

Meeting Date, Time, Location:			Meeting Type:Board
			May 15, 2011, Gilly's, Becker, 7:00
Attendees:			
Board Members			Invited Attendees
Name	Role	Here	Name
Steve Doran	President	<input checked="" type="checkbox"/>	
Mike Reasoner	Vice President	<input checked="" type="checkbox"/>	
Heather Kossila	Secretary	<input checked="" type="checkbox"/>	
Theresa Slominski	Treasurer	<input checked="" type="checkbox"/>	
Jim Koenen	Communications Director	<input checked="" type="checkbox"/>	
Krishna Friede	Operations Director	<input checked="" type="checkbox"/>	
Steve Peterson	Fundraising Director	<input checked="" type="checkbox"/>	
Greg Kosch	Program Director		
Brad Weber	Program Director		

Meeting Minutes to be approved:
<p>Draft Minutes from March 28, 2011:</p> <p>Draft Minutes from April 3, 2011:</p> <p>Draft Minutes from April 5, 2011:</p> <p>Draft Minutes from April 9, 2011:</p> <p>Draft Minutes from April 17, 2011:</p> <p>Theresa Slominski motioned to accept minutes as is.</p> <p>Steve Doran seconded</p> <p>motion passes</p> <p>Meeting was called to order at...7:02</p> <p>Guests included Kristi White, Micah Rupar</p>

Agenda:	
1	Roll Call
2	<p>Review High School Meeting on 5/12/11</p> <p>\$5000 contribution to High School program from Becker is gone</p> <p>Parents voted unanimously to stay as BBL at high school level</p> <p>9th grade bantams may be playing junior varsity or jv</p>

	<p>Retention and Recruitment committee Committee tasks TBD committee members needed, will be looking for volunteers</p> <p>Registration dates Registration August 7th in Big Lake Registration August 11th in Becker Pancake breakfast, Sunday Sept 11th New uniforms for squirts and mites BBL signs, locate</p> <p>Summer camps Coaching coordinators to figure out Brad to email marketing flyer from last year</p> <p>MAML co-op Proposal for co-op is off the table indefinitely because the high schools are not co-oping</p> <p>Mitron contract tabled until next meeting</p> <p>Parade committee Spud fest June 24th Freedom days June 18th Mike Reasoner appointed committee chair</p>
3	<p>Consent Agenda: Treasurer's Report to be reviewed next meeting</p>
4	<p>Additional Agenda:</p>

Actions and Decisions:	
1	<p>Approve past minutes Motion by</p>
2	<p>Motion to dismiss balloting to BBLYHA members Krisha Friede motioned Theresa Slominski seconded Motion passes</p>
3	<p>Motion to create Retention and Retainment committee Heather Kossila motioned Steve Peterson seconded Motion passes</p>
4	<p>Motion to resolve that President and Vice president sign checks Krisha Friede motioned Theresa Slominski seconded Motion passes</p>
5	

New Action Items			
#	Item	Responsible	Due Date
1	Find locations for registration	Heather Kossila	
2	Add to registration form "do you want to coach" "scholarship funding available"	Kristi White	
3	Brad Weber to send out flyer	Mike Reasoner	
4	Summer camps, contact Greg Kosch and Brice Green to coordinate	Steve Doran	
5	Ask Brad Weber about mail chimp, can he be back up emailer	Krisha Friede	
6	Find trailer for parades	Mike Reasoner	
7	Begin action list for R&R committee	Heather Kossila	