

**BYHA Monthly Meeting
December 18, 2017 at 7:00pm
Fogerty Arena, Blaine MN**

Attendance: Erick Sutherland, Brian Hauck, Jamie Chester, Brett Quinn, Brian Bunes, Nancy Burley

This meeting was called order at 7:00pm by Erick Sutherland.

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

Charitable Gambling Report: Suzanne reported that the charitable gambling contribution for the month of November is \$50,000. She attended Shirley's benefit and passed along a thank you for the donation toward. The final paperwork has been turned into the police RE: the Bonfire break-in. Final agreements have been made with the new accounting firm and things are going smoothly with this working relationship so far.

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

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

Secretary's Report: Nancy reported that things will start ramping up soon for the SKATE program, otherwise everything else has been fairly quiet recently.

Motion made (Quinn) second (Bunes) to approve November 2017 meeting minutes. Motion carried.

Treasurer's Report: Erick reported for Steve that the second installments for billing went out on December 15th and all has gone well with that. Jr. Gold billing has been sent out already, and the InHouse billing will go out at the end of December. He had discussions with Dave's Sports Shop RE: who is allowed to make purchases for the Board at their stores. Jr. Gold coaches have been paid, he is currently working on the Boys Traveling coach checks and is meeting with Fred in the near future to get the Girls Traveling coach checks cut as well. Steve provided the charitable gambling & expenditure numbers for the past 12 months to the Board members.

Vice President's Report: Brian reported that we did not hold an Ops meeting this month, and all has been quiet recently.

President's Report: Erick reported that overall things are fairly quiet. He is getting out to watch teams play, the Girls and Squirts teams are doing well. Things are quiet within District 10 meetings as well. BHS Boys Hockey Youth night is coming up on Thursday

evening at Fogerty vs. the Andover Huskies. USA Hockey has added a Level 1 “Last Chance” Coaches Clinic on December 30th in Bloomington.

Open Forum: Zak Spaniol gave feedback on several items: 1. Mite parents have expressed concern with early morning weekend practices. 2. Positive feedback has been given on ProHybrid, Traditions Hockey and Troy.

Ice Scheduler: No report

SKATE Coordinator: No report

Volunteer Coordinator: No report

Registrar: Nancy reported that rosters sign-offs all went well. She is chasing the last few coaches who need to complete paperwork.

Recruitment & Retention Coordinator: No report

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys Tournament Coordinator: No report

Girls Tournament Coordinator: No report

Boys Traveling Coordinator: Zak reported that ProHybrid has done a lot of great practices with the goalies, they are working well with the Traditions Hockey to co-exist on the ice with both the players and goalies. The second round of evaluations has been completed, a note for next year is to not post the scores to everyone. His intention at the end of the year is to provide meaningful information back to both programs as to what was good and can be improved upon for next season. He has a good working relationship with Zach at ProHybrid, and is continuing to keep communication moving.

Girls Traveling Director: Erick reported for Fred that the FHiT program and co-op programs have been going well so far this season. The girls teams are doing well and there are few issues to deal with.

Boys Traveling Director: Jamie reported that he has been making the rounds around the rinks and on LiveBarn. He is having conversations and meetings with parents and coaches as needed. He is adjusting to the amount of work the Jr. Gold program has added to his position. Being at mid-season, teams are figuring out what they need to do to move forward. Complaints have stabilized some this month, but he expects they will ramp up after the first of the year.

In-House Director: Brett reported that he is finalizing schedules for Mite teams. There are four D Mite teams scheduled to play during intermissions at Youth Night on Thursday. A Skate with the Bengals day is scheduled for January 1st, he is working on communication for that event. He is working with Nancy Manthis on getting coach paperwork finalized for rosters before Dec. 31st. All sponsorship money is in and he is working with Steve to distribute to the Mite teams for their slush funds/team parties. Happy Acres will open this weekend for the InHouse teams.

ACE Coordinator/Development Director: No report.

Equipment Director: Brian reported that he is working on filling requests and ordering goalie equipment for a few remaining Mite teams who need different sizes. He has been working to the board members email accounts back up and running, while also working on the web site with scheduling adjustments.

Old Business: No old business to report

New Business: No new business to report.

Motion made (Hauck) second (Hendrickson) to close the session. Motion carried.
Session closed at 7:25pm