



BBLYHA Board Meeting Minutes

September 26th, 2024 – 7:00pm

Getaway Bar – Big Lake

Voting Board Members Present: Nate Martinson, Rick Katka, Sarah Tollefson, Denise Hazelton, Lindsey Rossbach, Mike Clausen, Dan Hancock.

Voting Board Members Absent: Rick Katka, Emily Korbel, Lindsey Rossbach, Dan Hancock and Brandon Frakes.

Non-Voting Board Members Present: Joy Sherwood, Brianna Nundahl, Lindsey Rossbach, Dan Kvaal, Rachel Bearson, Alicia Katka, Molly Kensy, Emily Struffert, Cassie Thompson, John Rogers and Rob Campbell.

Non-Voting Board Members Absent: Joy Sherwood, Lindsey Rossbach, Rachel Bearson, Alicia Katka, Molly Kensy, Cassie Thompson, John Rogers and Rob Campbell.

Association members present: Kris Knodle, Wife Knodle, Denny Struffert

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

Approval of Previous month meeting minutes: Emily Korbel emailed out (DATE), meeting minutes. Nate Martinson requested a motion. Sarah Tollefson made a motion to approve the (DATE) board meeting minutes, seconded by Denise Hazelton. All were in favor, motion carries. 9/26/2024 meeting minutes approved.

(Use this section for any requested changes to be made)

Voting Board Member Updates

President Update:

1. Thank you to everyone who helped with evaluations
2. Important dates to remember:
- 3.

D10 Update:

Vice President Update:

1. New code of conduct has been created. They are listed on the website.

Treasurer Update:

1. Mike motioned to approve; Denise seconded the treasurers report.

See attached reports.

Secretary/Communications Update:

1. Emily Korbel absent.
2. Communication and social media role has been passed onto Molly Hauer.
3. Molly will be setting up an email address for association members to send images to throughout the season.

Fundraising Update:

1. Meat fundraiser done in about 2 weeks
- 2.

Operations Update:

1. Lindsey- C Squirt Banner updated?
2. Picture are scheduled- Big Lake Highschool
3. Squirts & goalies first and the peewees are after.
4. Is going to be more structured for pictures—there is no scheduled time for buddy pictures—Need to let Lindsey know during the picture session that you need to group kids together
5. St. Patrick's day- MN Wild Mite Night- Lindsey is going to reach out to Aiden to see when we will receive our tickets so that can start selling them

Hockey Directors Update:

1. Coach, volunteers from evaluations—Thank you thank you!
2. HD's felt evaluations went well and we got good feedback from the evaluators.
3. Level set scrimmages
 1. STMA scrimmages for Peewees
 2. North Branch scrimmages for Peewees and Squirts
4. Peewee B2 goalie situation- Kris is going to get a goalie set up for the upcoming scrimmage
5. Anoka's evaluations are this weekend so we should know about a goalie soon for peewee B1.
6. Cambridge, st cloud, Monticello are also other options for a Peewee B2 goalie solution. We have reached out to every team in D10 for a goalie.
7. Possibility of a 15U girl goalie from Cambridge.

8. Gear preferences—as your kids grow out of gear- black breezers, black gloves, black and white laces, black helmet.

Non-Voting Coordinators Updates

Registrar Update:

1. Working with sportsengine to make sure all teams are all showing up.
2. Managers and locker room monitors need to get chosen for the upcoming season.
3. How do you
4. Mandatory head coaches meeting- Emily has sent an email to each head coach. We are fined if you don't attend. Please head coaches attend one of the meetings.

Volunteer Coordinator Update:

1. Dibs for picture day
2. Dibs for learn to skate, try hockey for free
3. Denise would like to know how the locker room monitors will work for the season—this will be a conversation for head coaches to talk with their teams about.

Ice Scheduling Update:

1. Game slots have been entered in usa hockey site.
2. Scrimmages will be posted soon.
3. Joy and Bri need more access to sportsengine so they can access the team pages to be able to import into sportsengine—Rick working on this.
4. Away scrimmages and dryland- managers can add
5. Home scrimmages- Ice schedulers will schedule.

Off-Ice Mite Coordinator Update:

- 1.

On-Ice Mite Coordinator Update:

- 1.) Dan Kvaal—fall structure of Mites. D Mites- we need to start discussing this now so we can get a plan in place.
- 2.) Preskates for Mites start this upcoming weekend.
- 3.) Mites- Nate stressed the importance of making sure we explain what the 8U mites should expect for evaluations
- 4.) Friday night- Nate running the 8U session—get the kids excited for preskates to start.
- 5.)

Mite Coaching Coordinator Update:

- 1.

Team Manager Coordinator Update:

- 1.

Equipment Coordinator Update:

1. Jersey order- Alicia will be ordering soon—has now all been moved offshore to the Dominican Republic.

D10 Game Sheet Coordinator Update:

1. Rick has to get in contact with Jeff
2. Princeton is updating ipads at the rink

Sponsorship Coordinator Update:

- 1.

Girl Coordinator Update:

- 1.

Recruitment/Retention Update:

1. Bring a friend to practice- new idea: Mite level- similar to learn to skate- not during mite practice.
2. Cassie is wanting to reach out to the high school team to have them get more involved. Kris Knodle recommended reaching out to Gage with the girls HS program to get them involved as well.
3. Breakfast with Santa—Damnstrom's breakfast fundraiser?
4. Learn to skate this coming Sunday

Apparel Coordinator Update:

1. First apparel order ends this Sunday 9/29/2024.
2. Waggle hats are back in stock.

Tournament Coordinator Update:

1. Waiting to declare our squirt teams before we cancel squirt C tournaments
2. No D mite tournaments this year- In house Jamboree possibly for the D Mites.
3. (A) (B) (C) (C) teams for Mites
 1. Princeton
 2. STMA
 3. Duluth
4. Emily can go ahead and book the B and 2 C's but needs to wait on the A team in the event that is a B team and not an A.

Goalie Coordinator Update:

Nate Martinson requested a motion be made to adjourn the meeting at . (Rick Katka) made a motion, second by (Lindsey Rossbach). All in favor, motions carries. Meeting adjourned at 8:03pm.
