

BBLYHA Board Meeting Minutes

03/28/11

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

Guests: Roy Kollar, Steve Peterson, Steve Doran, Alicia Harakh, Wendy Green, Mark Christianson, Jason Lewis, Jamie Lewis, Elissa Kapala

Call to Order: 7:02

Open Forum

D5 Report 3/2/11 meeting

Peewee Checking rule at USA level – District looking for letter from all associations in support of keeping rule as is (keep checking at peewee level). Letter to be on Association letterhead.

Complaint from mite coaches

2 mite coaches complained that BBL played a mite team full ice on olympic size arena. District recommends cross ice games.

Mite games – district looking for number of full ice games.

Squirt playoffs- discussion about whether to continue to take place in April.

A team rule. BBL concern about next year squirt teams. Must appeal to district after registration. No ruling until after registration.

Motion to draft letter to D5 in support of current checking rule by Jim Koenen
Seconded by Heather Kossila
Motion passes.

MAML Co-op option

Motion to begin discussion with MAML by Mike Reasoner
seconded by Greg Kosch
Motion passes

BBLYHA survey to members

Motion to approve \$50 for monkeysurvey.com by Brad Weber
Seconded by Mike Reasoner
Motion passes

Action items

Brad to send survey monkey info to Heather

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Chadd to send member email distribution list to Heather
Heather to send surveymonkey link to members.

Next Board Meeting

April 3rd, place TBD

Agenda:

Select positions next year.

Motion to Adjourn 8:35

Motioned by Mike Reasoner

Seconded by Jim Koenen

Motion passes.