

BPLYHA Board Meeting Minutes

November 14, 2010 (approved)

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

Guests: Becky Christianson, Mark Christianson, Kristi White, Heather Kosilla, Jeni Klatt, Jeff Klatt, Alicia Harakh, Polly Zimmerman, Micah Rupar

Call to Order – 7:10 PM

Open Forum

Mark Christianson – Asked about the Princeton hockey bill from last year.

Jeff Klatt – Asked about warm-ups and finding a consistent vendor from year to year.

Apparel

Krisha discussed finding a consistent vendor for the Association from year to year. Will research and find a vendor.

Equipment Update

Cheri Beckstrom is the equipment manager. Krisha suggested selling the excess jersey stock at picture night. Motion – Krisha Friede made a motion to sell the excess jerseys for \$5.00 each. Second by Brice. Motion carries.

Wild Night

The parents night out at the Wild game has sold out.

Volunteer Hours

Discussed the traditional winter fundraiser. This year we will be doing a Beer, soup and cheese event. More details to follow.

Locker Room Monitors

Discuss the USA Jockey policy and how the implementation has gone thus far. Need more monitors.

Open Non-Voting Position

ACTION – Send email and post on the website the open positions with description. Alicia will handle responses.

Manager Bags

Motion made by Krisha to purchase 4 managers bags not to exceed \$140 total. Second by Brice. Motion carries.

Blue Line Club Request

The Blue Line Club has requested a donation from the Chili Feed last year to help defray equipment costs. Motion made by Chadd to donate \$200.00 from the 2010 Chili Feed to the Blue Line Club, second by Krisha, motion carries.

Fundraising

Wreath orders to be turned in on picture night. Mike will be getting the information together for round two of the Club Choice Fundraiser. Sale will be offered in January.

BPLYHA By-law Changes

Per the announcement made on October 10, 2010, the motion was made to change all references from District 10 to District 5 in the Becker Big Lake Youth Hockey Association By-Laws. Motion carries unanimously.

Open Board Position

Discussion was held to fill the open position on the Board that expires March 2012. Heather Kosilla and Kristi White both expressed interest during the meeting. Kristi also had interest in the registration coordinator position.

Motion made by Brice for Heather Kosilla to fulfill the remainder of the term for the open board position. Second by Krisha. Motion carries.

Youth Night at the Wild Game

January 9th v Dallas. Money due one month prior to the game. BPLYHA needs to sell at least 150 tickets. The skating positions (14) will be offered to the oldest mite age players. Brad will manage the process.

Next Board Meeting

December 12th, 7 PM at the Friendly Buffalo (Location tentative)

Agenda Items (tentative):

1. Board Elections 2011
2. Minute Approval
3. February Fundraising Event
4. Budgeting

Motion to Adjourn

Motion made by Mike to adjourn at 9:05 PM, second by Jim. Motion carries.