



BBLYHA Board Meeting Minutes

June 19th, 2024 – 7:00pm
Getaway Bar – Big Lake

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

Voting Board Members Absent: Denise Hazelton.

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

Non-Voting Board Members Absent: Mike and Nicole Klassen, Dan Kvaal, Rachel Bearson, Molly Kensy, Cassie Thompson, John Rogers and Rob Campbell.

Association members present: Denny Struffert

Nate Martinson called meeting to order at 7:00p.m.

Approval of Previous month meeting minutes: Emily Korbel emailed out 5/20/24, meeting minutes. Nate Martinson requested a motion. Rick Katka made a motion to approve the 5/20/24 board meeting minutes, seconded by Sarah Tollefson. All were in favor, motion carries. 5/20/24 meeting minutes approved.

Voting Board Member Updates

President Update:

1. The 13 expected waivers to be signed from Bantams, 4 have been signed and delivered. All families have had conversations with Nate Martinson at this point.
2. Jared Smith from St. Cloud offers free hockey to any of the Bantams that decide to waiver to them.
3. Closed door meeting to finalize and approve budget.

D10 Update:

1. No update.

Vice President Update:

1. No grievances.
2. Working on collections of past due balances.
3. Since camp is an association ran event, all families needs to be paid before hitting the ice.

Treasurer Update:

1. Ending balance: \$50,015.27. Deposits: \$16,175.88. Expenses: \$18,027.97. Outstanding checks: \$1,252.19.
2. Need to final budget.
3. Tournaments are all set and paid for.
4. Do we want to donate a basket to the Golf Scramble? Board is all in favor. Booze cart- BBLYHA purchases the wagon and BBLYHA board members buy the alcohol. Sarah to follow-up with BBLIA. Nate Martinson made a motion to approve, seconded by Brandon Frakes.

Nate Martinson requests a motion to approve treasure report. Emily Korbel made motion to approve, seconded by Mike Clausen.

See attached reports.

Secretary/Communications Update:

1. Voting for the 24-25 season shirts are done.
2. Previous season shirts- Give out at parades, Jr. Eagles, and sell at registration nights.
3. Yard signs- Have enough yard and registration signs but need new website stickers for bottoms on signs. Need 170. Ok to order.
4. Registration Nights: August 14th and August 29th 6-8pm - Kolbinger Park.

Fundraising Update:

1. Champion Meats and Dry Rub fundraising has ended and pick up is July 1st.
2. Blankets and chocolates are still available.

Operations Update:

1. Camp update/feedback wanted from day one of camp. All good feedback!
2. Sponsoring FB pages.
3. Talk about skate guard sizes.

Hockey Directors Update:

1. Preskates/evaluation dates ready to get approved. Will get out to families soon.
2. Miska dates ready to get approved. Will get out to families soon.
3. Talk about confirming schedule with ice scheduler to make sure there is no overlap.
4. No non-parent coaches have come forward.

Non-Voting Coordinators Updates

Registrar Update:

1. Sending email out soon for coaches to start on requirements.
2. Tentative date to open registration is July 15th.
3. Tentative registration deadlines are: Travel Sept 6th, 8U September 20th, and 6U November 17th.
4. Jr. Eagles dates planned- November 9th, 10th 16th and 17th from 9am-10am.

Volunteer Coordinator Update:

1. Dibs for Golf Scramble is open.

Ice Scheduling Update:

- 1.

Off-Ice Mite Coordinator Update:

1. See above (Operations).

On-Ice Mite Coordinator Update:

- 1.) 1st night of camp went very well! Few skaters moved around. A lot of adjusting since we have a lot of new skaters.

Mite Coaching Coordinator Update:

1. No update.

Team Manager Coordinator Update:

1. No update.

Equipment Coordinator Update:

1. Organized the equipment room.
2. Update sizing for jerseys and socks on registration.
3. We have a lot of extra socks in equipment room- Bring to registration nights to sell. Along with older jerseys.
4. We can order jersey soon this year.

D10 Game Sheet Coordinator Update:

1. No update.

Sponsorship Coordinator Update:

1. No update.

Girl Coordinator Update:

1. Jerseys are ready to order!
2. Meeting this Sunday with 7th and 8th grade skaters and cover 13U team information.

Recruitment/Retention Update:

1. No update.

Apparel Coordinator Update:

1. No update.

Tournament Coordinator Update:

1. Tournament update.
2. Get Mite teams to Emily Struffert so she can start planning the Mite tournaments/Jamborees,

Goalie Coordinator Update:

1. Goalie equipment is on its way from Pure Hockey. Will install toe ties once arrived and all Mites sets will be ready to go.

Ice Board Update:

1. Golf Scramble is August 2nd.
2. Jersey shadow boxes are here.

Other Business/Open Forum:

1. Jersey for Peewee level. We have 1 goalie, need to find 1 more. Working on finding another goalie.
2. Talk about non-parent coaches.

Schedule Next Meeting:

Wednesday, July 24th 7pm at Getaway Bar.

Meeting Adjournment:

Nate Martinson requested a motion be made to adjourn the meeting at 7:71pm. Rick Katka made a motion, second by Sarah Tollefson. All in favor, motions carries. Meeting adjourned at 7:51pm.