

BBLYHA Board Meeting Minutes 03/22/11

Attendees: Brad Weber, Mike Reasoner, Krisha Friede, Brice Greene, Theresa Slominski, Heather Kossila

Call to Order: 7:25 by Brad Weber

Open Forum

Brad Weber motions to open voting at 7:30pm
Heather Kossila Seconds
Motion Carries

Voting

Voting open from 7:30 to 8:30
39 ballots cast, 1 disqualified as illegible

Steve Peterson 18
Steve Prosser 14
Steve Doran 25
Brad Weber 18
Jason Hartfiel 16
Jess Knox 1
Jeff Klatt 18

3 way tie breaker:

Steve Peterson 10
Brad Weber 10
Jeff Klatt 3

Mike Reasoner motions winning board members are:

Brad Weber
Steve Peterson
Steve Doran
Brice Greene Seconds
Motion Carries

Special Committee meeting 3/1/11

Meeting of Special Committee to begin reviewing association concerns such as low numbers at older age groups, investigate possible short and long term solutions

Called to order at 7:40 pm at Friendly Buffalo

Attendees: Krisha Friede (chair), Heather Kossila, Theresa Slominski, Brad Weber, Mike Reasoner

Projected team numbers for next year:

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	now	leaving	coming	total
termites	18			
mites	34	-4	+?	= 30?
Squirts	26	-9	+4	= 21 + possible mites moving up early
Peewees	13	-5	+9	= 17
Bantams	16	-8	+5	= 13

High School Team

What can youth program do? Talk to ADs and reassure them that we support the high school team
High School has incentive to keep players at school - Federal \$

Survey of general membership

Survey will help determine what actual issues are
Use Brad's survey from past as starting point
Committee to add/change questions as needed
Survey to be reviewed at next meeting
Goal is to have survey results by next board meeting February 22

Action Items:

Brad to email past survey to committee
Committee to add/change questions for review
Brad to contact ADs, set up meeting date in April

Next meeting: march 8, 7:30 friendly buffalo

Agenda items
review survey questions

Meeting adjourned: 9:30 pm

Special committee Meeting 3/8/11

Meeting of Special Committee to begin reviewing association concerns such as low numbers at older age groups, investigate possible short and long term solutions

Date: 3/8/11

Called to order at 7:35 pm at Friendly Buffalo

Attendees: Heather Kossila, Theresa Slominski, Brad Weber, Mike Reasoner

Survey of general membership

Survey questions reviewed

Questions for MAML

List developed

Action Items:

Survey to be approved at board meeting 3/22/11
Questions for MAML to be approved at board meeting 3/22/11

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Next meeting: TBD

Meeting adjourned: 9:30 pm

Next Board Meeting

Date TBD

Agenda:

Motion to Adjourn

Krishna Friede motions to adjourn at 8:57

Mike Reasoner Seconds

Motion Carries