

BPLYHA Board Meeting Minutes

04/03/11

Attendees: Brad Weber, Mike Reasoner, Steve Peterson, Steve Doran, Krisha Friede, Theresa Slominski, Jim Koenen, Heather Kossila

Guests: Fred Dembinski, Jake Pishmer, Mark Christianson, Dave Kuentler, Midcah Rupar, Allison Baker, Brice Green, Eric Gapinski, Michelle Antonsen, Chris Werse, Jeff Piehl, Heather Piehl, Greg Dostal, Danielle Dostal, Ann Schwartz, Nancy Cichy, Wayne Kossila, Kelly Munger, Chris Boe, Jenny Orgon, Lyndan Carlson, Shawn Carlson, Dave Mehelich

Call to Order: 2:07 called to order by Brad Weber

Open Forum

MAML co-op

meeting with MAML on Tuesday April 5th closed to public, board only.

Will general membership get to vote on co-op issue? To Be discussed.

Post questions to MAML on website, new communications director to post ASAP

High School hockey program - Becker

pushed back to committee has tabled for to reevaluate. No decision until May.

Survey results -

Make these public to membership, method TBD

Survey results will be tallied on 4/11/11, survey will remain open after this time.

Select positions

President

Steve Doran nominated

Steve Doran selected

Vice President

Jim Koenen nominated

Heather Kossila nominated

Mike Reasoner nominated

Jim Koenen ||

Heather Kossila ||

Mike Reasoner ||||

Mike Reasoner selected

Secretary

Heather Kossila nominated

Heather selected

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Treasurer

Theresa Slominski nominated

Theresa Slominski selected

Operations Director

Krishna Friede nominated

Krishna Friede selected

Program Directors

Greg Kosch nominated

Greg Kosch Selected

Brad Weber nominated

Brad Weber Selected

Communications Director

Jim Koenen nominated

Jim Koenen Selected

Fundraiser Director

Steve Peterson nominated

Steve Peterson Selected

Motion to approve positions by Krishna Friede

Seconded by Brad Weber

Motion carries

Minutes

2/20/11

club choice date changed to From March 26th to February 26th

3/22/11

Steve Prosser vote count to be corrected should be 14, not 18

motion to approved corrected minutes for 2/20/11 and 3/22/11 by Mike Reasoner

Seconded by Krishna Friede

motion carries

Mitron contract

\$2500-\$3000 yearly maintenance fee

Motion to request proposal from mitron by Mike Reasoner

Seconded by Steve Doran

motion carries

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Team managers

feedback indicates communication is major issue-need to have point person to talk to
expired items on website is issue
Consistent apparel, Krisha Friede may start committee

Arena subcommittee

De Doran volunteered to start

Next Board Meeting

Agenda:

Motion to Adjourn 3:24

Jim motions
mike seconds
motion carries