

BBLHYHA Board Meeting Minutes

12/12/10

Attendees: Brad Weber, Mike Reasoner, Chadd Gundberg, Krisha Friede, Theresa Slominski, Jim Koenen, Heather Kossila

Guests: Jeni Klatt, Jeff Klatt, Kristi White, Tommy Ruper, Dolly Zimmerman, Jason Stubbe

Call to Order: 7:14

Open Forum

Jason Stubbe - daughter did tryouts, grades are issue, now can't get a refund, communicated 1 week after tryouts. Reason for rule is to ensure roster status when season begins. Asking for registration fee refund \$270, Theresa verified this amount.

Motion: Jim Keenan motions to refund, seconded by Chadd Gundberg

Motion carries.

Meeting Minutes

Brice Green had corrections. Wording regarding D5/D10. No wording appears to be wrong.

Motion – Chadd Gundberg to approve 8/31, 10/10, 10/17, 11/14 minutes,

Seconded by Theresa Slominski

motion carries.

ADM presentation

Mike Reasoner gave update. USA hockey program U8 level proposal: 3 cross ice games vs 1 full ice game. 3 on 3 or 4 on 4. Emphasis on skill development. Issue: USA hockey can mandate # of full ice games mites can play, but unlimited half ice games. Discussion for spring, Mitron contract ending.

Handbook redlines

was emailed previously.

Motion – Jim to approve revised handbook, Seconded by Krisha Friede.

motion carries

D5 meeting

Discussion on score sheets, team managers to send white copy w/ game # (on D5 website calendar),

Squirt B team

Discussion - more competitive game won 4-3.

Limited games because of team change mid season.

Squirt tournament fees, gate fees already collected will apply, additional gate fees to cover difference will be assessed.

Hockey Day MN – Feb 12, 2011.

Discussed having hockey games on Big Lake. Start to coordinate for 2012 next summer.

High School hockey team

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24 kids tried out for 20 spots. Some may be asking to come back. Final roster date Dec 31.

Peewee Team - doing well, won constellation at tournament

Squirt Cs - doing well

Wild Tickets

still have 55-60 left to sell. Enough interest to look into getting bus. Krishna will look into this.

D5 Update (Brad Weber)

Weather continues to challenge us. The process seems to be going well. Remember it is up to the traveling team to initiate the request, and the request must come from a coach of manager. If a parent calls, I instruct them of the policy and ask them to call the coaching staff.

Playoff ice was finalized at the last District 5 meeting. Brackets will be posted soon.

I have had a couple instances of parents, or even a coach scheduling a practice outside of the normal process of the Association. These practices are NOT a sanctioned event, and no USAH insurance will apply. All practices and games must come through Board authorized processes.

The ADM clinic this past Saturday was fantastic. If you did not attend, please ask to be brought up to speed with program.

I am still seeing too many Game Misconducts in the District. Please ask your ACE Coordinator to address this at the local level.

I will be traveling on business later this week. I will still respond to all of your requests as needed, but it may take a little longer.

Please welcome Sean Dunn to your little group. Sean is the new President at MAML

Beer, Cheese, Soup event Feb -5.

Tournaments are scheduled those dates. Chadd to send email to ask for volunteers to help coordinate event. Need to decide on raffles, etc.

Discount for first year players

Question to provide discount for older, first year skaters, not just mites. Discussion on this to take place in June when budgeting for next year.

Equipment idea –

equipment swap page on website, with picture and details. Chadd to set up another page on website for this. Send email to notify when this is ready.

Canceling practices

question on official policy? Coach and team managers need to notify team.

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Financial report:

Year end report as of 9/2010 Net income -22,496.25

motion to approve – Chadd Gundberg, second by Mike Reasoner

motion carries

Year end report as of 11/2010 Net income 18,266.07

Motion to approve, Chadd Gundberg, seconded by Mike Reasoner

Motion carries.

Ice board

looking for update. Brad Weber to contact Chris

Next Board Meeting

Agenda: (tentative)

1. Ice Arena Update
2. Beer Cheese soup event

Motion to Adjourn

Motion to adjourn by Brad Weber 8:55, second by Mike.

Motion carries.