

BYHA Monthly Meeting Minutes
When: January 19th 2026, 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 (Rick Japor), seconded by (Brad Keogh) approve the agenda for tonight's meeting. Motion passed.

Secretary's Report: Lindsay A – Not too much to report. Frost game is on Wednesday 01/21/2026. Bengal Aces is set, working on collecting report cards from kids. Lindsay will follow up with Erica on updated volunteer credits. Lindsay will follow up with the managers on end times in Gamesheet and the playmaker and sht out awards as D10 is not excepting late entries this year.

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

- Motion made by Shannon Schutte to approve \$1500 donation to each of the following: CubScout Pack 3412, Blaine High School Dance Team, Blaine High School Boys Volleyball, Blaine/Andover High School Gymnastics, and Blaine High School Alpine Ski Team, seconded by Lindsay Axelrod, motion passed.
- Motion made by Lindsay Axelrod to approve the 2025-26 Coaches and Coordinator stipends for the season, seconded by Brad Keogh, motion passed.
- Motion made by Shannon Schutte to approve \$1295 for the DJ for the Girls Tournament that we hosted 1/9/2026 to 1/11/2026, seconded by Lindsay Axelrod, motion passed.

Motion made (Rick Japor) second (Shannon Schutte) to approve the December 15th, 2025, meeting minutes. Motion passed.

Treasurer's Report: Shannon Schutte Reported - Total revenue for the month was \$162,914. Registration income totaled \$64,620 which included monthly registration payments and team fees for all programs. Other income of \$98,295 came from our charitable gambling contribution of \$80,000, donations of \$9,218 and interest income of \$8,217.

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

Total expenditures for the month were \$225,832. Major expenses for the month included: ice of \$94,043, training expenses of \$36,900 and D10 referees of \$34,355.

Charitable donations for the month totaled \$22,000 for the Fogerty sound system.

Net revenue for the month was (\$62,917).

Vice President's Report: Brad Keogh reported – Kudos to our tournament team as it has been clear, as we see other tournaments that all of the little things that we do make our tournament really great! We seem to be behaving better over the last month, which is great!

President's Report: Jeff Meister – only D10 update is to make sure that we enter end times in Gamesheet. We have had 8 games not have it entered and have been fined for each one. Just finishing up the last month of the season and working on next season planning already. Few lingering discipline issues, but most seem to be resolved.

Open Forum:

A. Donation Requests:

- i. The Front Line Foundation - \$10,000 (Offline request)
- ii. Blaine High School Softball Team - \$1500

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 –

Coaching Coordinator: OPEN – No report

Manager Coordinator: Liz Literski – No update

Volunteer Coordinator: Erica Green – No update

Registrar: Nancy M – we did have one coach get redlined, but they obtained a temporary card, so we are good to go right now.

Recruitment & Retention Coordinator: Greg Schutte – No update

Girls High School Coordinator – Heather Caven –

Boys High School Coordinator: Joe Pritzkow – No report

Fundraising Coordinator: Cami Mertz - No update

Sponsorship Coordinator: Bob Wilkerson – Completed for the year.- photos were delivered to the teams and sponsorship jerseys need to be distributed to the sponsors.

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 pf good stuff has been coming in!

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

Girls Traveling Director: Jake Geisler reported – Spent some time at the tournament last weekend and was impressed at how everything went! No complaints, though kids that participated in the pin trading wanted more teams to participate. Would recommend a 15U B tournament for us to host next year! Rogers needs to work on scheduling; we are adding ice as we see it for them. Girls' teams are really going well! Staying in contact with the coaches!

Boys Traveling Director: Jed Rohlf reported – Teams are hitting their stride mid-season here as we head into the last month of the season. A couple of issues here and there and a few teams struggling, but teams are working through it.

In-House Director: Chris Fore reported – full ice games started last weekend for mites and Princeton did ¾ ice games and all the teams that participated got their hands slapped. Pond Hockey is getting set up for this Saturday! Lots of work getting ready for that, there are 24 teams participating in the tournament.

Equipment Director: Jerry Anderson reported that not much to report. Third Jersey's are out, a few orders were wrong, so he had a to rush a few jerseys. A few goalie equipment swaps as kids grow. Looking to start planning on equipment return for the season after playoffs.

Hockey Director: Rick J. reported - not much going on. There have been some cancellations from trainers this season, looking at a back-up plan for training when that happens. 8U B's were missed from Build Your Game, looking to add them to Sunday's in February. Looking to add Hertzell to a long term contract so we can lock him in, as he has gained popularity.

Charitable Gambling Report: Suzanne S. reported that this month's charitable gambling contribution was \$90,000. 5 star rating from the gambling control board. A few issues we had to address on the compliance report. Minimum wage increase, she would like us to update the pay of the other employee as well. We also need to determine what to do with the Broadway machine as it is becoming a pain for the two people that have to manage it.

Motion made (Brad Keogh) second (Jed Rohlf) to approve the December 2025 charitable gambling report. Motion has passed.

Motion made (Rick Japor) second (Chris Fore) to approve the February 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 (Jed Rohlf) seconded by (Brad Keogh) to close the session. Motion passed.

Session closed at 7:34PM pm.

Exhibit A: Charitable Gambling Report

**BLAINE YOUTH HOCKEY ASSOCIATION
STATEMENT OF REVENUES
AND EXPENSES - REGULATORY BASIS
FOR THE PERIOD THEN ENDED
December 31, 2025 and 2024**

CONSOLIDATED

	1 Month Ended Dec. 31, 2025	Pct	1 Month Ended Dec. 31, 2024	Pct	9 Months Ended Dec. 31, 2025	Pct	9 Months Ended Dec. 31, 2024	Pct
RECEIPTS								
INTEREST INCOME	\$ 7.64	0.00	\$ 7.51	0.00	\$ 65.19	0.00	\$ 59.64	0.00
PULL TAB RECEIPTS	1,218,301.00	40.02	1,122,884.00	42.47	9,902,767.00	42.93	8,703,077.00	39.26
E-TAB RECEIPTS	1,755,696.00	57.68	1,463,353.50	55.35	12,486,020.75	54.13	12,869,918.00	58.05
E-BINGO RECEIPTS	35,212.20	1.16	27,769.00	1.05	346,826.80	1.50	260,486.80	1.17
PADDLETICKET RECEIPTS	3,780.00	0.12	3,660.00	0.14	29,490.00	0.13	30,090.00	0.14
BINGO RECEIPTS	31,024.00	1.02	26,234.00	0.99	300,236.00	1.30	305,485.00	1.38
TOTAL RECEIPTS	3,044,020.84	100.00	2,643,908.01	100.00	23,065,405.74	100.00	22,169,116.44	100.00
COST OF SALES								
PULL TAB PRIZES	1,052,970.00	34.59	950,109.00	35.94	8,521,121.00	36.94	7,405,880.00	33.41
E-TAB PRIZES	1,550,172.15	50.93	1,290,423.60	48.81	10,864,797.20	47.10	11,248,725.45	50.74
E-BINGO PRIZES	29,930.37	0.98	23,603.64	0.89	294,802.73	1.28	221,413.70	1.00
PADDLETICKET PRIZES	2,520.00	0.08	2,440.00	0.09	18,720.00	0.08	19,240.00	0.09
BINGO PRIZES	26,815.42	0.88	21,971.17	0.83	245,455.02	1.06	241,338.68	1.09
TOTAL COST OF SALES	2,662,407.94	87.46	2,288,547.41	86.56	19,944,895.95	86.47	19,136,597.83	86.32
GROSS PROFIT	381,612.90	12.54	355,360.60	13.44	3,120,509.79	13.53	3,032,518.61	13.68
OPERATING EXPENSES								
PULL TAB EXPENSE	15,030.07	0.49	14,556.10	0.55	131,212.99	0.57	119,684.11	0.54
PADDLETICKET EXPENSE	118.96	0.00	114.89	0.00	571.00	0.00	643.36	0.00
BINGO PAPER SUPPLY	41.10	0.00	0.00	0.00	2,370.99	0.01	4,356.37	0.02
WAGES & PAYROLL TAXES	42,008.18	1.38	41,775.99	1.58	222,197.76	0.96	218,301.18	0.98
ACCOUNTING EXPENSE	0.00	0.00	1,235.00	0.05	16,530.00	0.07	17,065.00	0.08
CASH SHORT/OVER	(111.04)	(0.00)	29.47	0.00	650.03	0.00	2,477.77	0.01
CASH SHORT REIMBURSED	(126.08)	(0.00)	(90.94)	(0.00)	(722.12)	(0.00)	(669.26)	(0.00)
E-TAB REVENUE SHARING	47,422.96	1.56	42,927.95	1.62	435,227.93	1.89	495,389.84	2.23
E-BINGO PROVIDER FEE	603.34	0.02	708.49	0.03	8,488.21	0.04	6,256.61	0.03
OFFICE & POSTAGE	1,295.32	0.04	1,197.47	0.05	23,717.55	0.10	20,052.67	0.09
LOCAL GAMB TAX -10%	0.00	0.00	0.00	0.00	82,717.88	0.36	74,278.47	0.34
MN COMB RBC TAX	111,726.66	3.67	101,845.35	3.85	992,191.78	4.30	966,378.61	4.36
MN 1.3% TAX	1,004.95	0.03	1,155.91	0.04	6,172.88	0.03	7,346.03	0.03
REGULATORY FEE	3,251.39	0.11	3,021.74	0.11	28,628.34	0.12	27,806.36	0.13
RENT EXPENSE	45,394.94	1.49	42,974.15	1.63	425,805.37	1.85	418,149.07	1.89
TOTAL EXPENSES	267,660.95	8.79	251,451.57	9.51	2,375,760.59	10.30	2,377,516.19	10.72
OPERATING INCOME	113,951.95	3.74	103,909.03	3.93	744,749.20	3.23	655,002.42	2.95
LAWFUL PURPOSE EXPENSES								
DONATION	90,000.00	2.96	102,500.00	3.88	750,000.00	3.25	657,500.00	2.97
ORG LICENSE / FEES	0.00	0.00	0.00	0.00	1,050.00	0.00	1,050.00	0.00
TOTAL LAWFUL PURPOSE EX	90,000.00	2.96	102,500.00	3.88	751,050.00	3.26	658,550.00	2.97
NET INCOME (LOSS)	\$ 23,951.95	0.79	\$ 1,409.02	0.05	\$ (6,300.80)	(0.03)	\$ (3,547.58)	(0.02)

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

December-25

REVENUES	381,613	BEGINNING PROFIT CARRYOVER	164,965.07
EXPENSES	(357,661)	PROFIT CARRY OVER +/-	<u>23,951.95</u>
NET INCOME	<u>23,952</u>	ENDING PROFIT CARRYOVER	<u>188,917.02</u>

		Percentage of Income		
Pulltabs (Net)				
OLE PIPER INN	78,685			
BROADWAY PIZZA	8,696			
WILD BILLS	51,060			
CLIVE'S	<u>26,890</u>			
	165,331	43.32%		
Etabs				
OLE PIPER INN	67,182			
BROADWAY PIZZA	78,952			
WILD BILLS	37,291			
CLIVE'S	<u>22,100</u>			
	205,524	53.86%		
E-Bingo				
OLE PIPER INN	1,629			
BROADWAY PIZZA	1,215			
WILD BILLS	1,164			
CLIVE'S	<u>1,274</u>			
	5,282	1.38%		
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	0.33%		
Bingo				
OLE PIPER INN	(235)			
BROADWAY PIZZA	(195)			
WILD BILLS	3,827			
CLIVE'S	<u>812</u>			
	4,209	1.10%		
Raffle				
OLE PIPER INN	-			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	-	0.00%		
Interest	8			
Net Revenues	381,612.90		Expenses	357,660.95

Taxes	
MN COMBINED RECEIPTS	111,726.66
MN 8.5%	1,004.95
REGULATORY BOARD FEE	3,251.39
LICENSE & PERMITS	-
LOCAL 10%	-
FEDERAL UBIT	-
STATE UBIT	<u>-</u>
	115,983.00

Total allowable expenses	
GAMES PURCHASED	15,190.13
COMPENSATION & TAXES	42,008.18
PENALTIES & INTEREST	-
ACCOUNTING	-
BOND	-
ETAB REV SHARING	47,422.96
EBINGO PROVIDER FEE	603.34
RENT	45,394.94
OFFICE & SUPPLIES	1,295.52
CASH SHORT	(111.04)
CASH SHORT REIMB	(126.08)
REPAIRS & MAINTENANCE	-
	<u>151,677.95</u>





Donations	
Donation	<u>90,000.00</u>
	90,000.00

BLAINE YOUTH HOCKEY ASSOCIATION
GAMBLING REPORT SUMMARY

December-25

	OLE PIPER INN	BROADWAY PIZZA	WILD BILLS	CLIVE'S	TOTAL
GROSS RECEIPTS	1,089,239.20	747,618.75	830,796.90	376,358.35	3,044,013.20
PRIZES PAID	941,118.82	658,551.15	737,454.99	325,282.98	2,662,407.94
NET RECEIPTS	148,120.38	89,067.60	93,341.91	51,075.37	381,605.26
PRIZE PAYOUT %	86%	88%	89%	86%	87%
GAME CLOSED	88	10	70	40	208
INTEREST EARNED	2.83	1.76	2.06	0.99	7.64
EXPENSES	57,997.38	29,966.06	42,041.83	21,672.68	151,677.95
TAXES PAID	38,623.46	21,675.29	41,697.41	13,986.84	115,983.00
NET PROFIT	51,502.37	37,428.01	9,604.73	15,416.84	113,951.95
		YTD NET PROFIT	(6,300.80)		
		YTD CONTRIBUTIONS	750,000.00		

Exhibit D - Attendees: See Attached Online attendees:

Name	First join	Last leave	In-meeting ...	Role	
 Jeff Meister president@byha.org	6:52 PM	7:34 PM	42m 4s	Organizer	
 Lindsay Axelrod secretary@byha.org	7:00 PM	7:34 PM	34m 16s	Organizer	
 Nicki Reynolds-Barry inhousecoordinator2@byha.org	6:57 PM	7:34 PM	36m 43s	Presenter	
 Cady, Kate J (External) Kate.Cady@fairview.org	6:58 PM	7:34 PM	36m 31s	Attendee	

In person attendees:



BYHA ANNUAL BOARD MEETING SIGN-IN (PLEASE PRINT YOUR NAME)

DATE: 1-19-26

1	Swanne Lawson	21
2	Kyle Busch	22
3	Hailey Havinha	23
4	Elli Beckman	24
5	Bruce Pahlman	25
6		26
		27