>	<b>12.64</b>	<b>2,019,077.09</b>	<b>13.70</b>	<b>1,993,017.11</b>	<b>13.60</b>
<b>OPERATING EXPENSES</b>								
PULL TAB EXPENSE	14,244.45	0.58	11,989.79	0.48	86,212.99	0.58	78,849.45	0.54
PADDETTICKET EXPENSE	142.76	0.01	137.86	0.01	333.08	0.00	413.58	0.00
BINGO PAPER SUPPLY	1,726.70	0.07	41.10	0.00	2,165.51	0.01	2,506.39	0.02
WAGES & PAYROLL TAXES	29,929.81	1.21	19,186.22	0.77	140,124.29	0.95	126,526.45	0.86
ACCOUNTING EXPENSE	0.00	0.00	1,235.00	0.05	6,425.00	0.04	7,410.00	0.05
CASH SHORT/OVER	163.27	0.01	(147.14)	(0.01)	477.08	0.00	1,771.11	0.01
CASH SHORT REIMBURSED	(373.82)	(0.02)	(41.30)	(0.00)	(507.36)	(0.00)	(459.02)	(0.00)
E-TAB REVENUE SHARING	47,566.66	1.93	43,479.82	1.75	291,872.76	1.98	349,134.87	2.38
E-BINGO PROVIDER FEE	1,046.99	0.04	1,259.00	0.05	6,179.73	0.04	4,086.82	0.03
OFFICE & POSTAGE	2,216.73	0.09	2,055.59	0.08	17,810.52	0.12	13,432.38	0.09
LOCAL GAMB TAX -10%	0.00	0.00	0.00	0.00	53,504.08	0.36	47,975.30	0.33
MN COMB REC TAX	107,210.97	4.35	102,229.90	4.11	651,611.32	4.42	641,562.11	4.38
MN 8.5% TAX	304.62	0.01	996.57	0.04	3,915.80	0.03	4,851.51	0.03
REGULATORY FEE	2,833.41	0.11	2,798.53	0.11	18,942.88	0.13	18,602.38	0.13
RENT EXPENSE	<u>46,183.10</u>	<u>1.87</u>	<u>42,191.54</u>	<u>1.69</u>	<u>287,262.33</u>	<u>1.95</u>	<u>281,909.06</u>	<u>1.92</u>
<b>TOTAL EXPENSES</b>	<b>253,195.65</b>	<b>10.27</b>	<b>227,412.48</b>	<b>9.13</b>	<b>1,566,330.01</b>	<b>10.63</b>	<b>1,578,572.39</b>	<b>10.77</b>
<b>OPERATING INCOME</b>	<b>70,196.52</b>	<b>2.85</b>	<b>87,398.06</b>	<b>3.51</b>	<b>452,747.08</b>	<b>3.07</b>	<b>414,444.72</b>	<b>2.83</b>
<b>LAWFUL PURPOSE EXPENSES</b>								
DONATION	80,000.00	3.25	80,000.00	3.21	490,000.00	3.32	375,000.00	2.56
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>0.01</u>	<u>1,050.00</u>	<u>0.01</u>
<b>TOTAL LAWFUL PURPOSE EX</b>	<b>80,000.00</b>	<b>3.25</b>	<b>80,000.00</b>	<b>3.21</b>	<b>491,050.00</b>	<b>3.33</b>	<b>376,050.00</b>	<b>2.57</b>
<b>NET INCOME (LOSS)</b>	<b>\$ (9,803.48)</b>	<b>(0.40)</b>	<b>\$ 7,398.06</b>	<b>0.30</b>	<b>\$ (38,302.92)</b>	<b>(0.26)</b>	<b>\$ 38,394.72</b>	<b>0.26</b>

SEE INDEPENDENT ACCOUNTANTS' COMPILATION REPORT

**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

September-25

REVENUES	323,392	BEGINNING PROFIT CARRYOVER	166,718.38
EXPENSES	(333,196)	PROFIT CARRY OVER +/-	(9,803.48)
NET INCOME	<u>(9,803)</u>	ENDING PROFIT CARRYOVER	<u>156,914.90</u>

		Percentage of Income		
<b>Pulltabs (Net)</b>			<b>Taxes</b>	
OLE PIPER INN	65,326		MN COMBINED RECEIPTS	107,210.97
BROADWAY PIZZA	9,486		MN 8.5%	304.62
WILD BILLS	59,101		REGULATORY BOARD FEE	2,833.41
CLIVE'S	<u>19,168</u>		LICENSE & PERMITS	-
	153,081	47.34%	LOCAL 10%	-
<b>Etabs</b>			FEDERAL UBIT	-
OLE PIPER INN	41,998		STATE UBIT	<u>-</u>
BROADWAY PIZZA	63,109			110,349.00
WILD BILLS	38,118			
CLIVE'S	<u>17,108</u>			
	160,333	49.58%		
<b>E-Bingo</b>			<b>Total allowable expenses</b>	
OLE PIPER INN	1,622		GAMES PURCHASED	16,113.91
BROADWAY PIZZA	936		COMPENSATION & TAXES	29,929.81
WILD BILLS	1,337		PENALTIES & INTEREST	-
CLIVE'S	<u>1,034</u>		ACCOUNTING	-
	4,929	1.52%	BOND	-
<b>Sports Tipboard</b>			ETAB REV SHARING	47,566.66
OLE PIPER INN	-		EBINGO PROVIDER FEE	1,046.99
BROADWAY PIZZA	-		RENT	46,183.10
WILD BILLS	-		OFFICE & SUPPLIES	2,216.73
CLIVE'S	<u>-</u>		CASH SHORT	163.27
	-	0.00%	CASH SHORT REIMB	(373.82)
<b>Paddlewheel</b>			REPAIRS & MAINTENANCE	<u>-</u>
OLE PIPER INN	660			142,846.65
BROADWAY PIZZA	200		<b>Donations</b>	
WILD BILLS	-		Donation	<u>80,000.00</u>
CLIVE'S	<u>-</u>			80,000.00
	860	0.27%		
<b>Bingo</b>				
OLE PIPER INN	(1,196)			
BROADWAY PIZZA	117			
WILD BILLS	3,123			
CLIVE'S	<u>2,137</u>			
	4,181	1.29%		
<b>Raffle</b>				
OLE PIPER INN	-			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	-	0.00%		
<b>Interest</b>	8			
<b>Net Revenues</b>	<b>323,392.17</b>		<b>Expenses</b>	<b>333,195.65</b>

**BLAINE YOUTH HOCKEY ASSOCIATION  
GAMBLING REPORT SUMMARY**




September-25

	<u>OLE PIPER INN</u>	<u>BROADWAY PIZZA</u>	<u>WILD BILLS</u>	<u>CLIVE'S</u>	<u>TOTAL</u>
GROSS RECEIPTS	850,813.35	590,625.80	755,722.90	267,675.75	2,464,837.80
PRIZES PAID	742,402.93	516,778.68	654,043.19	228,228.82	2,141,453.62
NET RECEIPTS	108,410.42	73,847.12	101,679.71	39,446.93	323,384.18
PRIZE PAYOUT %	87%	87%	87%	85%	87%
GAME CLOSED	87	8	72	29	196
INTEREST EARNED	2.96	1.84	2.16	1.03	7.99
EXPENSES	51,603.60	26,884.58	44,673.69	19,684.78	142,846.65
TAXES PAID	41,657.47	19,720.78	35,163.06	13,807.69	110,349.00
NET PROFIT	15,152.31	27,243.60	21,845.12	5,955.49	70,196.52
			YTD NET PROFIT	(38,302.92)	
			YTD CONTRIBUTIONS	490,000.00	

**Exhibit D - Attendees:**

**Online attendees:**

**Participants**

Name	First join	Last leave	In-meeting ...	Role
 Jeff Meister president@byha.org	6:57 PM	8:01 PM	1h 4m 29s	Organizer
 Nicki Reynolds-Barry inhousecoordinator2@byha.org	6:58 PM	8:01 PM	1h 2m 27s	Presenter
 Jessica Gillespie (Unverified)	7:08 PM	7:37 PM	29m 7s	Attendee

**In person attendees:**

# BYHA Meeting Sign-In Sheet

Date: 10/20/2025

- 1 Jessamine Lawson
- 2 Katie Cady
- 3 Diane Chretien - CVC
- 4 Krissy Iverson Blaine Robotics
- 5 Kay Christopherson
- 6 Bob Wilkerson
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_
- 9 \_\_\_\_\_
- 10 \_\_\_\_\_