

MEETING MINUTES (JULY 12TH, 2010) - DRAFT

Meeting called to order 6:45 PM, Friendly Buffalo

Board Members present: Brice Green, Greg Kosch, Mike Reasoner, Brad Weber, Theresa Slominski, Jim Koenen

Association Members present: Wendy Green

June Meetings minutes were reviewed. Brice motioned, Theresa seconded, June minutes approved as submitted.

Registration – Wendy’s training is after our registration. Aug 1 at Friendly Buffalo and the second registration is Wed, Aug 5 at Becker Community Center.

Motion made to allow for up to 6 volunteers for each night of registration, two or three hours per registration as applicable. Motion by Brice, seconded by Theresa. Motion approved.

Motion to approve the treasurer’s report as submitted by Theresa. Brice motioned, Mike seconded. Motion approved.

Motion to approve a budget including \$73,525 of expected income and \$73,760 of expected expenses. Brice motioned, seconded by Krisha. Budget is passed.

Princeton ice fees were discussed. The following motion was made to approve supplemental billing: Bantam A (\$670.42), Bantam B1 (\$310.50), Bantam B2 Black (\$226.82), Bantam B2 Orange (Credit - \$58.50), all PW (\$308.75).

Billing will be completed via single invoice in August at all levels, due August 30. Jim motioned, Krisha second. Motion approved.

Discussed the mandatory Club’s Choice fundraiser for the 2010-11 season. Reiterated that parents need to understand that they need to declare at registration to opt out and pay the associated \$150 fee, otherwise they will have one of the two following options; \$250 (\$100 BBL net) for the kit, or presales would have to meet a minimum level or they would get a kit. Parents will not be allowed to opt in at registration and later opt out. Opt out is only available at the registration sessions.

Girls meeting July 22 at Friendly Buffalo, 7:00 PM. Riverhawks girls coordinator will attend. We will have a better idea after this meeting where the girls intend to play (with BBL boys or Riverhawks). Girls will be doing registration, fundraising, and volunteers through BBL. Do the Riverhawks need any coaches?

Five week Mitron Camp – enough registrations have been received to cover the cost, so the camp will go on. Week long camp is set up for Aug 29-Sep 2 (Mites/Sq at 6:00-7:30 PM, PW/Ban sessions run from 7:45-9:15 PM). \$150 is the cost for the Aug 29-Sep 2 camp.

Registration – discussion around a reminder mailing of postcards to go out and ads in the local papers. Wendy to work with Chadd to get the file updated for the ads. Brice/Wendy to coordinate the postcards. Motion to approve money, not to exceed \$100, for printing and postage for the reminder postcards. Theresa motions, Greg seconds. Motion approved. Motion to approve money, not to exceed \$200, for ads in the local papers for both Becker and Big Lake for the weekend of July 24. Mike motions, Greg seconds. Motion approved.

Jerseys – Brice to start investigating jerseys.

Noted to maintain ice scheduler and registration coordinator on e-mail chains for board meetings and minutes.

D5 updates – Theresa to check on reimbursement amount for BBL representatives driving.

Motion to approve Maggie Manzke as 2010 picture coordinator. Krisha motions, Brice seconds. Motion approved.

Appointed volunteer positions were discussed. Motion to approve \$100 credit for Ice Scheduler and Registration Coordinator. Jim motioned, Greg seconded. Motion approved. Motion to approve applicable IRS standard mileage rate for BBL representative travel for official association and District 5 functions. Mike motioned, Brice seconded. Motion approved.

Discussed other D5 updates.

Motion to adjourn made by Greg, second Jim. Meeting adjourned at 9:47 PM.

Action Items:	Due
Registration ads for Becker and Big Lake newspapers for the July 24 weekend – Chadd/Wendy	July 20, 2010
Registration reminder postcards – Brice/Wendy	July 20, 2010
Get quotes/price ranges to supply Bantam and Peewee teams with jerseys for the upcoming season – Brice	Aug 1, 2010
Letter for PW and Ban parents – Brad	July 20, 2010