

## MEETING MINUTES (APRIL 13, 2010)

Meeting was called to order at 7:15 P.M. at Gily's in Becker

Present were Brad Weber, Mike Reasoner, Theresa Slominski, Chadd Gundberg, Brice Green, Trent Bunes, Krisha Friede, Jim Koenen

Other attendees: Wendy Green

The newly elected Board Members (Krisha Friede & Jim Koenen) were welcomed. Trent discussed the expectations we have for our board members.

### **Booard Member Positions**

The roles of the new board members were discussed. One topic addressed was combining the role of secretary with communication director. Discussed the need for a girls program coordinator and solidifying the ice scheduler role. Brad will communicate with Jeff Piehl regarding his interest in continuing as ice scheduler.

After discussion of the roles concluded, the motion was made by Brice and seconded by Mike for the following positions: Brad Weber (President), Jim Koenen (Vice President), Theresa Slominski (Treasurer), Chadd Gundberg (Secretary/Comm), Mike Reasoner (Fundraising), Brice Green (Program Director), Greg Kosch (Program Director), Krisha Friede (Operations Director), Trent Bunes (Director). The motion carried unanimously.

### **Communication**

Discuss the need for better communication. Recommended possible new player/welcome packet for mite level. This will be further discussed at later meetings.

Possible change to the number of parent meetings held in the fall. Also, parent meeting with each team during the season to include Board representation.

### **Marketing**

Need to begin process to actively market to school in Becker and Big Lake. Need to finalize registration dates, time and place; expenses for players at each level; where we will skate; need form they can return or email to request to be placed on contact list; include summer camp info. The details will be finalized at our budgetary meeting on May 3<sup>rd</sup>.

### **District 5 Changes & Transisition**

The board discussed the proposal in front of Minnesota Hockey to limit the number of mite games to 8 full ice games per year with unlimited cross-ice games. The question was posed if we need to send a letter as a board regarding this proposal. Brad Weber will draft a letter to Minnesota Hockey addressing the concerns: we understand the need to level the playing field between districts, but feel this may hurt our numbers as a small association. We would like some flexibility in the limitation.

### **2009-10 PeeWee & Bantam Fees**

The PeeWee and Bantam skaters that co-oped with Princeton were assessed more in fees than was the understanding of the BBLYHA. We have requested a detailed breakdown of the fees assessed at each level for each team. No adequate information has been provided to date. The BBLYHA treasurer received a form letterm but no breakdown adequate to pay an invoice. Action – Brad Weber will contact the Princeton president and again request the information. All bill for excess ice time will be sent through BBLYHA, but not until acceptable explanation is provided for each team.

Motion to close the meeting made at 9:14 PM by Mike Reasoner, second by Brice Green. Motion carries.

