



## BBLYHA Board Meeting Minutes

December 28th, 2024 – 6:30pm

The Getaway Bar – Big Lake

**Voting Board Members Present:** Nate Martinson, Rick Katka, Emily Korbel, Denise Hazelton, Mike Clause and Dan Hancock.

**Voting Board Members Absent:** Sarah Tollefson, Lindsey Rossbach and Brandon Frakes.

**Non-Voting Board Members Present:** Brianna Nundahl, Alicia Katka, Emily Struffert and Dan Kvaal.

**Non-Voting Board Members Absent:** Joy Sherwood, Lindsey Rossbach, Rachel Bearson, Molly Kensy, Cassie Thompson, Molly Hauer and Rob Campbell.

**Association members present:** Carl Siem, Dennis Struffert, Kasey Buck.

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

Approval of Previous month meeting minutes: Emily Korbel emailed out 11/24/24, meeting minutes. Nate Martinson requested a motion. Rick Katka made a motion to approve the 11/24/24 board meeting minutes, seconded by Denise Hazelton. All were in favor, motion carries. 11/24/24 meeting minutes approved.

### Voting Board Member Updates

#### **President Update:**

1. Kristin Madoll as new girls coordinator. Welcome and thank you!

#### **D10 Update:**

1. Hockey director Colleen getting upset over level of plays not being accurate. A few associations were called out.
2. End times in game sheets are doing well.

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

1. 1 open complaint with specter that was removed this weekend.

#### **Treasurer Update:**

1. Will update treasure report at next board meeting.

See attached reports.

**Secretary/Communications Update:**

1. D mites t-shirts are in. Will hand out soon.

**Fundraising Update:**

1. No update.

**Operations Update:**

1. MN Wild Night rosters are completed.
2. MN Wild Ticket sale update-11 tickets sold so far.
3. D Mite end of the year party money- Budget is for four D Mite teams, now that we have 2 large teams, can we combine 2 teams to give large budget since more kids. Board agrees.
4. Pictures are done! Speak with Lindsey Rossbach with any concerns about pictures.

**Hockey Directors Update:**

1. Extra set of game jerseys? "Blood set" required if blood gets on them. Alicia will give our extra jerseys out. Will need them back since those are the jerseys that we use for fittings.
2. Eval jerseys ordered? Will work on getting them ordered.

**Non-Voting Coordinators Updates**

**Registrar Update:**

1. No update.

**Volunteer Coordinator Update:**

1. No update.

**Ice Scheduling Update:**

1. Cannot complete February schedule until district game schedule is completed.
2. Currently times we have, are late afternoon and evening on the weekends.
3. We know nothing of the March schedule.
4. Last week in February will be East side only, West side is having repairs.
5. Game to practice ratio for Mites. 2 practices per game. This was not relayed to ice schedulers, so they have some work to look into for Mite teams.
6. 29 touches of ice time for D Mites.

**Communications/Social Media Coordinator Update:**

1. Consider getting a Step and Repeat back drop for photos. Around \$250.

**Off-Ice Mite Coordinator Update:**

1. See above.

**On-Ice Mite Coordinator Update:**

1. Starting to talk about summer camp.

**Mite Coaching Coordinator Update:**

1. No update.

**Team Manager Coordinator Update:**

1. No update.

**Equipment Coordinator Update:**

1. Will need to order 1 more jersey for D Mites.

**D10 Game Sheet Coordinator Update:**

1. No update.

**Sponsorship Coordinator Update:**

1. No update.

**Girl Coordinator Update:**

1. No update.

**Recruitment/Retention Update:**

1. Parade trailer secured? No update. Mike Clausen will price out trailer.

**Apparel Coordinator Update:**

1. No update.

**Tournament Coordinator Update:**

1. Update on tourneys given.

**Goalie Coordinator Update:**

1. No update.

**Ice Board Update:**

1. Out of Danstroms. Not our fault.
2. Wrapped up gun raffle.
3. Growth By Design survey.

### **Other Business/Open Forum:**

1. Peewee B2 was accepted to do program sales on Monday March 17th at the Wild game. 5pm-8pm. Team gets standing room only tickets to watch the game. Start with Peewees and work down to Squirts. 20 skaters. Use funds made from this to get the jerseys for the Hockey Fights Cancer game. Nate Martinson made a motion to approve to use the funds from Mn Wild Brochure event to cover Hockey Fights Cancer jerseys, Dan Hancock 2nd motion.
2. Carl Seim here to talk about the Warriors Game. Carl Seim will put together a committee to plan these games. March 15th is open for the Warriors.
3. Talk around Hockey Fights Cancer Game February 7th for the Esping Family.

### **Schedule Next Meeting:**

February 2nd, 2025 at 6:30pm at Getaway Bar.

### **Meeting Adjournment:**

Nate Martinson requested a motion be made to adjourn the meeting at 7:40pm. Rick Katka made a motion, second by Nate Martinson. All in favor, motions carries. Meeting adjourned at 7:40pm.

