

Meeting Date, Time, Location:			Meeting Type:Board
December 18, 2011, 7:00pm, McPete's			Monthly
Attendees:			
Board Members			Invited Attendees
Name	Role	Here	Name
Mike Reasoner	President	<input checked="" type="checkbox"/>	
	Vice President	<input type="checkbox"/>	
Heather Kossila	Secretary	<input checked="" type="checkbox"/>	
Theresa Slominski	Treasurer	<input checked="" type="checkbox"/>	
Kristi White	Communications Director	<input checked="" type="checkbox"/>	
Krishna Friede	Operations Director	<input checked="" type="checkbox"/>	
Steve Peterson	Fundraising Director	<input checked="" type="checkbox"/>	
Jeff Piehl	Program Director	<input checked="" type="checkbox"/>	
Brad Weber	Program Director	<input checked="" type="checkbox"/>	
Guests :			
<i>Micah Rugar, Neil Anderson, Sarah Anderson, Chris Boe, Tony Loftes, Mark Fredricks, Zak Longstrom, Nancy Cichy, Patrick Bryant</i>			

Meeting Minutes to be approved:
<p>Meeting was called to order at: 7:05</p> <p>Minutes to approve: <i>November 13, 2011</i></p> <p><i>Brad Weber motions to approve minutes as is</i></p> <p><i>Heather Kossila Seconds</i></p> <p><i>Motion carries</i></p>

Agenda:	
1	Roll Call
2	<p>Open Forum</p> <p>Mite coach didn't receive emails regarding coaching requirements, missed deadline, asks for coaches meeting before season begins</p> <p>Mitron program, coaches need program books, association either needs to buy more, or get them to coaches in pdf format.</p>
	<p>BCC Bill</p> <p><i>BCC requests assistance from BBL in exchange for discounted \$200 use of facility. BCC to send letter explaining BBL obligations. To be reviewed upon receipt. Noted: BBL did donate remaining food from pancake breakfast to BCC for santa breakfast, estimated value = ~\$200.</i></p>

	<p>Chili Feed</p> <p><i>January date confirmed, location Friendly Buffalo, 5pm</i> <i>Raffle items are Ipad and Xbox, raffle ticket price \$10, drawing will be at 9pm</i></p>
	<p>Pure Hockey gift card status</p> <p><i>Goalie items have been purchased, approx cost \$300. Remaining items to be purchased for chili feed, to be received 10 days prior to event.</i></p>
	<p>gfdgf</p> <p><i>Goalie items have been purchased, approx cost \$300. Remaining items to be purchased for chili feed, to be received 10 days prior to event.</i></p>
3	<p>Consent Agenda:</p> <p>Treasurer's Report <i>see attached</i></p> <p>Retention and Recruitment committee report: <i>February 18th try hockey free event, time change TBD</i></p> <p><i>Grant Schedule</i> <i>Heather Kossila asks for approval from board to apply for grants as per scheduled deadlines, approval granted.</i></p> <p>Arena committee report: <i>List agreement to put land on market</i> <i>Old association needs to dissolve</i></p> <p>D5 meeting report: <i>Emphasized squirts can only play 35 games</i> <i>Injury tracking is lagging</i> <i>Willmar Peewee A moved to B</i> <i>Hutchinson Peewee B moved to C.</i> <i>Zero tolerance for coach penalties.</i> <i>Granite City pond hockey, details available on web.</i> <i>4 game misconducts and 1 match penalty so far this year.</i> <i>Jan 11, squirt playoff selections will be made.</i></p>
4	<p>Next meeting: January 15, 2011, 7:00pm. Place TBD</p> <p>Agenda</p> <p>Motion to adjourn: 9:41pm <i>Brad Weber motions</i> <i>Kristi White seconds</i> <i>Motion carries</i></p>

Actions and Decisions:

1	<p><i>Motion to approve no more than \$125 for BBL temporary tatoos</i> <i>Brad Weber Motions</i> <i>Steve Peterson seconds</i> <i>Motion carries</i></p>
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2	<p><i>Motion to approve December 2011 treasurer's report</i> <i>Brad Weber motions</i> <i>Kristi White seconds</i> <i>motion carries</i></p>
3	<p><i>Motion to approve Mark Fredricks to Board Position, VP</i> <i>Krishna Friede motions</i> <i>Brad Weber seconds</i> <i>Motion carries</i></p>

New Action Items			
#	Item	Responsible	Due Date
1	<i>Ask Cindi at BCC to send letter</i>	<i>Heather</i>	
2	<i>Ask Brice Green to email Mitron pdf</i>	<i>Brad</i>	
3	<i>write and add blurb about MN Wild Grant on web</i>	<i>Heather/Kristi</i>	
4	<i>Ask Brice Green to email Mitron pdf</i>	<i>Brad</i>	
5	<i>schedule both time slots for February 18th event</i>	<i>Micah</i>	
6	<i>call st cloud state for feb 18th game tickets</i>	<i>Mark</i>	