



BBLYHA Board Meeting Minutes

February 2nd, 2025 – 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: Joy Sherwood, Brianna Nundahl, Lindsey Rossbach, Dan Kvaal, Alicia Katka, Emily Struffert, Cassie Thompson, Molly Hauer, Kristen Madoll.

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

Association members present: Andrew Bachman, Denny Struffert, Kasey Buck.

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

Approval of Previous month meeting minutes: Emily Korbel emailed out 12/29/2024, meeting minutes. Nate Martinson requested a motion. Rick Katka made a motion to approve the 12/29/2024 board meeting minutes, seconded by Lindsey Rossbach. All were in favor, motion carries. 12/29/2024 meeting minutes approved.

Voting Board Member Updates

President Update:

1. Cancer Game for Esping's Update. Varsity game on Thursday to get baskets and tickets out early. Baskets in by Wednesday. Flag bearer, Chuck and Puck, Pie in the face.
2. Peewees are selling programs at Wild game on March 15th. Will open to Squirt families if it doesn't fill up with Peewees.
3. Crossbar transition conversation.
4. Renegotiation Princeton/BBL contract with rink.

D10 Update:

1. Directing officials after games- D10 is having issues at other associations.
2. Increased of prayer circles, keep helmets on. If not, they will end prayer circles.
3. First time this year, gender and racial comments have been made, coaches watch for this.
4. Coaches waiting to address other coaches in lobby is becoming another issue in other associations.

Vice President Update:

1. One discipline issue- committee created- Open and closed.
2. Make sure everyone is following the code of conduct.

Treasurer Update:

1. Ending balance of December: \$43,819.27
2. Deposits for December: \$21,144.58
3. Total expenses: \$51,230.02
4. Outstanding checks \$2,192.35

All 1099 where all filed with IRS by deadline and MN attorney general record due soon and scheduled to be submitted on time.

Nate Martinson requested a motion to approve treasure report. Emily Korbel made a motion to approve treasure report, seconded by Rick Katka.

See attached reports.

Secretary Update:

1. Esping Basket from BBLHYA Board? Board approved \$150 donation to Esping basket. Nate Martinson made motion to approve, seconded by Lindsey Rossbach.
2. Elections coming up this month. Denise Hazelton and Brandon Frakes terms are up. Sarah Tollefson is also up, but will be staying in treasure position. Looking for 2 candidates for 2025 season. Election will happen at March board meeting (March 9th). Hazelton and Frakes to send letter to Nate Martinson if they plan to re-run. Nate Martinson will work on recruiting. April 1st will be the start of the new board.

Fundraising Update:

1. One last fundraising event- Flowers.
2. Raised almost \$25,000 profit. 2K less from last year, but with no Bantam team that's doing pretty good.
3. Chocolates still left to sell. About to expire.

Operations Update:

1. D Mite Jamboree- Feb. 15th and 16th- During 2 hours of ice time Sat/Sun. DIBS needed.
2. Set and Repeat has arrived. Let coaches and managers know they are free to use.
3. Summer Camp- Have all ice booked. Elk River, Monticello, St. Could, and Princeton rinks. Re-branding camp into summer training program for BBL. All will be 3 hour sessions. Majority will be Sunday and Thursdays with 2 Wednesdays. Mites to Bantams. 40 Kids per session. 20 hours. \$275. Starts June 8th and ends August 24. Skipping July 3rd and 6th.
4. Need commitment from coaches for this camp. Talk around that. Lindsey and Mike will chat.
5. Camp numbers/Budget/expensive - \$7,126. 120 skaters. \$5,000 donation. Profit about \$14,000. Numbers above are estimates only. Nate Martinson approved expense/budget for camp of \$7,126, seconded by Denise Hazelton. All in favor.
6. Jesse Fussy C Mite manager would like to put money into the association. Advertisement on back of jerseys? Or wrap the zamboni? Talk around this occurred.
7. Anoka Mite Jamboree was amazing!

Hockey Directors Update:

1. Nate Martinson asks about training for coaches on Coach Them.

Non-Voting Coordinators Updates

Registrar Update:

1. No update.

Volunteer Coordinator Update:

1. Few more DIBS for JV and varsity games for this week.
2. Any thing to add for the Hockey Fights Cancer Game. Denise to speak with Kasey Buck.
3. Princeton is hosting districts- Do we need to plan and volunteers hours. No, Princeton will.

Ice Scheduling Update:

1. Schedule set for the season.
2. Team travel managers update them on district games to add to calendar.
3. No ice at Princeton after March 7th. Will check in April for Learn to Skate.

Communications/Social Media Coordinator Update:

1. More frequent happenings emails to a weekly level.
2. Hockey Fights Cancer info will be going out.
3. Gambling Manager position is open and will be posted.
4. Mite Jamboree promotion.
5. Wild Game information.
6. Board meetings in the calendar.

Off-Ice Mite Coordinator Update:

1. See above.

On-Ice Mite Coordinator Update:

1. Summer camp talk- Good job Mike and Lindsey.
2. Warriors Game is happening March 16th in Sartell.

Mite Coaching Coordinator Update:

1. No update.

Team Manager Coordinator Update:

1. No update.

Equipment Coordinator Update:

1. No update.

D10 Game Sheet Coordinator Update:

1. No update.

Sponsorship Coordinator Update:

1. No update.

Girl Coordinator Update:

1. No update.

Recruitment/Retention Update:

1. Spring Learn to Skates.
2. Recruitment activity between BBL and PBBL.
3. Skate is Forward Grant opportunity- Cassie will take to Sarah T.
4. Update on Parade trailer? Nothing yet. Sarah T will talk to Jeremy Watson.

Apparel Coordinator Update:

1. No update.

Tournament Coordinator Update:

1. Tournament Surveys looked good. 1 tourney we will not go back to.

Goalie Coordinator Update:

1. No update.

Ice Board Update:

1. \$10,000 donation given to Becker Big Lake Youth Hockey Association from Becker Big Lake Ice Association.
2. Any rumors you may hear about the BBLIA land may not be true. Please contact the BBLIA board with any questions you may have about rumors going around.

Other Business/Open Forum:

1. Brandon Frakes- New updated sets of goalie gear. Will bring in more info to next board meeting.
2. Emily Struffert- Talk around fundraising.

Schedule Next Meeting:

March 9th, 2025 at 6:30pm at Getaway Bar

Meeting Adjournment:

Nate Martinson requested a motion be made to adjourn the meeting at 8:08pm. Rick Katka made a motion, second by Mike Clausen. All in favor, motions carries. Meeting adjourned at 8:08pm.