



BPLYHA Board Meeting Minutes

November 24th, 2024 – 6:30pm

Getaway Bar – Big Lake, MN

Voting Board Members Present: Nate Martinson, Rick Katka, Sarah Tollefson, Emily Korbel, Denise Hazelton, Lindsey Rossbach, Mike Clausen, and Dan Hancock.

Voting Board Members Absent: Brandon Frakes.

Non-Voting Board Members Present: Lindsey Rossbach, Alicia Katka, Emily Struffert, Cassie Thompson and Molly Hauer.

Non-Voting Board Members Absent: Joy Sherwood, Brianna Nundahl, Dan Kvaal, Rachel Bearson, Molly Kensy and Rob Campbell.

Association members present:

Nate Martinson called meeting to order at 6:30p.m.

Approval of Previous month meeting minutes: Emily Korbel emailed out October 27th, 2024, meeting minutes. Nate Martinson requested a motion. Rick Katka made a motion to approve the October 27th, 2024 board meeting minutes, seconded by Sarah Tollefson. All were in favor, motion carries. October 27, 2024 meeting minutes approved.

Voting Board Member Updates

President Update/D10 Update:

1. There was 7 coaches caught without helmets strapped within D10. Makes sure all coaches are being safe.
2. Locker room monitors are getting audited. Make sure there is someone in the locker room at all times.
3. Neck Guards- Reminder to always wear them.
4. Shout out to BPLYHA for Try Hockey for Free! We were 1 out of 4 associations in D10 that did it. Nice work!
5. No shared practices at the mite level outside of the association. 7 full ice games accepted.
6. Mite officials needs to be sent over to Mike at D10. Nate will let Joy Sherwood know.

Vice President Update:

1. No open complaints.

Treasurer Update:

1. End balance: \$65,105.76
2. Deposits \$15,128.42
3. Expenses \$14,455.34
4. Checks \$3,591.00
5. \$400 donation from Lupulin
6. \$276.10 Giving Fund donation.
7. Talked about a donation to Steve Grafnitz. Gift card. \$400 donation. Rick Katka made motion to approve, Denise Hazelton seconds. All in favor.

Emily Korbel made a motion to approve the treasure report, seconded by Lindsey Rossbach. All were in favor.

See attached reports.

Secretary/Communications Update:

1. Last order of BBLYHA t-shirts have been ordered for D mites.
2. Online ordering window opened for the BBLYHA t-shirts for family members.

Fundraising Update:

1. Kittelsons 2nd window is open. Order forms are online or with Denise.
2. Cloud 9 Sheets are still live.
3. 2nd Week of January sheet delivery.
4. Blankets and chocolates

Operations Update:

1. Mite Wild Game- Starting to promote/plan.
2. Mite Wild Game will be March 17th, \$50 per ticket.
3. Pictures are done for Travel and Mite teams. Lommel enjoyed having us.
4. Mite Nights at Varsity games is starting!

Hockey Directors Update:

1. MC- Sartell Jamboree- Mini Mites. Will be sticking to in-house games and jamborees.
2. MC- Order more eval jerseys. Blank practice jerseys and bald eagles jerseys. Talk around jerseys.
3. Improvements for tryouts for next season.

Non-Voting Coordinators Updates

Registrar Update:

1. Registration is officially closed.
2. 126 skaters this season compared to 140 last season (had Bantam team).
3. Mite Roster sign offs this Sunday, Emily Korbel is dropping off book on Thanksgiving.

Volunteer Coordinator Update:

1. JV and Varsity high school games have Dibs open to help out.

Ice Scheduling Update:

1. Confirming ice time for February with Missy right now.

Communications/Social Media Coordinator Update:

1. Great MN Puck Pass- Molly will be submitting video to enter.
2. PS I love you in Big Lake- Jen will make costume gear for us. 10% plus \$10 of every order comes back to us. Molly will reach out.
3. Talk about BBLHYHA flag for Flag Bearer at HS hockey home games. .

Off-Ice Mite Coordinator Update:

1. See above.

On-Ice Mite Coordinator Update:

1. No update.

Mite Coaching Coordinator Update:

1. No update.

Team Manager Coordinator Update:

1. No update.

Equipment Coordinator Update:

1. Submitted D Mite jerseys.

D10 Game Sheet Coordinator Update:

1. No update.

Sponsorship Coordinator Update:

1. No update.

Girl Coordinator Update:

1. No update.

Recruitment/Retention Update:

1. Trailer from Home Debo? Grant didn't go through.
2. Parade committee needed.
3. 32 Jr Eagle skaters.

Apparel Coordinator Update:

1. Sublimated apparel should be in soon.

2. Last order window is open until December 8th.
3. Sublimated jerseys should be in before Christmas.

Tournament Coordinator Update:

1. Mite tourneys are scheduled.
2. Surveys after each tourney.

Goalie Coordinator Update:

1. No update.

Ice Board Update:

1. Met with Firm- Growth by Design.
2. Gun raffle tickets are still on sale.

Other Business/Open Forum:

1. New Table cloth needed- Cassie will look into cost. Around \$205.
2. Hockey Fights Cancer Game- February 7th. Esping family is nominated.
3. Wild Game talk about distributing game details during a game.

Schedule Next Meeting:

Sunday, December 29th at 6:30pm.

Meeting Adjournment:

Nate Martinson requested a motion be made to adjourn the meeting at 8:00pm. Rick Katka made a motion, second by Mike Clausen. All in favor, motions carries. Meeting adjourned at 8:00pm.