



BPLYHA Board Meeting Minutes

October 27th – 6:30pm

Getaway Bar – Big Lake

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

Voting Board Members Absent: All present.

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

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

Association members present: Kris and Kara Knodle and Denny Struffert.

Nate Martinson called meeting to order at 6:31p.m.

Approval of Previous month meeting minutes: Emily Korbel emailed out 9/26/2024, meeting minutes. Nate Martinson requested a motion. Sarah Tollefson made a motion to approve the 9/26/2024 board meeting minutes, seconded by Lindsey Rossbach. All were in favor, motion carries. 9/26/2024 meeting minutes approved.

Voting Board Member Updates

President Update:

1. D10 meeting on the 7th.
2. Peewee B2 team- 2 teams from each district to play in an 8 team tournament.
3. November 6th Mite Scheduling (A-C) in Isanti- December 1st roster sign offs for Mites.
4. Northern Mite League again this season (A and B).
5. Learn to Play- 6U. Can have 2 large teams (20 on each).
6. Entering in “end time” in Game Sheet - \$20 fine if not entered.

D10 Update:

1. See President Update.

Vice President Update:

1. No complaints.
2. One feedback suggestion for tryouts- Having skaters see scores.

3. Collecting overdue accounts. Working with Sarah Tollefson.

Treasurer Update:

1. Month End \$64,432.68
2. Total Deposite \$24,195.62
3. Expenses \$22,841.81
4. Outstanding Checks \$1,500.87

Nate Martinson requested a motion to approve Treasure report. Rick Katka made a motion to approve treasure report, seconded by Emily Korbel. All were in favor, motion carries. Treasure report approved.

See attached reports.

Secretary/Communications Update:

1. T-shirt for the current skater registrations are complete. Plan to separate and distribute to head coaches in the next few weeks.
2. Online order for 2024-25 t-shirts will be open when shirts are distributed.

Fundraising Update:

1. Turn in fundraising stuff by tomorrow for wreaths, butter braids, pizzas, and cookie dough. .

Operations Update:

1. Prices for Wild Tickets- Get advertisement started. Molly Hauer to put advertisement together.
2. Squirt C banner is ready to be picked up. But they are not responding to them about place. Lindsey to pick up.
3. Squirt and Peewee Photos on Tuesday. 10,000 Puck challenge images sent to photographer after photos taken.

Hockey Directors Update:

1. Scrimmages have started!
2. Miska and Mega clinic is going great.
3. Mites and Miska talked about yet? Still more talk about it.

Non-Voting Coordinators Updates

Registrar Update:

1. Travel team roster sign-offs were this morning. D10 will be checking addresses of every skater to verify they are with the correct hockey association. It may take time for rosters to be approved by D10 because of this reason.
2. 122 registered skaters as of today.
3. All coaches are up to date on requirements. We had a few parents stand up to coach Mite C. May need more coaches for Mite D's.

Volunteer Coordinator Update:

1. No update.

Ice Scheduling Update:

1. Some fixes have been made.
2. Practices scheduled

Communications/Social Media Coordinator Update:

1. Working with Sarah Tollefson on a donation for Liberty.
2. In the process of get flag made for Flag Bearer at High School Hockey games.

Off-Ice Mite Coordinator Update:

1. No update.

On-Ice Mite Coordinator Update:

1. Try Hockey for Free and Jr. Eagles are approaching.
2. Good on Mite C coaches? Yep!

Mite Coaching Coordinator Update:

1. No update.

Team Manager Coordinator Update:

1. Waiting on 1 more manager for C. All covered now.
2. Extra neck guards and mouth guards to goto head coaches.

Equipment Coordinator Update:

1. Jerseys should be in by the end of the month of October.
2. We have jerseys for pictures since our normal jerseys will not be here.

D10 Game Sheet Coordinator Update:

1. Access codes and instructions have been sent to managers.
2. No rosters yet since they were submitted today.

Sponsorship Coordinator Update:

1. No update.

Girl Coordinator Update:

1. No update.

Recruitment/Retention Update:

1. Try Hockey for Free next weekends.

2. Bulk gatorade and snacks for Try Hockey for Free and Jr. Eagles.
3. Parents want to rent equipment, Brandon Frakes will be there to help and size.
4. Neck Guards needed for these events? Nate to talk to Colleen at D10.
5. Sign out sheet for these events?
6. Tracking registrations for Try Hockey for Free and Jr. Eagles Camp.

Apparel Coordinator Update:

1. Apparel is in. Sublimated sweatshirts are not in yet.

Tournament Coordinator Update:

1. Finalizing Mite tournaments.
2. Keep eye open for Mite A and B tournaments.

Goalie Coordinator Update:

1. No update.

Ice Board Update:

1. Dave and Cory met with bank. Doing well.
2. Signed contract with a capital campaign company. Hopefully start early next year.
3. Dave and Cory met with Paul Kanier- Didn't go so well.
4. Talk around rink between Big Lake and Becker.

Other Business/Open Forum:

1. Rick Katka- Power may be off in equipment room, Princeton is working on it, might be fixed now.
2. Kasey Buck asking about Hockey Fights Cancer game(s) with North Branch. Talk around this was done. Committee needed.

Schedule Next Meeting:

Sunday, November 24th 2024 at 6:30pm.

Meeting Adjournment:

Nate Martinson requested a motion be made to adjourn the meeting at 7:42pm. Rick Katka made a motion, second by Denise Hazelton. All in favor, motions carries. Meeting adjourned at 7:24pm.

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