

**BYHA Monthly Meeting
June 22nd, 2020 at 7:00pm**

Attendance: Erick Sutherland, Jeff Meister, Jason Kacures, Jed Rohlf, Neal Verhulst, Sebastian Canevari, Aaron Lewiki, Brad Keogh, Rick Japor, Lindsay Axelrod, Nancy Manthis

This meeting was called to order at 7:01PM by Erick Sutherland.

Motion made (Erick Sutherland) second (Neal Verhulst) to approve the 06/22/2020 meeting agenda. Motion carried.

Secretary's Report: Rick reported that he met with Nancy B and completed the transition. He has also filled all coordinator roles that report to the secretary.

Motion made (Jason Kacures) second (Sebastian Canervari) to approve May 18th 2020 meeting minutes. Motion carried.

Treasurer's Report: Last year's budget is closed out. He is working on a budget for this year and that will help with pricing before registration opens. Jeff reported that gambling is likely down 50% over previous years. That will affect the budget, good news is that we have some reserves, so we will be able to absorb some.

Vice President's Report: Brad reported that is working on getting his remaining coordinators filled and getting an understanding of the role. Lots of coaching inquires coming in. Tracking COVID restrictions.

President's Report: Erick reported that the District 10 annual Meeting is tomorrow night at Hidden Haven, first of the new season, the VP and treasurer will be attending. COVID-19 continues to be an issue that MN hockey, District 10, and BYHA are monitoring. Situation is fluid, hoping there will be play once the season starts. Jed asked that the VP and treasurer ask if the in-house meeting has been planned/scheduled yet.

Open Forum: No donations and no new business

Ice Scheduler: Bill is continuing the effort to get the demo on the new Ice scheduling software. Probably not in the budget this year, but they are going to try. Will start scheduling once the ice starts to open more.

Volunteer Coordinator: Finally completed all credits for last season. New season volunteer session has been created. Volunteer opportunity to place and take down the registration signs was put up and has been filled. Update needs to be made on website for the background check fee, as it has been raised to \$30.

Registrar:

- Through USA hockey coaches can get a one season waiver on their coaching certification levels (temporary cards). Must be requested by the end of June (email was sent out to remind the members). Nancy is hoping that it is discussed more at the D10 meeting.
- Jed asked about new in house coaches and Nancy said that there will be virtual classes and in person, those are supposed to be posted by July 4th. USA hockey is working on it.
- New background check company that is run through USA hockey and is now \$30. MN hockey's COVID committee is working on a cheaper option for this season.
- Everyone will need to redo SafeSport and just a reminder that anyone that registers now will be for the 2020-2021 season. This is free.
- A reminder that there can be roster issues with early tournaments (before roster has been complete), and they MUST be MN sanctioned and will cost \$100 and must be approved by District 10 – Nancy has already talked with Brian Bunes, but not Aaron, as there are not usually issues on the girls side.

Fundraising Coordinator: Working on options and plan to have it in time for registration...earlier delivery date as well.

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House: No report

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

Recruitment & Retention Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: Are being worked on and will be finished soon.

Concussion Coordinator: No report

Girls Traveling Director: Neal reported that all the girl's tournaments have been scheduled and the 1st will be 11/13/2020. D10 meeting tomorrow, so there will probably be more information then. Other associations are looking for girls, we have received a few emails already, but we don't think that there will be girls to spare, especially not goalies. Coaches are being finalized. Treasurer requested forecasted numbers for the budget.

Boys Traveling Director: Jason reported Interviews with coaches will be happening soon. Tournaments are just about finished scheduling. Try-out schedules are being worked on and will be sent to the volunteer coordinator once complete. Treasurer requested forecasted numbers for the budget.

In-House Director: Jed reported that the jersey order was dropped off at Dave's, hoping to have them in time for pictures. Working on the academy schedule, having to take COVID into consideration with no locker rooms, coming to the rink dressed, and no observing.

Hockey Director: Aaron reported that he is waiting to see what the training budget will be so that we can see what we can do for each level, more to come soon.

Equipment Director: Sebastian reported that additional equipment was returned last week, that has been inventoried and most equipment has been returned. He is busy counting and organizing. He needs to order pucks and socks and is trying to reduce other expenditures this year. We should be OK with jersey's this year, Neal wanted to make sure there would be enough since we are adding another girls team. Sebastian confirmed that we will, but there may be some sizing issues at the bigger levels. Jed requested an area in the equipment room for in house equipment and other items.

Charitable Gambling Report: Pull tabs are open, but no meat raffle or BINGO. Suzanne reported that the contribution for the month of May was \$0.

Motion made (Jeff Meister) second (Jason Kacures) to approve the May 2020 charitable gambling report. Motion carried.

Motion made (Sebastian Canevari) second (Jason Kacures) to approve the June 2020 proposed expenditures. Motion carried.

Old Business: No old business to report

New Business: No new business to report

Motion made (Neal Verhulst) second (Jason Kacures) to close the session. Motion carried.

Session closed at 7:29pm

Closed Session | No Closed Session