

Meeting Date, Time, Location:			Meeting Type:Board
9/18/11, 6:30 pm Gilly's			Regular
Attendees:			
Board Members			Invited Attendees
Name	Role	Here	Name
Steve Doran	President	<input checked="" type="checkbox"/>	<i>Tory Van Halbeck, Scott Marlin, Brent Olson</i>
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 type="checkbox"/>	
Krishna Friede	Operations Director	<input checked="" type="checkbox"/>	
Steve Peterson	Fundraising Director	<input checked="" type="checkbox"/>	
Greg Kosch	Program Director	<input type="checkbox"/>	
Brad Weber	Program Director	<input checked="" type="checkbox"/>	
Guests :			
<i>Micah Rupar, Terri Morrow, Brad Morrow, Jeff Piehl, Kristi White</i>			

Meeting Minutes to be approved:
Meeting was called to order at: 6:33
Minutes to approve:

Agenda:	
1	Roll Call
2	<p>Open Forum</p> <p><i>Open position - Communications director Steve D. nominates Kristi White</i></p> <p><i>Pure Hockey Gift Card</i></p> <p><i>Peewee/Bantam co-op Tyrouts Oct 13 Squirt peewee, 14th Bantam, 15th and 16th all three, BBL skaters are welcome to attend pre-skate- times available on website</i></p>

	<p><i>Ice time at St Cloud Micah to get schedule to Sauk Rapids</i></p> <p><i>Billing both Sauk and BBL have flat rate</i></p> <p><i>Bantam has separate steak fry fundraising event</i></p> <p><i>Sauk needs a blackout list from BBL</i> <i>Bantam B will have 4 tournaments total</i></p> <p><i>Bantam A (2) tournaments at this time.</i></p> <p><i>BBL parents need to register with Sauk online. No fees will be collected.</i></p> <p><i>Volunteer hours - BBL parents keep volunteer hours at BBL, except pw/bantam coach and team managers</i></p> <p><i>Mass waiver is done after evaluations</i></p> <p><i>Tryout meeting for new skaters, date tbd</i></p> <p><i>Parent meeting</i> <i>Oct 2nd 6:00</i></p> <p><i>Wild Game</i> <i>175 tickets to sell</i></p> <p><i>Peewees/Bantams will skate with Sauk</i> <i>Tues/Thurs mites 5:30-7, squirts 7:15-8:45</i></p> <p><i>Pancake Breakfast recap</i> <i>140 people came</i></p>
<p>3</p>	<p>Consent Agenda:</p> <p>Treasurer's Report</p> <p>Retention and Recruitment committee report: <i>Nothing to report</i></p> <p>Arena committee report: <i>Nothing to report</i></p> <p>D5 meeting report:</p>
<p>4</p>	<p>Next meeting:</p> <p>Agenda</p> <p>Motion to adjourn: 8:05</p>

	<p><i>Brad Weber motions Heather Kossila seconds motion carries</i></p>
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Actions and Decisions:	
1	<i>motion to approve Kristi White as communications director by Steve Doran Motion carries</i>
2	<i>Motion to approve \$770 for Wild tickets down pament by Brad Weber Seconded by Steve Peterson Motion carries</i>
3	
4	
5	
6	

New Action Items			
#	Item	Responsible	Due Date
1	<i>Send Blackout list to Sauk Rapids</i>	<i>Steve D.</i>	<i>Sept 20</i>
2	<i>Contact Pure hockey representative</i>	<i>Heather Kossila</i>	<i>Sept 20</i>
3	<i>Send Sauk Rapids contact info to BBL coaches</i>	<i>Brad Weber</i>	<i>Sept 20</i>
4	<i>Add Sauk Rapids registration link to BBL website</i>	<i>Kristi White</i>	<i>Sept 20</i>
5			
6			