



## BBLYHA Board Meeting Minutes

July 24th – 7:00pm

The Getaway – Big Lake

**Voting Board Members Present:** Nate Martinson, Sarah Tollefson, Emily Korbel, Denise Hazelton, Lindsey Rossbach, Dan Hancock and Brandon Frakes.

**Voting Board Members Absent:** Rick Katka and Mike Clausen

**Non-Voting Board Members Present:** Mike and Nicole Klassen, Lindsey Rossbach, Dan Kvaal, Rachel Bearson, Alicia Katka, Molly Kensy, Emily Struffert, Cassie Thompson, John Rogers and Rob Campbell.

**Non-Voting Board Members Absent:** Mike and Nicole Klassen, Lindsey Rossbach, Dan Kvaal, Rachel Bearson, Alicia Katka, Molly Kensy, Emily Struffert, Cassie Thompson, John Rogers, Joy Sherwood and Rob Campbell.

### **Association members present:**

Nate Martinson called meeting to order at 7:01p.m.

Approval of Previous month meeting minutes: Emily Korbel emailed out 7/24/2024, meeting minutes. Nate Martinson requested a motion. Lindsey Rossbach made a motion to approve the 7/24/2024 board meeting minutes, seconded by Sarah Tollefson. All were in favor, motion carries. 7/24/2024 meeting minutes approved.

### **Voting Board Member Updates**

#### **President Update:**

1. Joy Sherwood and Bri Nundahl will be our new Ice Schedulers.
2. Updated ice schedule in document- Sarah is working on it.
3. 6 out of the 12 waivers are signed and delivered for Bantams.
4. 3 waiver downs requested, waiting for approval.

#### **D10 Update:**

1. See above.

#### **Vice President Update:**

1. Working on collecting outstanding dues with 2024-2025 families.
2. Players and reffs under 18 years old need a neck protection starting 8/1/24/

3. Goalies need them also. Dangler doesn't count.

**Treasurer Update:**

1. Balance: \$31,361.11
2. Deposites \$1,013.18
3. Expenses \$19, 667.34
4. Outstanding Checks \$4,965.83
5. Once registration opens we will see more revenue.
6. Tourneys are booked and paid for at travel level.
7. Waiting on Gear up MN grant should know by end of August.
8. Applying for Pass the Puck through USA Hockey.

See attached reports.

Nate Martinson made a motion to approve treasure report. Denise Hazelton made a motion to approve the treasure report, seconded by Emily Korbel. All were in favor, motion carries. Treasure report approved.

**Secretary/Communications Update:**

1. Registration numbers: 14 registered.
2. A lot of new skaters and D Mites.
3. Ordered stickers for signs (with correct website) and then consider different yard signs for next season.
4. 2024-2025 t-shirts will be ordered as registrations goes on.

**Fundraising Update:**

1. Table at registration nights selling products. Goes towards fundraising.
2. Fun table for kids during registration nights.
3. Working on in season fundraising stuff. Staying the same as last year.
4. Bean Bag tourney at evals. Sept 21st.
5. Fundraising Committee.
6. DIBS are available

**Operations Update:**

1. MN Wild Nights- Pick date 1st week of August.
2. Cassie and Dan to start talking about Jr. Eagles.
3. WinWell selling at Registration Nights.
4. Going with Lommel Photography again this year.

**Hockey Directors Update:**

1. Decision on how many coaches and managers on each team.
2. Looking for 2 more evaluators.
3. MC, BF and DH meeting to go over evaluation set ups.
4. Goalie evaluations process with Mega discussed.

## Non-Voting Coordinators Updates

### **Registrar Update:**

1. See Secretary above.

### **Volunteer Coordinator Update:**

1. DIBS available for Golf Tourney.
2. DIBS for tablets at Registration.
3. How many spots for Jr. Eagles, Try Hockey for Free, Learn to Skates.

### **Ice Scheduling Update:**

1. Bri Nundahl and Joy Sherwood have accepted the positions!

### **Off-Ice Mite Coordinator Update:**

1. Camp is going great!

### **On-Ice Mite Coordinator Update:**

- 1.) See Operations above.

### **Mite Coaching Coordinator Update:**

1. No update.

### **Team Manager Coordinator Update:**

1. No update.

### **Equipment Coordinator Update:**

1. No update.

### **D10 Game Sheet Coordinator Update:**

1. No update.

### **Sponsorship Coordinator Update:**

1. No update.

### **Girl Coordinator Update:**

1. All Girls Skate Night is August 11th from 7-8. Run by our 12U girls.
2. Close to having 2 8U teams.

### **Recruitment/Retention Update:**

1. No update.

**Apparel Coordinator Update:**

1. No update.

**Tournament Coordinator Update:**

1. No update.

**Goalie Coordinator Update:**

1. No update.

**Ice Board Update:**

1. Golf Scramble is 8/2- Accepting raffle baskets and donations. Still has open teams.
2. New Gambling location is El Loro. Opening soon.

**Other Business/Open Forum:**

1. None.

**Schedule Next Meeting:**

August 21st at 7:00pm at Getaway.

**Meeting Adjournment:**

Nate Martinson requested a motion be made to adjourn the meeting at 8:18pm. Emily Korbel made a motion, second by Denise Hazelton. All in favor, motions carries. Meeting adjourned at 8:18pm.


