

BECKER/BIG LAKE YOUTH HOCKEY ASSOCIATION MEETING MINUTES

Meeting Date, Time, Location:	Meeting Type:
6:00 PM – 9:00 PM May 3rd, 2010 The Friendly Buffalo	Monthly Board Meeting

MEMBERS

Name	Role	April	May 3	May 10	June	July	Aug	Sept	Oct	Nov	Dec
Brad Weber	President	x	x								
Jim Koenen	Vice-President	x									
Chadd Gundberg	Secretary/Comm.	x	x								
Theresa Slominski	Treasurer	x	x								
Brice Green	Program Director	x	x								
Greg Kosch	Program Director		x								
Trent Bunes	Director	x	x								
Krishna Friede	Operations Director	x	x								
Mike Reasoner	Fundraising Director	x	x								

OTHER ATTENDEES

None

MEETING MINUTES (MAY 3, 2010)

Call to Order: 6:04 PM

Attended: Brad Weber, Theresa Slominski, Krishna Friede, Brice Green, Trent Bunes, Mike Reasoner, Chadd Gundberg, Greg Kosch

1. Review Meeting Minutes

Motion made by Trent Bunes to review and approve all past meeting minutes by May 17th via email vote, second by Mike Reasoner, passed unanimously.

2. Budget

Theresa Slominski distributed to the board information that has been compiled to set fees for the 2010-11 season. The board discussed last year's fees and if they covered the real expenses incurred by each level. Ice time was discussed at all levels. The fees discussed at all levels will be updated in the projection document and distributed to the board. Specific fees will be approved at the next BBLHYHA Board meeting.

Theresa will also bring information back regarding the number of 1st year skaters that had ice fees waived at the mite level.

3. Fundraising

Discussion centered around setting the appropriate fundraising goal and what those dollars are allocated for within the program. Discussion took place on possible reduced fees for dedicated goalies in the program and establishing a goalie practice/clinic schedule separate from team practices.

We will have one mandatory fundraiser for families to make back the fundraising fee charged during registration. The fees to opt out (\$100) will be collected at registration. Families opting to participate will need to pay the package fee at the time of distribution. Other fundraisers will be available to defray season expenses.

Volunteer fees will not be charged at the time of registration. They will be billed with the monthly ice bill schedule for those individuals not filling a position (i.e. Board member, volunteer positions defined by the board in the handbook, head coaches, managers, etc.) that would give them the 15 hours need.

4. Volunteer Hours and Positions

Discussion occurred about the current volunteer hour structure. Chadd provided a spreadsheet of all the volunteer hours available. The current events, pancake breakfast and chili feed, should be simple and more of a community relations event.

It was proposed as above, that with the number of volunteer hours available the number of required hours would be reduced to 10 hours. In game activities would not count toward the volunteer requirement. These are required and would be assigned by the team manager. Head coaches would earn all volunteer hours required. Assistant coaches would be credited half the required hours. Team managers would be given a total of ten hours. Multiple team managers would split the ten hours available.

5. Equipment

If we charge a fee for the jerseys, we should allow them to keep the jerseys. Letting them keep them would be good publicity. The jersey should be simple. Look at multiple vendors. The A Mite jerseys were \$22 last year. The money charged would cover the expense for an association provided jersey(s) and socks.

Registration fees will be increased to cover these expenses at each level. It will be noted on the registration form that the registration fee includes jerseys and socks for each level. Registration forms will be redone. Registration forms will be for each level.

Idea #1 - Jerseys would be new for 1st year skaters at a level. They would pay an equipment fee for a 1st year skater at a level. The jerseys would be used for the two years at a level and then kept after they move to the next level.

Idea #2 – Jersey would be nice, but a little less expensive and players would be keeping them each year.

This plan will be finalized at the next meeting.

6. Website

Chadd will get a quote on pricing and timeline from Sport NGIN and present at the next meeting for approval.

7. Marketing

The board discussed creating material to be provided to the schools. The first idea was a flyer explaining our offerings and benefits. Brad will start the flyer process.

8. BBLYHA Account Signers Resolution

The newly elected officer positions will be placed on all Becker Big Lake Youth Hockey Association accounts as approved signatures: Brad Weber - President, Jim Koenen - Vice President and Theresa Slominski - Treasurer. Motion made by Theresa Slominski, seconded by Brice Green. Motion carried unanimously.

9. Next meeting

We will meet again next Monday, May 10th to finalize topics discussed today. Tentatively the meeting will begin at 6:00 PM at the Friendly Buffalo.

Motion to adjourn made at 8:52 PM by Mike Reasoner, second by Brice Green. Motion carries.

DRAFT