

BECKER/BIG LAKE YOUTH HOCKEY ASSOCIATION MEETING AGENDA AND MINUTES

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

MEMBERS

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

OTHER ATTENDEES

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MEETING MINUTES (DEC 1ST, 2009)

Meeting was called to order at 7:012 P.M. at the Becker Community Center. Present was Brad Weber, Barb Smithling, Mike Reasoner, Theresa Slominski, Greg Kosch, Chadd Gundberg, Brice Green, Jeff Piehl. Not present, Trent Bunes

Other attendees: Krisha Friede, Wendy Green, Scott Johnannes

Reviewed and approved November minutes with noted corrections. Motion to approve was made by Theresa, seconded by Brice and approved by all.

Theresa reviewed the November financial report; the motion to approve was made by Mike, seconded by Jeff and approved by all.

Program Director report: Greg: the Mite Squirt Mitron December clinic was cancelled due to an ice conflict. A cancellation notice needs to be sent to the families that were registered. The clinic is to be moved to the spring. March 20th is a good date to see if ice is available. Review both school calendars to see if there are any conflicts. The Dec 11th Herb Brooks training room that was scheduled to replace the Mitron clinic will also be cancelled in lieu of the Mitron clinic being rescheduled in March. Brice will email an update to the coaches.

The A Mites are now fully staffed with coaches

Brad – No District 10 updates at this time, their meeting is next week.

Chadd – continue to work on updating the website database. Reviewing different websites and looking at what some of the other associations are currently using. Asked that board members look at Anoka's site.

Mike – fundraising, if a raffle permit is needed for the chili fundraiser it needs to be done ASAP to meet the deadlines. The permit is needed for items over \$1500. It was decided to keep all items under that limit and use a permit for a later date if needed. Still looking at a big screen T.V. as the main item.

Scott J to check with the Friendly Buffalo to see if the event center is available for a Beer/Wine Tasting event. This would coincide with the Mitron clinic.

Discussion of giving full volunteer hours to a person that would volunteer to be an event coordinator for different events through out the year.

Brad, Scott and the Ice Board will be working on a budget of what each organization needs each year. If joint fundraising activities are planned in the future then each organization needs to plan how they will contribute and spend the funds that are earned.

New Business:

Wendy: discussion of changing what fees are paid at registration and what it collected monthly with the ice bills. Further discussion on this in the upcoming months. Also a discussion of charging a late fee for late registration.

Jeff - Jamboree, a Mite game against the high school team on Dec 19th. The high school coach was contacted and likes the idea. NHC has ice available for the event, would need three hours for the groups, this would take place during one of their practice times so only one additional hour of ice will be needed. A request of money for a small gift for the kids was requested.

Nominations will be made in the mite levels for honorary captain at high school games. Nominations would be based on hardest working mite and the winner would be allowed to sit on a bench at a high school game.

A motion was made for the additional ice time needed; Brice made the motion, was seconded by Mike and approved by all.

A motion was made for the funds needed for the small gifts; a motion was made to approve the funds not to exceed \$200 for the event. Chadd made the motion, Brice seconded and all approved. Jeff will purchase the needed items and schedule the ice.

Chadd - discussion on player move up policy. Skaters will only be moved up as needed and only one year early. This will make the skaters eligible for the same level they have already skated and would be age appropriate.

Chadd – Volunteer credits for coaches. Head coaches get their volunteer hours right away; assistant coaches get theirs at a later date. This will be updated in the policy book in March during the annual review.

Ice issues in Princeton – due to the wet October weather in Princeton the completion schedule for the new sheet of ice was delayed a month. The three high school teams have also started and have made ice time tight amongst the association. Many BBL parents have complained about the lack of practice time. Brad will talk to Dan to see what is being done on the issue and will email an update out to the families skating there.

Princeton volunteer hours – four hours will be worked for Princeton and families need to complete 11 hours for BBL Association.

Mike asked about the ice schedules for the B and C Mites teams. Not all ice times are posted; by the end of the season both teams will have had an equal amount of ice time.

Action Items:

Send a cancellation notice for the Squirt, Mite Mitron clinic; Brice will email an update to the coaches.

Board members to look at Anoka's website per Chadd's request.

Jeff to purchase items needed for the mite jamboree

Update the volunteer hour policy in the policy book during the annual review.

Brad to talk to Dan in Princeton over the ice issues and send an update out.

A motion was made to adjourn the meeting at 9:00. Chadd made the motion, Brice seconded and all approved.

Next regular board meeting to be held at the Becker Community Center on January 5th at 7:00 P.M.

PROPOSED AGENDA FOR DECEMBER 1ST, 2009

Standard Association Agenda	Presenter
Call to order (2 Min) <ul style="list-style-type: none"> • Review organizational goals and objectives • Review meeting format and rules based on Roberts Rules of Order 	President (Vice President)
Approve previous meeting's minutes (5 Min) <ul style="list-style-type: none"> • Review past meetings minutes • Validate minutes are posted (last month unapproved and approved) 	Secretary
Treasury Report (5 Min) <ul style="list-style-type: none"> • Financial report (current balances, outstanding ICE bills, tournament bills, etc.) • Upcoming bills, taxes, financials, etc. • Outstanding association accounts (in conjunction with the Vice President) 	Treasurer Vice President
Program Directors Report (5 Min) <ul style="list-style-type: none"> • Coaching updates (general, issues, concerns, etc.) • MITRON Hockey program updates • Upcoming events, training opportunities, improvements, tournaments, etc. • Hockey program updates, changes, information, etc. 	Program Directors
Operations Directors Report (5 Min) <ul style="list-style-type: none"> • Policy and procedure manual updates, changes or suggestions • ICE Report - schedules / needs / updates • Equipment Report - updates, current or future needs, plans • Other - open issues, concerns, other program updates 	Operations Director In conjunction with defined coordinators for ICE, SKATE, Equipment, etc.
District 10 (5 Min) <ul style="list-style-type: none"> • D10 updates/status • Review upcoming meeting schedule and topics 	Vice President
Communications Director Report (5 Min) <ul style="list-style-type: none"> • Review active communications and/or communication opportunities • Sponsorship program updates • Website updates, changes, suggestions 	Communications Director
Fundraiser Direct Report (5 Min) <ul style="list-style-type: none"> • Review open programs and status including financials and dates 	Fundraising Director
Ice Association Update (5 Min) <ul style="list-style-type: none"> • Review project status, milestones • Review upcoming tasks, events, requests for assistance from hockey association 	Ice Association Representative
Previous Meeting Task Review (2 Min) <ul style="list-style-type: none"> • Review previous meeting tabled topics to confirm agenda items • Review tasks list for validation of status and movement 	Secretary
Other Committee Updates <ul style="list-style-type: none"> • Validate other committee or activity updates with the committee chair, as needed 	Open - Committee Chair

New Business / Agenda Items

Each agenda item should be allotted 5 minutes for review and discussion. The Presenter is responsible to clearly indicate if action by the board is required.

Topic	Presenter
Validate New Agenda Items <ul style="list-style-type: none"> Open floor to add items to the agenda (items may be tabled for next meeting based on time) 	President (Vice President)
1. Chili Event	Barb/Krishna
2. One Goal Equipment	Jeff
3. Minnesota Wild Equipment Grant	All
4. Board Elections/Candidates	All
5. Redistricting Updates	Brad/All
6. Skater recruitment & retention ideas	Brad
7.	
8.	
9.	
Closing of Meeting <ul style="list-style-type: none"> Open - validation of open questions or topics to add to the next meeting Closing of meeting (record time) 	President (Vice President)

Action Items:	Responsible:
Post minutes to web site	Barb/Chadd