

BBLYHA Board Meeting Minutes

02/20/11

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

Guests: Micah Rugar, Brian Hoffmann, Mark Christianson, Tom Frederick, Jason Stubbe, Brian Schug, Marcus Messer, Mindy Kuenstler, Dave Kuenstler, Patrick Murnane, Chris Munger, Lillian Carlson, Shawn Carlson, Jeff Ruppelius, Brad Morrow, Wayne Kossila, Jeni Klatt, Jeff Klatt, David Slominski

Call to Order: Jim Koenen 7:13

Open Forum

MAML

Tom Frederick, board member, interested in starting dialog with BBLYHA about long term coop

Advantages discussed:

1. increase participation
2. Merged completely with Annandale/Maple Lake
3. More teams at different levels, less skill difference
4. Current Monticello numbers 200-235 (12 girls from Monticello)
5. Current BBLYHA numbers around 100.
6. Close Ice may draw more community interest.

Monticello high school hockey coach is okay with merging BBL high school.

Concerns

1. MN state high school league needs to approve high school merges, BBL Ads may not support
2. Ice time?
 1. Adding 1-2 teams per level/ ice scheduler feels they can absorb 3-4 more teams with current ice. Will need to buy more ice time elsewhere.
3. District 5 needs to make decision – Tom talked to Doug Kephart, he had no objections, MN hockey must approve.
4. Cost Monticello Ice time price \$175/hr, Big lake prices \$150/hr, \$135/hr.

Proposed process

1. internal discussion with BBLYHA
2. research, need approvals from MN hockey, District 5, state high school league
3. Sit down with two boards
4. decision needs to be made in approx 60 days, BBLYHA needs 2/3 voting members approval to pass
5. Special meeting date TBD
6. put out member memo/survey with proposed benefits and concerns to inform members. Heather do start and send out to board members.
7. Monticello Board meets next Sunday

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Exit interview idea: Jeni Klatt

Interview all skaters. Jeni volunteers to head this. What questions do we want to ask?
Board members to work with Jeni.

Finalize board member ballot

Jeff Klatt
Brad Weber

Motion to approve ballot
Krisha Friede motions
Heather Kossila seconds
motion carries

PYHA billing

Table until next meeting

Financials

Motion to accept financials Heather Kossila
Second by Mike Reasoner
Motion carries.

D5 meeting report

Directors report - all fees/fines to be pd before playoffs, peewee non checking proposal shot down, D5 leagues completed by end of next weekend

Treasurer's report - all fees/fines to be pd before playoffs

Coaches report - Reebok High Performance nominations drop dead date is Feb 14. 1996 birth year. Bantam coaches, Ace coord, or high school coach to fill out nomination. online at D5 website

D5 elections in April - Doug Kephart, Robert Hantge, Brian Johnson terms are up

Score sheets - "white" copies need to go to District

Next meeting March 2 - all associations to bring to table policies they wish to debate/change at this time.

Beer Tasting Event

Update by Krisha Friede – tickets are out. Collecting extra tickets and money by March 26th,
Chadd to send email reminder day before
Donations are low, looking for anything to raffle.

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Clubs choice

second round, need order forms in to team manager by February 26th.

Apparel

add apparel store to registration form. Jeni Klatt to arrange to see samples.

Board meeting minutes 1/16/11

spelling errors to be fixed

Theresa Slominski motioned

Chadd Gundberg seconded

Motion passes

Special Board meeting minutes 1/18/11

Jim Koenen to be removed

Theresa Slominski motioned

Krishna Friede seconded

Motion passes

Issue with Mite games

cross ice games vs half ice games. Tiered mite teams is not allowed according to D5 bylaws.

Special meeting to discuss Monticello proposal TBD

Next Board Meeting

Agenda:

Final formal communications to Parents of Peewees played in Princeton

Motion to Adjourn

motion to adjourn Chadd Gundberg 9:35

second by Mike Reasoner

Motion carries