

Meeting Date, Time, Location:			Meeting Type:Board
			August 14, 2011, McPetes, Big Lake, 6:30
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		
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>Meeting was called to order at...6:45pm</p> <p>Guests included: Brian Hoffman, Lyndon Carlson, Shawn Carlson, Mark Christianson, Markey Messman</p> <p>Minutes to approve: none</p> <p>July 17, 2011</p> <p>June 19, 2011</p>

Agenda:	
1	Roll Call
2	<p>Open Forum</p> <p>Registration numbers</p> <p>Peewees</p> <p>Bantams</p> <p>Evaluation process</p> <p>Brad Weber proposal</p>

	<p>Purehockey.com email 4 newsletters to BBL members receive purehockey.com \$2000 gift card after 1st newsletter is sent members receive 20% discount for 6 months when we accept offer retail prices are same as hockeymonkey.com and hockeygiant.com</p> <p>Sponsorship program next steps – select charity approve sponsorship letter (approximately 50 letters) approve contribution levels approve funds for stamps, letters, envelopes</p> <p>Pancake Breakfast Advertising Tickets sales Coordinator Call Cargill ask for donation of eggs again. Talk with Dave Solminski to see about getting pancake batter donations. Get supplies silverware, napkins, plates Need rest of food order sausage, butter, milk, syrup (talk to Nancy Cichy to see about Coborn’s donating any fruit or milk) Apparel for sale at Pancake Breakfast, Floorball also there</p> <p>D5 meeting report</p> <p>Coaching Committee Coaching Applications</p>
<p>3</p>	<p>Consent Agenda: Treasurer's Report See attached Retention and Recruitment committee report nothing to report Arena committee report – no meeting since last board meeting</p>
<p>4</p>	<p>Next meeting: Sept 18</p>

	<p>Agenda</p> <p>Motion to adjourn Krisha 2nd Theresa time 8:52pm</p>
--	---

DRAFT

Actions and Decisions:	
1	Pictures – Sports Star – when: 11/14 where: TBD
2	Kristi talk with Sauk Rapids (after Aug 20) about Bantam, see if they can waive into BBL, looking for 3 to 4, soon as everyone signs up, deadline Sat Aug 20
3	Learn to Skate: 10/15, 10/22, 10/29 time 9am each Saturday – Brad, Greg, & Steve D to ensure proper coaching/teaching is present. Everyone on ice has to be registered with USA Hockey for insurance reasons, unless under 6 yrs old.
4	Pure Hockey - tabled
5	Coaching – all coaches must be current by Labor day, coaches have to watch for new requirements – should have seen email from Brice
6	Pancake Breakfast – Mrs. Brushka & Jim to co-chair

New Action Items			
#	Item	Responsible	Due Date
1	Call those who did not sign up this year-list from Kristi	RR Group	8/20
2			
3			
4			
5			