

MEETING MINUTES (NOVEMBER 10TH, 2009)

Meeting was called to order at 7:04 P.M. at the Big Lake Friendly Buffalo

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

Other attendees: Mark Manzke, Bunes family, Krisha Friede

Reviewed and approved August 4th meeting minutes. Motion to approve was made by Brice, seconded by Mike and approved by all.

The October 6th minutes were reviewed and approved, motion was made by Theresa, seconded by Chadd and approved by all.

Theresa reviewed fiscal year end financial report, motion to approve was made by Brice, seconded by Chadd and approved by all.

Barb asked the board for approval to purchase four team manager bags from AST Sports. The bag will be embroidered with Becker Big Lake Team Managers and will be used to carry items needed by the teams at games and tournaments. The bags are to be stitched so that managers are easily identified at events. Mike made the motion that was seconded by Brice to approve the purchase of four \$31 bags for the Squirt and senior mite teams.

Wreath order forms are due into Jill Downs on Wednesday, Nov 11th. Chadd has offered to also take the orders and will send a reminder to all families to get their orders and money in on time to be included.

Princeton goalies to pay ice fees this year. In the past goalies have been exempt from ice fees in lieu of supplying their own goalie equipment. That policy may change this year and will be decided at the Princeton board meeting on November 11th and the decision will be communicated to the affected Big Lake families as soon as possible. BBLYH will communicate the decision as soon as it is available. Princeton has not supplied goalie equipment in the past. Mark Manzke was present for the discussion of the fees.

A financial hardship case was brought to the board for review. This request was referred to the Treasurer to work on a payment schedule with that family.

Refund of fundraising fees from last year. Any outstanding issues need to be brought to the board to be reviewed or resolved by the December meeting. After that date they will not be reviewed and all issues will be closed.

A family did come forward to ask for a refund due to extended unemployment and on a hardship case the refund was granted. Brice made the motion, Mike seconded and all approve the refund.

Theresa reviewed the financial report, no outstanding concerns at this time. It was asked if the ice fees could be tracked by team levels, as the costs can be different on the teams that are in Princeton. Example, the Pee Wee's and Bantams may see different price of ice between the A's, B1's and B2's. Theresa will look into splitting the costs in the future. Mike made the motion to approve the report, Chadd seconded and all approved.

The Board broke out to meet with a vendor for fundraising, Club's Choice brought in samples of what they had to offer the association for the sale of frozen foods. Pizza, garlic bread, cheesecake and a few of the items sampled. All agreed that the quality was very good. There will be more talks with Club's Choice and the association families to introduce the product for sale. This is a one-day fundraising event.

A motion was made to adjourn the meeting at 8:30. Mike made the motion, Chadd seconded and all approved.

Next regular board meeting to be held at the Becker Community Center on December 1st at 7:00 P.M.