

BBLHYHA Board Meeting Minutes - Approved

10/10/2010

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

Guests: Brian Schug, Chris Stalpes, Heather Kossila, Jeni Klatt, Wayne Kosilla, Deanna Koenen, Jeff Klatt, Gina Herrman, Dan Herrman, Brad Morrow, Scott Marks, Steve Ludgate

Call to order

Agenda

1. Open Forum
2. Past Minutes
3. D5 Update
4. Bylaw Updates
5. Meeting Schedule

Call to order -7:04 PM

1. Open Forum

Chris Stalpes – Topic: PeeWee Hockey

Concern: The number of players at the peewee level. Team would benefit from the addition of a player. Too tough to be competitive with ten skaters. Requested that the board make a decision on adding a player.

Deanna Koenen – Topic: PeeWee Numbers

Concern: Numbers as well. Like to see a player move up to the PeeWee level.

Wayne Kossila – Topic: Player moving up

Concern: Hurting the Squirt A's by moving players up.

Scott Marks – Topic: Player move up

Concern: Hurting the squirt A team by moving a player up.

Steve Lugate – Topic: Squirt A

Concern: Talent at the Squirt A level. Not a lot of A level skaters. Concerned about the move up process. He spoke with a past president and the person said the numbers didn't change from the beginning to now.

Concern: Why aren't we co-opting with Monticello? Kids could skate at the appropriate level. Help felt that Monticello "has been knocking on our door?"

Gina Herrman – Topic: PeeWees

Concern: Numbers at peewee level are low. What changed? Board has a big challenge, but needs to do what is right for the kids.

Brad Morrow – Topic: PeeWees

Concern: Goalies skating out. That does not help. Chris Stalpes also expressed the same concern about goalie filling skating spots. Later, he addressed the Minnesota Hockey Recreational program as an option.

Jeff Klatt – Topic: Squirt move up issue

Concern: Moving up players. Playing with low numbers happens.

Brian Schug - Topic: Moving up players

Concern: If his son moved up, it would save money for the family. He has played with most of these kids.

Heather Kosilla – Topic: Moving up players

Concern: Concerned about moving up players.

Discussion took place by multiple parties on the future direction.

The board will communicate back to the parties concerned by October 30, 2010. The final roster sign-off is November 6th. Brad will take point on this issue.

2. Motion by Brad Weber to move a squirt to a peewee level based on the information we have now, second by Mike Reasoner.

Discussion

Brice Green – thinks the squirt player will have more impact at a squirt level on that team than on a peewee team.

Theresa – How is this type of decision made? Brad – it is score-based.

Greg – Inclined not to move up right now at this point.

Chadd – Would vote no right now. Need to look at all options before we move from a lower level.

Jim – This is a unique situation. One player missing will be difficult.

Motion by Brad to table the motion until October 17th, second by Mike, motion carries.

3. Past Meeting Minutes – Move by Chadd to table until next meeting, second by Brice, motion carries.

4. D5 Update

- Eliminated the neck guard requirements
- Coaches clinic on goaltending available on November 7th – Publicize on calendar
- They now have a substitute goalie policy that must be followed.
- Penalty minutes – minors are 1:30, doubles are 3:00, same for everything else.

5. Bylaws

Need to update bylaws and change district 10 references to district 5. Needs to be done at a meeting that is at least thirty days out.

6. Meeting Schedule

Meet on Sunday, November 14th. Announce a vote on the bylaw changes.

Meet during season on 2nd Sunday of each month.

7. Financials distributed. Discussion tabled until next meeting.

8. Wreath sales – tabled until next Sunday.

9. Motion to adjourn by Chadd, second by Theresa, motion carries.