

BBLYHA Board Meeting Minutes

7/21/25 - 7:00pm Lupulin Brewery - Big Lake

<u>Voting Board Members Present:</u> Nate Martinson, Rick Katka, Sarah Tollefson, Emily Korbel, Joel Stacklie, Mike Clausen, Dan Hancock.

<u>Voting Board Members Absent:</u> Mirella Dalla Venezia, Lindsey Rossbach.

Non-Voting Board Members Present: Joy Sherwood, Brianna Nundahl, Alicia Katka, Emily Struffert, Krystal Johnson, Cameron Carson and Kristen Madoll.

Non-Voting Board Members Absent: Lindsey Rossbach, Dan Kvaal, Rachel Bearson, Molly Kensy, Cassie Thompson.

Association members present:

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

Approval of Previous month meeting minutes: Emily Korbel emailed out 6/26/25, meeting minutes. Nate Martinson requested a motion. Sarah Tollefson made a motion to approve the 6/26/25 board meeting minutes, seconded by Rick Katka. All were in favor, motion carries. 6/26/25 meeting minutes approved.

Voting Board Member Updates

President Update:

Jersey discussion- Sarah and Rick working with jersey designs. Barzee doesn't have a
design team. Adam Longberg with Hat trick has a jersey in-house design company- They
make sublimated and twill jerseys. Nate will bring in mock jersey. Hybrid jersey is \$69
jersey, \$20 socks. Turn around time- Made here is states. Sublimated jersey alone is \$60.
Deadline for jerseys by end of July.

D10 Update:

1. No meeting in July. Next meeting is August 4th.

Vice President Update:

1. No update.

Treasurer Update:

Approval of Previous month treasure reports: Sarah Tollefson emailed out June treasure report. Nate Martinson requested a motion. Emily Korbel made a motion to approve, seconded by Dan Hancock.

- 1. HomeDepot Grant was approved and we reviewed gift cards for parade trailer. Also getting paint.
- 2. Budget is in treasure report.
- 3. Donation to Ice association for golf tourney- Volunteer and fundraising waiver? Or Half? Voted on donating 1 volunteer and 1 fundraising voucher to the ice association for the Golf Tourney. Nate Martinson requested a motion. Rick Katka made a motion to approve, seconded by Sarah Tollefson. All in favor, motion carries.

See attached reports.

Secretary/Communications Update:

- 1. Talk around yard signs- Discontinue buying this season. Look into other options.
- 2. Working on getting t-shirt designs.

Fundraising Update:

- 1. Fundraising dates almost complete.
- 2. Email sent to Molly about reminding parents to send 10K Puck info in.
- 3. Kindercoffe is still going strong. FB pst soon.
- 4. Working on setting up Barkin Big.
- 5. Could the hockey association be more involved? Sponsor a hole?
- 6. More advertisement for Ladies Night at Golf Tourney.

Operations Update:

- 1. In-person Registration nights- August 6th 7pm at Lupulin and August 10th at 5pm in Monticello at camp. Registration closes August 15th.
- 2. Fall events have been scheduled and emailed to Molly to start advertisement.
- 3. Parents meetings September 10th 5:30-9. Location- Rink.

Hockey Directors Update:

- 1. Everyone should has access to eval guide on GoogleDrive. Please look over before July
- 2. Mega- Asking for open ice times. Asked for input on Mite goalies.
- 3. Miska times scheduled. Power skating, shooting and skating. 16 days per group 32 sessions of Miska.
- 4. Email out to only 3rd grade Mites for Miska. No Mites.
- 5. Preferred equipment- How to get information out to parents. Talk around where to place information. Place in Equipment Guide.
- 6. Camp is going very well!

Non-Voting Coordinators Updates

Registrar Update:

- 1. Registration- 7 travel and 14 Mites.
- 2. Coaches and board members start working on your requirements.

Volunteer Coordinator Update:

1. No update.

Ice Scheduling Update:

- 1. Hockey Fight Cancers game- Schedule earlier is best, will talk with Missy about dates.
- 2. Eval times- Keep gapes to re-set evaluators.
- 3. Getting tags changed on website.
- 4. Working with Mite Coordinators about games and tourneys. Nate will speak with them.

Communications/Social Media Coordinator Update:

1. No update.

Off-Ice Mite Coordinator Update:

1. No update.

On-Ice Mite Coordinator Update:

1. No update.

Mite Coaching Coordinator Update:

1. No update.

Team Manager Coordinator Update:

1. No update.

Equipment Coordinator Update:

1. Get her in contact with new jersey company.

D10 Game Sheet Coordinator Update:

1. No update.

Sponsorship Coordinator Update:

1. Emailed received from Sam (Rinks and Links)- Want's to sponsor.

Girl Coordinator Update:

- 1. Girls skate yesterday- 30 girls showed up, mostly returning.
- 2. Talked about jerseys selection, jerseys have been created.

- 3. Coordinators will be reaching out to 12U and up girls families to see what they are planning on doing.
- 4. Might not have a 12U team this year.
- 5. When it comes to 15U, we don't know much info on that. With smaller association, JV would be were 15U level girls would naturally go. 8U looking at 2 teams.

Recruitment/Retention Update:

- 1. Waiting to hear back on PYH about combining Try Hockey for Free events.
- 2. Learn to Skates and Jr Hockey booked.
- 3. Both parades are done.

Apparel Coordinator Update:

1. No Update.

Tournament Coordinator Update:

1. Squirt B1 is a challenge. Potentially will be getting 3 sleeper tourney. On waitlist for Elk River tourney. Talk around levels.

Goalie Coordinator Update:

1. No update.

Ice Board Update:

- 1. Feasibility study- finishing it up.
- 2. Raffle baskets needed.

Other Business/Open Forum:

1. No update.

Schedule Next Meeting:

August 20th, 7pm Getaway Bar

Meeting Adjournment:

Nate Martinson requested a motion be made to adjourn the meeting at 8:43pm. Rick Katka made a motion, second by Emily Korbel. All in favor, motions carries. Meeting adjourned at 8:43pm.