

BECKER/BIG LAKE YOUTH HOCKEY ASSOCIATION MEETING AGENDA AND MINUTES

Meeting Date, Time, Location:	Meeting Type:
7:00 PM – 9:00 PM January 5, 2010 Becker Community Center	Monthly Board Meeting

MEMBERS

Name	Role	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept
Brad Weber	President	X								
Jeff Piehl	Vice-President	X								
Barb Smithling	Secretary	X								
Theresa Slominski	Treasurer	X								
Brice Green	Program Director	X								
Greg Kosch	Program Director	X								
Trent Bunes	Operations Director	X								
Chadd Gundberg	Communications Director	X								
Mike Reasoner	Fundraising Director	X								

OTHER ATTENDEES

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MEETING MINUTES (JANUARY 5TH, 2010)

Meeting minutes (January 5th, 2010)

Meeting was called to order at 7:05pm at the Becker Community Center

Present was Mike Reasoner, Greg Kosch, Chadd Gundberg, Trent Bunes, Jeff Piehl, Theresa Slominski, Barb Smithling, Brad Weber, not present Brice Green

Other attendees: Chris Stalpes, Jim Koenen, Krisha Friede, Kent and Julie Vickerman, Brad Butalla

In lieu of a plaque for Tim Hayes to recognize his past contributions to the association, we will be giving him one of the BBLYHA blankets that we are selling.

Barb Smithling presented on Chili Feed updates:

1) Morrows have a jersey that they would sell the organization for \$160 to use as a silent auction item. We will take the jersey and reimburse the Morrows once the item has sold at the event.

2) There will be an organizational meeting at 7:00 at the Friendly Buffalo.

3) Meal Tickets will be distributed to the teams to sell.

4) Raffle items will be an HDTV, Wii or PlayStation 3, and cash for total prize value of \$1000. Ten tickets per family will be distributed to sell for \$5.00 each and 1000 tickets will be printed. Motion made by Chadd Gundberg, seconded by Barb Smithling. Motion passed.

5) A food shelf drive will be at the event with a pizza party prize of \$100 for the team bringing the most food to the

collection site. Motion made by Barb Smithling, seconded by Mike Reasoner. Motion passed.

Minutes from the December meeting had not been reviewed by everyone and were not available for review and so approval was deferred until next month.

Theresa Slominski presented the Treasurer's Report and distributed Financial Statements for November 2009.

1) Cash balances were \$43,120.74, including the CD of \$10,773.80 and the two checking accounts of \$21,380.17 and \$10,516.77.

2) Accounts Receivable was at \$9,561.12. There are some slow payers but no major concerns at this time.

3) November's Profit and Loss statement was a net loss of \$114.58 with a year to date loss of \$6,103.80. The ice fees are our biggest expense right now, and we have only billed for half of our season fees. Other larger expenses were Mitron \$6,629.00 and BBLIA donation \$5,000. November of 2008 was presented for comparison. Motioned to approve by Chadd Gundberg and seconded by Jeff Piehl. Motion passed.

Greg Kosch presented the Program Directors Report.

1) Mitron clinic will be March 19-21 Fri, Sat, Sun in Monticello

- Friday: B & C Mites 6:30 - 7:30 pm, and Squirts 7:45 – 9:15 pm

- Saturday B & C Mites 9:00 – 10:30am, and Squirts 10:45 – 12:15 pm

-Sunday B & C Mites 8:30 – 10:00 am, and Squirts 10:15 – 11:45 am

Flyers will be distributed at team practices and registration will be through the website

2) Saturday will be a mandatory coaches meeting at the BCC from 2-5

3) There was a question about the ice rates at Monticello and the response was that they were matching the rate from St. Cloud.

There was no Operations Report.

Brad Weber provided a report from the District 10 meetings.

1) Mite level designations are switching to be consistent with the upper levels where D is the lowest and A is the highest skill levels.

2) Roster sign up for tournament end February

3) PeeWees and up are only ones with win /loss records to be posted. If have lower levels posted, need to remove.

4) Redistricting proposal to be voted on January 23rd would move BBLHYHA from District 10 to District 5. The proposal is hoping to achieve a more centralized District 5 and to re-balance the number of kids in a district to approximately 5000 players. The re-districting would be reviewed in 2-3 years. The 5 closest district 5 associations are closer than the 5 closest District 10 associations.

a. Some questions that were brought up relate to the re-districting in were related to the girls who currently play in Elk River. Also, the PeeWees and Bantams currently co-op with Princeton. These would be in a different district then, so what would become of those who have waived/co-oped thus far?

b. District 5 limits the games w/mites. How many games would all levels get? This was thought to be determined by each association.

c. Do we have any voice or comment period for this vote?

Ice Association presented on the Arena project

1) A meeting with the contractors for the Princeton arena is set up for next week on Tuesday to see what the reduction in their cost was related to and if that could work for a facility for our associations.

2) The Landfill grant would have to be re-applied for. It was estimated that the prior facility would maybe have 700,000 available, and were estimating this facility would maybe have 400,000 available.

3) State starts bonding process in February. The Ice Association is also trying to find an investor. They stated they need one or the other to make the project a go.

4) A viable option needs to be completed by June 1st or land would have to go back to the donator and then \$100,000 for taxes would be refunded (although that would probably take some time to receive the refund.)

5) There was some discussion about growing the hockey program. In doing some comparisons of other hockey programs, it is typically around 9% of the student population participates in hockey, which would be approximately 500 kids for us. We are currently at about 4% and that would entail some growing pains in a three to five year window. What do you do about the JV kids in the interim?

6) If the project becomes a go, there would need to be a pledge drive group to contact people for capital dollars. There would need to be a core group of people to take this on and contact the businesses and the townships.

7) The taxes of \$12,500 for the land are due 5/1/2010. BBLHYHA provided \$5,000 earlier and have budgeted

\$15,000 total for the year. An additional \$2,500 is needed and so a motion was made by Chad and seconded by Trent to amend the budget to \$17,500 to cover the taxes for the year. Motion passed.

- 8) The Ice Association currently has no money for operations and they have to pay their accountant. A motion was made by Chad and seconded by Mike to provide \$2,000 for an operations grant to be provided tonight. Motion passed.
- 9) Chris Stalpes, president of BBLIA, will put a handout together on the arena update that can be used by the team soliciting donations for the chili feed and other events. Information will also be put together for the website and distribution flyers. Chris thanked the Hockey Association for their support of the Ice Association.

There was no Communications Report.

An equipment grant was given to Brad to submit to Excel Energy and Minnesota Wild programs.

Board elections and candidates will need to be determined. A message needs to be put on the website alerting people that we will have three positions open.

Brad commented that we need to start collecting ideas for skater recruitment/retention in our program and would like everyone to be thinking about this.

Motion was made by Mike to adjourn meeting at 8:50, seconded by Trent. Motion passed.