

BBLYHA Board Meeting Minutes

9/25/2025 - 7:00pm Getaway Bar - Big Lake

<u>Voting Board Members Present:</u> Nate Martinson, Rick Katka, Sarah Tollefson, Emily Korbel, Mirella Dalla Venezia, Lindsey Rossbach and Dan Hancock.

Voting Board Members Absent: Mike Clausen, Dan Hancock and Joel Stacklie

Non-Voting Board Members Present: Denise Hazelton, Brianna Nundahl, Dan Kvaal, Alicia Katka, Emily Struffert and Kristen Madoll.

Non-Voting Board Members Absent: Joy Sherwood, Rachel Bearson, Molly Kensy, Cassie Thompson, Molly Hauer and Krystal Johnson.

<u>Association members present:</u> Ashley Bloom, Logan Schuller, Dennis Struffert, and Cameron Carson.

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

Approval of Previous month meeting minutes: Emily Korbel emailed out 8/20/2025, meeting minutes. Nate Martinson requested a motion. Sarah Tollefson made a motion to approve the 8/20/2025 board meeting minutes, seconded by Dan Hancock. All were in favor, motion carries. 8/20/2025 meeting minutes approved.

Voting Board Member Updates

President Update:

1. Statement read from D10 about Facebook posts going around about post-game player gatherings. See D10 website for full statement.

D10 Update:

- 1. League invoice coming out in December.
- 2. \$8 for each home game coming out in November for Game Sheet.
- 3. Any scrimmage in Game Sheet should have home rink selected. Tracks who is paying.
- 4. Head coach and manager meetings are out on Activity Schedule. Capping at 60 per session.
- 5. October 5th Travel team declarations. Roster sign off's for Travel is October 25th.
- 6. All Squirt, Peewee C and Peewee B2 goal to have 13 kids.
- 7. Mites- Have all out of district scrimmages/tournaments reported D10 approval.
- 8. Final declaration for Mites is October 19th, roster sign off's December 6th.
- 9. Board Rosters due September 30th.

Vice President Update:

1. As the season began, reminder of Code of Conduct.

Treasurer Update:

- 1. October 1st will be the first ice payment withdrawals.
- 2. After end of September we should be receiving our first ice invoice.

See attached reports.

Approval of Previous month treasure report: Sarah Tollefson emailed August treasure report. Nate Martinson requested a motion. Mirella Dalla Venezia made a motion to approve the August treasure report, seconded by Lindsey Rossbach. All were in favor, motion carries. August treasure report approved.

Secretary/Communications Update:

1. Shirts are ordered!

Fundraising Update:

1. Three fundraisers currently running. Everything is running smoothly.

Operations Update:

- 1. Pictures are scheduled and added to family calendar. Travel- November 13th and November 20th is Mites.
- 2. Wild MN Night- all families have been emailed that can participate.
- 3. Mite Night at Varsity games will be starting! Squirt/Peewee can be flag bearers.
- 4. Jr. Eagles swag is all ordered.

Hockey Directors Update:

- 1. Travel evals are done. Thanks to the coaches that helped! Thanks to all board members! Ran very smoothly. Evaluators did very good. A lot of very nice things to say on how we operated evals and our talent on ice. Timing system worked extremely well. Teams have been selected along with head coaches.
- 2. Mega- All 15 sessions are booked. 9/15 accord before district games start. North Branch will be joining us again.
- 3. Level setting scrimmages will be starting.

Non-Voting Coordinators Updates

Registrar Update:

1. Teams created!

Volunteer Coordinator Update:

- 1. Add volunteer sessions to JV/Varsity games? Yes, all agree to open volunteer spots to help at JV/Varsity games.
- 2. Session for Jr. Eagles and Learn to Skate are out!

Ice Scheduling Update:

- 1. Everything is in with all teams (except Mites) throughout October 31st.
- 2. Cancer game is December 20th. Bantams playing.
- 3. Will plan on sending out emails to coaches and managers to <u>not add anything that</u> pertains to ice. Talk to Joy or Bri about adding.

Communications/Social Media Coordinator Update:

1. No update.

Off-Ice Mite Coordinator Update:

1. See above.

On-Ice Mite Coordinator Update:

- 1. Preskates next two weekends, then evals.
- 2. Learn to skate next two weekends.
- 3. Sign up for eval coaches being sent out. Good on coaches for Mite preskates.
- 4. Jr. Eagles starting soon!
- 5. A and B Mite teams have 7 full ice games starting January 15th.
- 6. One full ice jamboree for Mites.

Mite Coaching Coordinator Update:

1. No update.

Team Manager Coordinator Update:

1. No update.

Equipment Coordinator Update:

- 1. Submitted order for travel jerseys. 5 week turnaround.
- 2. Mites jerseys haven't submitted yet. Lindsey will send list of Mites that will be evaluating.
- 3. Going through inventory of evaluation jerseys/pinnies to make sure all are turned in.

D10 Game Sheet Coordinator Update:

1. Updated iPads and Game Sheet is ready to rip out there.

Sponsorship Coordinator Update:

1. No update.

Girl Coordinator Update:

- 1. One 10U- 8 skaters and 2 goalies. Will be a B2 team.
- 2. Two 8U- 17 skaters. Will be a B and C team.
- 3. 10U Jerseys and socks are ordered.
- 4. 8U jerseys-waiting until teams are created.
- 5. Coaches have been selected for 10U. Non-parent coach has been selected Allison M.
- 6. Waiting on 8U coaches until teams are selected.
- 7. Trying to get more practices for 8U and 10U together.
- 8. Grant for \$3,500 will be used for PBBL recruitment and skill development.
- 9. 8U being more of the coop, instead of only PYHA/Mites program. Trying to work on that.
- 10. 10U tourneys have been booked!
- 11. Still looking for 8U Jamborees.
- 12. Fundraising has changed- If you have a child in BBL and PBBL you will only fundraise and volunteer through BBL.
- 13. Any interest for PBBL logo to be on BBL apparel? More talk around it.
- 14. Blaine decided to make girls only play with girls, not allowed to play with boys.

Recruitment/Retention Update:

1. No update.

Apparel Coordinator Update:

1. N0 update.

Tournament Coordinator Update:

1. Have managers reach out to Emily Struffert for tournaments and hotel information.

Goalie Coordinator Update:

1. No update.

Ice Board Update:

- 1. Party Bus was moved to October 18th, 2025.
- 2. Growth by Design-still working with them.
- 3. Sportsman Raffle is being worked on.
- 4. The board approves selling Sportsman raffle tickets as 10 hours of volunteering with BBLYHA. 10 tickets sold = 10 hours of BBLYHA volunteer hours.

Other Business/Open Forum:

- 1. Managers and head coaches will be setting up scrimmages.
- 2. There will still be junior refs for Mites.
- 3. Talk around apparel companies and reason for switch.

Schedule Next Meeting:

October 30th, 2025 at 7:00pm at Getaway Bar.

Meeting Adjournment:

Nate Martinson requested a motion be made to adjourn the meeting at 7:53pm. Rick Katka made a motion, second by Emily Korbel. All in favor, motions carries. Meeting adjourned at

7:53pm.