

BBLHYHA Board Meeting
May 10, 2010
The Friendly Buffalo

Attendees: Brad Weber, Brice Green, Greg Kosch, Mike Reasoner, Krisha Friede, Theresa Slominski, Chadd Gundberg, Jim Koenen. Absent: Trent Bunes

Call to order: 6:20 PM

AGENDA

1. Marketing Material

Brad Weber emailed a flyer created for marketing to new families. Details and corrections for the flyer were discussed and suggestions offered. The flyer will be edited based on the suggestions. Mike will solicit vendors/companies for sponsorship of the flyer to defray or cover printing expenses. Brad looked at OfficeMax costs. They have a full-color offer: 5000 pieces for \$880. The FedEx/Kinkos price was similar for black & white.

We discussed getting information in the Big Lake and Becker Community Education information distributed in the fall. Krisha will take this task and report back.

Girls information will be added to the flyer.

2. 2008 Federal & MN Tax Return

Chadd made a motion to accept and file the federal and state tax returns for 2008, second by Theresa, motion carries.

3. Budget 2010-2011

Theresa presented an updated spreadsheet with the new numbers discussed for each youth level. Also presented was an overall association budget plan. The current budget plan was very conservative on the registration side. We will continue to work on the budget at our next few meetings to make sure income and expense numbers are realistic and in-line with our budget objectives.

4. Website

Chadd made a motion to approve the proposal received from TST Media for transitioning the BBLHYHA website to the SPORT NGIN Website system. Greg seconded, motion carried.

5. Past Meeting Minutes

Brice made motion to approve the December 1, 2009 meeting minutes. Second by Brad, motion carries.

Theresa made motion to approve the January 5, 2010 meeting minutes. Second by Krisha, motion carries.

Brad made motion to approve the February 2, 2010 meeting minutes. Second by Brice, motion carries.

Brice made motion to approve the February 23, 2010 meeting minutes. Second by Theresa, motion carries.

Brice made motion to approve the March 27, 2010 special meeting minutes. Second by Chadd, motion carries.

Chadd made motion to approve the April 13, 2010 meeting minutes. Second by Jim, motion carries.

6. Spud Fest

Brice made a motion to approve the \$35 fee for participation in the Spud Fest Parade, second by Theresa, motion carries.

7. Next meeting

Our early month June meeting will not be held. We will hold a meeting either the 17th or 19th of May.

8. Motion to Adjourn (8:07 PM)

Made by Chadd, second by Jim, motion carries.