

BYHA Monthly Meeting Minutes
When: January 17th, 2022 at 7:00 pm
Where: Fogerty Conference Room and Online via Microsoft Teams

Present: Brad Keogh, Lindsay Axelrod, Rick Japor, Jason Kacures, Jed Rohlf, Chris Pahl, Ron Leathers, Neal Verhulst and Jeff Meister (See Exhibit D for list of additional attendees)

This meeting was called to order at 7:00 pm by Jeff Meister

Motion made (Lindsay Axlerod) second (Brad Keogh) to approve the agenda for tonight's meeting. Motion passed.

Secretary's Report: Lindsay A – Not much going on

The following motions were made between the December and January meetings:

- Motion made by Neal Verhulst to approve a \$4000.00 donation to the Blaine High School Nordic Ski Team and the Blaine High School Football Team, seconded by Rick Japor. Motion passed.
- Motion made by Ron Leathers to increase the gambling employees pay by 2.48% to match the increase in minimum wage, seconded by Lindsay Axelrod, motion passed.
- Motion made by Brad Keogh to put into place the new BYHA/USA locker Room Monitoring Policy, seconded by Chris Pahl, motion passed.

Motion made (Lindsay Axelrod) second (Jed Rohlf) to approve December 20^h, 2021, meeting minutes. Motion passed.

Treasurer's Report: Ron Leathers reported good month for a cash flow for us and the costs are down, 180-225K in ice spending for the rest of the year. We will have an additional 125K of charitable gambling to spend before the end of the year.

Vice President's Report: Brad Keogh reported that COVID is taking up the majority of his time. No teams have been shut down and only a few league games have been canceled, it will be tough getting everything rescheduled due to timing and ref shortages. The webpage has been updated and guidelines are good to go. Direct all COVID questions to Brad!

President's Report: Jeff Meister reported not many issues with teams and parents, so that has been good, just the regular season grind.

Open Forum: Cooper Bayer –Tier 1 National Tournament - \$750 is what we did last year for the girls

- A. Blaine Girls Soccer Team – Donation Request of \$5000.00 - Scott Zachmann to help pay for some wearable technology and this will go towards that and will help pay for the subscription for the next few years. Mla Anderson, Varsity Soccer and Hockey player...Tess Zachmann senior. Will help with accountability and training sessions and caring for our own health.
- B. Blaine Youth Football – Donation Request of \$5000.00 - Darrell Coleman treasurer for the Blaine Youth Football, split from SLP from 2014. Pads are between 8-10 years old, but we are in need of new ones. Trying to do 150-200 pads this year. The cost will be \$10k and they are hoping to fundraise enough to not have to raise the cost for families. Drew Hendrick, Colton Japor, Devon Sullivan, and Cam Coleman were there to support the ask as well.

C. Blaine Youth Lacrosse – Donation Request of \$5000.00 - Jeff Moore and Hope Moore to split between the boys and girls programming. Money will be used for equipment, uniforms, tables, and others.

Ice Scheduler: Kathy Brodzinski reported: No Update

Girls Traveling Coordinator: Katie Van Asch - No update

Boys Traveling Coordinator: Bryan Guse, TJ Brown, Chris Fore. - No squirt update, but the newsletter is getting 1000+ views per month.

In-House Coordinator: Nick Jacoby and Nicki Barry - No update

Academic Banquet Coordinators: Nancy B. reported – No Update

Goalie Coordinator: Jason Hespen reported - No update

Coaching Coordinator: Jon Jonassen – Next meeting is Wednesday; the engagement has been great and lots of guys are showing up.

Volunteer Coordinator: Christy Resop - No report

Registrar: Nancy M. - reported No Update.

Recruitment & Retention Coordinator: Greg Schutte – Parade is all signed up for and he is working on fall Taste of Hockey.

High School Coordinator: Jesse Sullivan – No Update

Fundraising Coordinator: Cami Mertz. - No update

Sponsorship Coordinator: Tim C. - No Update

Boys & Girls Tournament Coordinators: Heather Feroni reported - Sarah Sutherland - No updates

Concussion Coordinator: Lindsay Axelrod – No Update

Apparel Coordinator: Jody Dahlk reported – No Update

Girls Traveling Director: Neal V. reported that everything is going well, the coaches are loving it and learning a lot as they are all new as well. Three of the 4 teams were in Fargo and all did well.

Boys Traveling Director: Jason K. reported that boys are doing well, 5 teams in 1st, 3 in 2nd, and one tied for 3rd. The rest are all in the running still! Keep up the development and practice!

In-House Director: Jed Rohlf reported that everything is off and running, if something has not, he has not heard about it. The Pond Hockey classic is next month, so he is working on that.

Equipment Director: Chris Pahl reported that going through our inventory and getting ready for what we may need for next season. K1 meeting went well and they will work with Dave's to see what they will do to help us out.

Hockey Director: Rick J. reported that training is winding down, everything should be closed up for the most part by the end of January. There have been some scheduling issues this season, hoping to get some earlier scheduling for next year.

Charitable Gambling Report: Suzanne S. reported that the donation for December was \$80,000. They \$8022.72 money raised for the Boys High School Hockey team, so we need to make a motion.

Chris Pahl made the motion to donate \$8022.72 to the boys high school hockey boosters, seconded by Jason Kacures, motion passed.

Old Business: No old business.

New Business: No new business.

Motion made (Lindsay Axelrod) second (Jed Rohlf) to close the session. Motion passed.

Session closed at 7:49 pm.

EXHIBIT A: Attendees

BYHA MONTHLY BOARD MEETING SIGN-IN (PLEASE PRINT YOUR NAME)	
DATE: 1-17-2022	
1. Marganne Slavon	21
2. Darrell Colman (BYA)	22
3. Scott Zachmann (BLAINE HIGH SCHOOL)	23
4. Tess Enlow (Blaine High School)	24
5. Maya Anderson (Blaine High School)	25
6. Loren Buyer	26
7. Cooper Buyer Benton Ast	27
8. Jeff Moore - BYLA	28
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