

BPLYHA Board Meeting
Becker Community Center
August 31, 2010

Meeting Minutes - Draft

Attendees: Chadd Gundberg, Krisha Friede, Greg Kosch, Mike Reasoner, Jim Koenen, Theresa Slominski, Brice Green

Guests: Wendy Green

Call to Order: 7:15 PM

1. District 5 Update – Brice Green

District play begins November 13th and ends February 13th. District playoffs begin February 18th and end February 27th. Brice will attend the district meeting on September 1st.

2. Past Meeting Minute Approval

Before approving the July 12th minutes, the discussion from that meeting regarding mileage reimbursement was revisited. Discussion regarding the issue was held. The following motion was made by Krisha: Individuals attending non-association meeting (District 5, ice scheduling, etc) will be reimbursed for mileage at the rate of \$0.25/mile. 2nd by Chadd, Motion carries.

Motion to approve the July 12th and August 17th minutes made by Theresa, 2nd by Krisha, motion carries.

3. Treasurer's Report – Theresa Slominski

The report was reviewed by the board for information through August 31, 2010. After discussion, Chadd made a motion to approve the report as submitted, 2nd by Jim, motion carries.

4. Program/Coaching Report – Brice Green & Greg Kosch

Coaching clinic with Michael from Mitron concluded on August 30th. Approximately 14 coaches attended each day of the clinic (Fri, Sat & Sun). Brice videotaped the on-ice session for reference. Michael will make one more visit in December or January.

5. Pancake Breakfast – Jim Koenen

The date will remain Sunday, October 3rd. Jim will reserve space at the community center. Krisha is contacting Bar Smithling about ticket templates and will solicit local printers for costs to print. Tickets will be distributed at the parent meeting on September 19th. Chadd will contact the papers and place an announcement in community events. Volunteer email will be sent. Ticket price set at \$5 per. Families will get 10 tickets to sell. For each set of 10 sold, a family will receive an entry to a drawing for \$100 credit toward their ice bill.

6. Website Update – Chadd Gundberg

Chadd provided an update on the new website and mail chimp email tool.

7. Club's Choice Fundraiser

Order forms are due September 8th. Mike will be at McPete's in Big Lake from 5:30 PM to 7 PM to collect them. Produce delivery date is September 25th at the Moose Sherritt Ice Arena. After Learn to Skate, newly registered families and those who decide to take advantage again will be given the opportunity to sell product again. Families who opted into the fundraiser and do not submit an order form (pre-sell) will be billed \$150 (opt out fee).

The board discussed a previous decision made in the July 12th meeting minutes. From the discussion, the following motion was made by Mike:

Families who previously committed to the fundraiser at registration may opt out of the fundraiser and pay the \$150 fee. Mike must be notified on or before the September 8th deadline for order submission. Motion 2nd – Theresa, motion carries.

8. Level 4 Coaching Certification Reimbursement Request

A coach has requested reimbursement by the Association for Level 4 Coaching certification (\$250). Discussion was held. Since none of the levels of play offered by BBLVHA require Level 4 certification, the coach may attend the level 4 class but the Association will only reimburse up to the expense for Level 3 Recertification.

9. Request for Refund for BBLVHA Summer Camp

Brice was contacted by a parent after the 1st week of the camp requesting a refund due to a conflict with football. Discussion was held. The following motion was made by Chadd:

As a one-time exception, a partial credit toward future ice bills will be offered. 2nd - Krishna, motion carries.

Note: All future camp registration materials will include language that no refunds will be made after the camp has started.

10. Approval of the 2010-2011 BBLVHA Policy & Procedure Manual

Brad Weber submitted a draft with possible revisions. The document was reviewed and the following changes were recommended:

- i. Correction to the billing process language regarding tournaments (page 5)
- ii. On-Ice Conduct – change D10 reference to D5 (page 9)
- iii. Complaint Process, Appealing – change D10 reference to D5 (page 13)
- iv. Fundraising – strike last two sentences in paragraph 2 (page 18)
- v. Volunteer hours – change requirement from 15 to 10 (page 18)
- vi. Games & D5 Tournament – Strike 1st paragraph, strike the word “additionally,” in the 2nd paragraph (page 19)
- vii. Newsletter – Strike 1st paragraph (page 22)
- viii. Remove mention of B1 and B2 (page 23)
- ix. Waiver Policy – change website link to D5 (page 25)
- x. BBL is Part of District 5 – change teams to reference D5 teams (page 26)
- xi. Levels of Play – change B1 and B2 to B (page 26)

xii. Remove Trent Bunes as contact, multiple times (page 27)

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