



## BPLYHA Board Meeting Agenda Items

October 30th, 2025 – 7:00pm

The Getaway – Big Lake

### Agenda Items:

Topic	Attachment	Action	Presenter(s)	Notes
1. Call to Order		Informational	Nate Martinson	
2. Meeting Minutes Review		Approval	Nate Martinson	<ul style="list-style-type: none"> <li>Review and/or approve previous month's draft meeting minutes for final posting.</li> </ul>
3. President Update		Informational	Nate Martinson	<ul style="list-style-type: none"> <li>D10 Update</li> </ul>
4. Vice President Update		Informational	Rick Katka	<ul style="list-style-type: none"> <li>Gamesheet codes have been sent out.</li> <li>Reminder of Code of Conduct.</li> </ul>
5. Treasurer Update	<ul style="list-style-type: none"> <li>Monthly Statement of Activity.</li> <li>YTD Statement of Activity.</li> <li>Written Banking Report.</li> </ul>	Informational / Approval	Sarah Tollefson	<ul style="list-style-type: none"> <li>Treasurers Report / Approval.</li> <li>PO Box update/plan of action.</li> <li>Pin trading/purchase request.</li> </ul>
6. Secretary / Communications Update		Informational / Approval	Emily Korbel	<ul style="list-style-type: none"> <li>Shirts should be ready very soon to be distributed to managers.</li> <li>Working on Hockey Fights Cancer flyer.</li> </ul>
7. Fundraising Update		Informational	Mirella Dalla Venezia	<ul style="list-style-type: none"> <li>Update on sales.</li> <li>Tracking update.</li> </ul>
8. Operations Update		Informational	Lindsey Rossbach	<ul style="list-style-type: none"> <li>Jr. Eagles starting this weekend-31 signed up.</li> <li>D Mite discussion.</li> </ul>

10. Hockey Director(s) Update		Informational	Mike Clausen Dan Hancock Joel Stacklie	<ul style="list-style-type: none"> <li>• DH- Mega</li> <li>• Remainder of A Mites have been added to Miska. All families have been notified.</li> </ul>
11. Coordinator / Committee Update		Informational		<ul style="list-style-type: none"> <li>• <b>Registrar, Emily Korbel</b>- 1.) Travel teams are completed with no issues. 2.) Working on Mites now. 3.) Needs Mite D teams and coaches ASAP.</li> <li>• <b>Ice Scheduler, Joy Sherwood and Brianna Nundahl</b> - No update.</li> <li>• <b>Volunteer Coordinator, Denise Hazelton</b>- No update.</li> <li>• <b>Communications/Social Media Coordinator, Molly Hauer</b>- No update.</li> <li>• <b>Off-Ice Mite Coordinator, Lindsey Rossbach</b>- See above.</li> <li>• <b>On-Ice Mite Coordinator, Dan Kvaal</b>- 1.) Jr. Eagles Camp (next 2 weekends). 2.) Mite game scheduling update. 3.) D- Mite Registration.</li> <li>• <b>Mite Coaching Coordinator, OPEN POSITION</b>-</li> <li>• <b>Team Manager Coordinator, Rachel Bearson</b>- No update.</li> <li>• <b>Equipment Coordinator, Alicia Katka</b>- Jerseys are in and sorted! Have been given to head coaches.</li> <li>• <b>D10 Game Sheet Coordinator, Rick Katka</b>- See above.</li> <li>• <b>Sponsorship Coordinator, OPEN POSITION</b>-</li> <li>• <b>Girls Program Coordinator, Kristen Madoll</b>- No update.</li> <li>• <b>Recruitment &amp; Retention Coordinator, Cassie Thompson</b>- No update.</li> <li>• <b>Apparel Coordinator, Molly Kensy</b>- No update.</li> <li>• <b>Tournament Coordinator, Emily Struffert</b>- No update.</li> <li>• <b>Goalie Coordinator, OPEN POSITION</b>-</li> <li>• <b>D10 Coordinator, OPEN POSITION</b>-</li> </ul>

