

BPFA Meeting Minutes

Date: Time: Location: Meeting Type:	January 11, 2026 6:00 Rustic Room 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">Bank Account Balance: \$87,345.97
Old Business:	<ul style="list-style-type: none">Complex Plan Updates<ul style="list-style-type: none">Ongoing conversation with schoolBeginning stages- Timeline, approximate costHandoff from Cassie to Jeremy and Tim to take over and lead discussions
New Business:	<ul style="list-style-type: none">Winter 8U scrimmages<ul style="list-style-type: none">Location: At Missions domeMatchups scheduled:<ul style="list-style-type: none">2 games vs. Minnetonka1 game vs 612Tryouts<ul style="list-style-type: none">Wednesday, February 25, 2026:<ul style="list-style-type: none">8U 5:00–6:00 PMFriday, February 27, 2026:<ul style="list-style-type: none">10U 5:00–6:30 PM12U/14U 6:30–8:00 PMTuesday, March 3, 2026:<ul style="list-style-type: none">Callbacks, if neededParents meeting<ul style="list-style-type: none">February 8, 2026 at 8:00 PMSummer Practice Start Date<ul style="list-style-type: none">April 6, 2026Recruitment<ul style="list-style-type: none">Zach to create a recruitment flyer

	<ul style="list-style-type: none"> ○ Flyer to be posted on: <ul style="list-style-type: none"> ▪ BPFA Facebook page ▪ Belle Plain Facebook groups ▪ Local businesses ○ Advertisement to be placed in the <i>Henderson Independent</i> ○ Yard signs to be placed at main intersections and highly populated areas ○ Cassie to contact the post office regarding postcard mailing • Uniforms: <ul style="list-style-type: none"> ○ 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"> ▪ BPFA uniform will consist of: <ul style="list-style-type: none"> • 8U: <ul style="list-style-type: none"> ○ 1 black jersey ○ Red socks ○ Red belt ○ Black Pants • All other levels: <ul style="list-style-type: none"> ○ 1 black jersey ○ 1 white jersey ○ Black socks ○ Red socks ○ Black Pants ○ Red belt • Summer coaches' compensation: <ul style="list-style-type: none"> ○ In past, a shirt was provided for each coach ○ Parent coaches: Considering covering a portion of their child's registration fees ○ Nonparent coaches: Considering cash compensation • Password/permission resets completed <ul style="list-style-type: none"> ○ All required resets have been completed
<p>Open Forum</p> <p>Other Matters</p>	<ul style="list-style-type: none"> • 2026 Board Member job duty discussion <ul style="list-style-type: none"> ○ Continued discussion on board job duties as outlined in the December meeting • Dib hours <ul style="list-style-type: none"> ○ Discussion on improving DIBS hours participation, including: <ul style="list-style-type: none"> ▪ Concessions ▪ Field preparation ▪ Combining some roles

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