

BPLYHA Board Meeting  
Monday, June 14, 2010  
The Friendly Buffalo

Meeting Minutes

Attendees: Brad Weber, Trent Bunes, Krisha Friede, Brice Green, Mike Reasoner, Chadd Gundberg, Theresa Slominski

Guests: Wendy Green

Call to Order: 7:05 PM

1. Open Forum  
No topics submitted
2. 2010-11 Budget Review & Approval  
Brad reviewed the current budget proposal for the upcoming fiscal year, explained reasoning and answered questions. Krisha volunteered to follow-up on the pancake breakfast with the Becker Lion.

After discussion, Chadd made a motion to approve the following season (ice) fees and registration fees:

Level	Season Fee (Ice)	Registration Fee
Termites	\$175.00	\$95.00
Mites	\$300.00	\$120.00
Squirts	\$550.00	\$120.00
PeeWees	\$700.00	\$120.00
Bantams	\$900.00	\$120.00

Seconded by Brice, motion carries.

Motion made by Chadd to set equipment fees for all levels, excluding termites, at \$50.00 per player, seconded by Brice, motion carries. The Association will begin purchasing new jerseys with these fund for the 2010-11 season.

Motion made by Chadd to set the volunteer fee at \$100.00 per family, seconded by Brice, motion carries.

Motion made by Chadd to set the required volunteer hours per family at 10 excluding in game requirements, seconded by Brad, motion carries.

Motion made by Brad to exempt the following positions from paying a volunteer fee prior to registration, with the condition that the volunteer fee may be billed if the board deems that the requirements of the position have not been met:

*(List read in meeting, detailed list to be added after received from Brad via email)*

Seconded by Krisha, motion carries.

Approval of the 2010-11 Budget was tabled until the July monthly meeting.

3. New website review

The new website was reviewed and was recommended to move to live status as soon as possible.

4. Fundraising

The mandatory fund raiser for the Association will be through Club's Choice. Families will have three options: 1) \$150 buyout, 2) \$250 Kit, 3) Pre Sale of Items

The Association will net 40% of the sales from the fundraiser. The maximum amount the association will receive from a participating family is \$100. Additional profit from the fundraiser will be credited toward future billing.

5. Girls program

Krisha will continue to work with the Riverhawks to reach a written agreement outlining season fees and the best registration process. She is scheduling a parent meeting for July.

6. Registration

a. Set dates

Tentative Registration dates have been set and will be confirmed.

The Friendly Buffalo	August 1 <sup>st</sup>	5:00 PM – 8:00 PM
Becker Community Center	August 4 <sup>th</sup>	6:00 PM – 8:30 PM

b. Review forms

Forms have been emailed to Wendy for review. Final registration forms will be approved at the July Meeting.

7. Evaluations

Discussion tabled until July meeting.

8. Approval of previous minutes

Topic tabled until July meeting.

9. Spud Fest & Freedom Days

The fee for the Spud Fest parade has been paid. Researching if the Freedom Days fee has been paid. Board members will recruit volunteer to help.

Motion made by Brice to approve \$300 in additional expenses for Spud Fest and Freedom Days, seconded by Brad, motion carries.

10. Princeton Ice Bill Issue

Brad met with Princeton and Tim Timm from District 10. Brad received the actual schedules from Princeton for the eight teams in question and has analyzed the information. The analysis was provided to Tim Timm. From the discussion, it is expected that the final ice bill received from Princeton to be lower than initially submitted. Most players with a PeeWee or Bantam player will receive another billing for additional ice time. The final amount will be determined. Brad will send a communication to those families to expect another bill. The final bills will be sent after receiving a decision from Tim.

11. Trent Bunes submitted his resignation from the BBLYHA Board effective June 15, 2010.

12. Next Meeting

The Friendly Buffalo July 12<sup>th</sup> 6:00 PM (tentative)

13. Motion to Adjourn

Made by Brice at 10:09 PM, seconded by Brad, motion carries.