



BBLYHA Board Meeting Minutes

August 20th, 2025 – 7:00pm

Getaway Bar – Big Lake

Voting Board Members Present: Nate Martinson, Rick Katka, Sarah Tollefson, Emily Korbel, Mirella Dalla Venezia, Lindsey Rossbach, Mike Clausen, Dan Hancock and Joel Stacklie.

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 and Krystal Johnson.

Non-Voting Board Members Absent: Rachel Bearson, Molly Kensy and Kristen Madoll.

Association members present: Dave Nelson, Kris Knodle, Mitch Friesz.

Nate Martinson called meeting to order at 7:01p.m.

Approval of Previous month meeting minutes: Emily Korbel emailed out 7/21/2025, meeting minutes. Nate Martinson requested a motion. Rick Katka made a motion to approve the 7/21/2025 board meeting minutes, seconded by Joel Stacklie. All were in favor, motion carries. 7/21/2025 meeting minutes approved.

Voting Board Member Updates

President Update:

1. See below.

D10 Update:

1. Final president meeting of summer.
2. Limiting coaches to 5 rostered coaches. 4 coaches on the bench. Student coaches don't count towards the 5.
3. Locker room monitors will not be on rosters. Still need background check and SS. Send sheet to Coleen all that will be locker room monitors.
4. If we go below 14 skaters on top team we will need approval through D10. \$3,000 fine if not.
5. School waivers are due before 9/30/25. First year of Squirt ONLY.
6. Two Coaching Chief Instructors MN Hockey coaches available that will run camps for us.
7. 4 coaching meetings for Traveling head coaches. Mandatory for head coaches to attend ONE at travel level.
8. Early declarations for levels is due Sept 7th, final declaration due Oct 5th. Nate already gave early declaration.

9. No after game on-ice gatherings. Can be done off ice.
10. End of season tournament- Regional for Bantam and Pee wee levels. 5 different districts to run it.

Vice President Update:

1. No update.
2. Still following up with families with outstanding accounts.

Treasurer Update:

1. Ending balance: \$25,657.85
 2. Total deposits: \$19, 810.26
 3. Total expenses: \$6,393.11
 4. Outstanding checks: \$2,854.15
5. Sarah Tollefson created a Financial Overview for families to review. Will be posted on website soon.

See attached reports.

Approval of Previous month treasure report: Sarah Tollefson emailed July treasure report. Nate Martinson requested a motion. Dan Hancock made a motion to approve the July treasure report, seconded by Emily Korbel. All were in favor, motion carries. July treasure report approved.

Secretary/Communications Update:

1. Still waiting on t-shirt design.
2. Barzee help at pre-skates? HD's will communicate with Zach Barzee.

Fundraising Update:

1. \$3,705.01 profit.
2. A lot of fundraising starting Sept!
3. Puck challenge ending August 21st. 14 skaters registered!
4. Google form to tell families where they are at with fundraising.

Operations Update:

1. Learn to Skate, THFF, Jr Eagles are all booked and fliers made. Should be blasted soon.
2. Sponsors for camp should be blasted soon.
3. MN Wild Mite night is booked for Oct 28th. Registration for this will open soon!
4. Pizza party for summer camp on Sunday- Pizza for just players? Or families?
5. THFF is combined with PYH.

Hockey Directors Update:

1. Mega is booked first 9 sessions of the year. 6 more sessions after games start. Still need clarification if Mites will be accepted in camp.
2. Evaluations- Good from documentation standpoint. Will get posted on website soon.
3. All times are have set for Travel and Mites.
4. Evaluators are set.

5. Coach sign up is out for evaluations.
6. Evaluators not set up for Mites yet.
7. Level setting scrimmages- Reached out to several associations (similar size) to scrimmage together. Sounds like its a go!
8. Coaches that have not registered to coach on website, please do. It's used to plan coaches for teams and distribute emails.
9. Goalie evaluations- One of main coach from Mega to run goalie evals. Thoughts?

Non-Voting Coordinators Updates

Registrar Update:

1. 23 Squirts, 34 Peewees, 11 Bantams.
2. Registration ended for Travel level.

Volunteer Coordinator Update:

1. No update.

Ice Scheduling Update:

1. Schedule is set through September. Once teams are created, more will be added.
2. Hockey Fights Cancer Game- Nov 16th, Dec 20th, 21st, 27th, 28th.

Communications/Social Media Coordinator Update:

1. A lot of emails coming soon!

Off-Ice Mite Coordinator Update:

1. No update.

On-Ice Mite Coordinator Update:

1. Coaches for events
2. Mites scheduling for games- He will be scheduling it.

Mite Coaching Coordinator Update:

1. No update.

Team Manager Coordinator Update:

1. No update.

Equipment Coordinator Update:

1. Jersey- Several players who haven't get sized yet. Get sizes at pre-skates.
2. Order out to get "proof" of jersey to make sure it's what we want.
3. Talking about fan jerseys.

D10 Game Sheet Coordinator Update:

1. No update.

Sponsorship Coordinator Update:

1. Updated and approved sponsorship pricing sheet.

Girl Coordinator Update:

1. Working sending emails to 10U families to get jersey sizes and numbers figured out. Hoping to place on Monday.
2. Working on jerseys for 8U and talking about tournament options for potential 2 teams for 8U (B/C but maybe A/C).
3. 12 girls for 10U and 17 girls for 8U (hoping for 2 teams). Still working on declarations for 10U and tournaments.

Recruitment/Retention Update:

1. Try Hockey for free with PYH- Get at least 5 coaches on the ice and 2 off ice.
2. Jr. Eagles is booked. Budget for it? \$1000.

Communications/Social Media Update:

1. Lots of emails coming soon!

Apparel Coordinator Update:

1. No update.

Tournament Coordinator Update:

1. Travel team tournaments are scheduled!

Goalie Coordinator Update:

1. No update.

Ice Board Update:

1. \$32,000 raised at Golf Tourney.
2. Splitting up events (gun raffle, golf tourney) and fundraising (arena).
3. Party Bus Sept 6th. Let's fill it up! \$30 a ticket!
4. Sponsorship communication.
5. Capital campaign is starting.

Other Business/Open Forum:

1. None.

Schedule Next Meeting:

September 25th at 7:00pm 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 Emily Korbel. All in favor, motions carries. Meeting adjourned at 8:08pm.

