

## BPFA Meeting Minutes

Date:	January 11, 2026
Time:	6:00
Location:	Rustic Room
Meeting Type:	Monthly
Role Call	<u>Board Members Present</u> Elizabeth Hunsader Jeremy Kalal Zach Herman Betsy Rutt Tim Carlson Cassie Koch
Call to Order Time:	6:00 PM
Treasurer Report:	<ul style="list-style-type: none"><li>• Bank Account Balance: \$87,345.97</li></ul>
Old Business:	<ul style="list-style-type: none"><li>• Complex Plan Updates<ul style="list-style-type: none"><li>◦ Ongoing conversation with school</li><li>◦ Beginning stages- Timeline, approximate cost</li><li>◦ Handoff from Cassie to Jeremy and Tim to take over and lead discussions</li></ul></li></ul>
New Business:	<ul style="list-style-type: none"><li>• Winter 8U scrimmages<ul style="list-style-type: none"><li>◦ Location: At Missions dome</li><li>◦ Matchups scheduled:<ul style="list-style-type: none"><li>▪ 2 games vs. Minnetonka</li><li>▪ 1 game vs 612</li></ul></li></ul></li><li>• Tryouts<ul style="list-style-type: none"><li>◦ Wednesday, February 25, 2026:<ul style="list-style-type: none"><li>▪ 8U   5:00–6:00 PM</li></ul></li><li>◦ Friday, February 27, 2026:<ul style="list-style-type: none"><li>▪ 10U   5:00–6:30 PM</li><li>▪ 12U/14U   6:30–8:00 PM</li></ul></li><li>◦ Tuesday, March 3, 2026:<ul style="list-style-type: none"><li>▪ Callbacks, if needed</li></ul></li></ul></li><li>• Parents meeting<ul style="list-style-type: none"><li>◦ February 8, 2026 at 8:00 PM</li></ul></li><li>• Summer Practice Start Date<ul style="list-style-type: none"><li>◦ April 6, 2026</li></ul></li><li>• Recruitment<ul style="list-style-type: none"><li>◦ Zach to create a recruitment flyer</li></ul></li></ul>

	<ul style="list-style-type: none"> <li>○ Flyer to be posted on: <ul style="list-style-type: none"> <li>▪ BPFA Facebook page</li> <li>▪ Belle Plain Facebook groups</li> <li>▪ Local businesses</li> </ul> </li> <li>○ Advertisement to be placed in the <i>Henderson Independent</i></li> <li>○ Yard signs to be placed at main intersections and highly populated areas</li> <li>○ Cassie to contact the post office regarding postcard mailing</li> <li>● Uniforms: <ul style="list-style-type: none"> <li>○ Uniforms will remain the same to maintain the board's new practice of no new jerseys each year to help keep costs lower for families <ul style="list-style-type: none"> <li>▪ BPFA uniform will consist of: <ul style="list-style-type: none"> <li>● 8U: <ul style="list-style-type: none"> <li>○ 1 black jersey</li> <li>○ Red socks</li> <li>○ Red belt</li> <li>○ Black Pants</li> </ul> </li> <li>● All other levels: <ul style="list-style-type: none"> <li>○ 1 black jersey</li> <li>○ 1 white jersey</li> <li>○ Black socks</li> <li>○ Red socks</li> <li>○ Black Pants</li> <li>○ Red belt</li> </ul> </li> </ul> </li> </ul> </li> <li>● Summer coaches' compensation: <ul style="list-style-type: none"> <li>○ In past, a shirt was provided for each coach</li> <li>○ Parent coaches: Considering covering a portion of their child's registration fees</li> <li>○ Nonparent coaches: Considering cash compensation</li> </ul> </li> <li>● Password/permission resets completed <ul style="list-style-type: none"> <li>○ All required resets have been completed</li> </ul> </li> </ul> </li></ul>
Open Forum Other Matters	<ul style="list-style-type: none"> <li>● 2026 Board Member job duty discussion <ul style="list-style-type: none"> <li>○ Continued discussion on board job duties as outlined in the December meeting</li> </ul> </li> <li>● Dib hours <ul style="list-style-type: none"> <li>○ Discussion on improving DIBS hours participation, including: <ul style="list-style-type: none"> <li>▪ Concessions</li> <li>▪ Field preparation</li> <li>▪ Combining some roles</li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Concessions: <ul style="list-style-type: none"> <li>◦ Discussion included potential purchase of: <ul style="list-style-type: none"> <li>▪ Sliding door refrigerator</li> <li>▪ Ice machine</li> <li>▪ Stand-up freezer</li> </ul> </li> </ul> </li> <li>• 10U hitting session with Kennedy Buchmann <ul style="list-style-type: none"> <li>◦ Feedback was positive</li> <li>◦ Board would like to offer similar sessions to all levels</li> <li>◦ Potential timing: March, after winter development and before summer practices</li> </ul> </li> </ul>
Updates	<ul style="list-style-type: none"> <li>• Tryout dates to be publicly released following the January meeting</li> </ul>
Meeting Adjournment	8:55 PM
Next Meeting Date	February 3rd at 6pm
Minutes completed by:	Betsy Rutt
Minutes approved by:	Elizabeth Hunsader