

Meeting Date, Time, Location:	Meeting Type:Board
<i>January 15, 2012, 7:00pm, McPete's</i>	<i>Monthly</i>

Attendees:			
Board Members			Invited Attendees
Name	Role	Here	Name
Mike Reasoner	President	<input checked="" type="checkbox"/>	
Mark Fredricks	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 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 :

Nancy Cichy, Leah Sticha, Sarah Anderson, Neil Anderson, Todd Orgon, Tony Loftus, Marnie Loftus, Mark Christianson, Brian Hoffman, David Slominski, Chris Boe

Meeting Minutes to be approved:

Meeting was called to order at: **7:05pm**

Minutes to approve: *Deceber 18, 2011*

Tabled

Agenda:	
1	Roll Call
2	<p>Open Forum</p> <p>Peewee representative- things in Sauk Rapids going well</p> <p>Pull tabs at Trails, not interested.</p>
	<p>D5 realignment</p> <p><i>District 5 looking for input from associations.</i></p> <p><i>Proposal to move LDC, Hutchinson, and Willmar into district 4. Move Little falls and Crow River into district 5.</i></p> <p><i>Drive is 86mi to wilmar, 61mi to hutchinson from Big Lake.</i></p>

	<p><i>Concensus from BBL board is to support this proposal.</i></p>
	<p>Feb 18th try hockey free day <i>Waiting for grant approval st cloud mascot advertising ideas planning</i></p>
	<p>non-bbl volunteers <i>Non members may be welcome to volunteer depending on what they are looking for.</i></p>
	<p>BBL handbook proposed changes <i>tabled for next meeting</i></p>
	<p>Floorball <i>Wants to know if he can advertise on our website</i></p>
	<p>Wild idea grant <i>Steve Peterson to put together idea</i></p>
	<p>Clubs Choice fundraiser <i>families that joined late have opportunity to do it again.</i></p>
	<p>High performance 15 - District 5 <i>Assoc asked to nominate 5 players born year 1997</i></p>
	<p>Elections <i>Elections and annual meeting schedule for March 18th. Nominations to be in by Feb 5th</i></p>
3	<p>Consent Agenda: Treasurer's Report <i>see attached</i></p> <p>Retention and Recruitment committee report: <i>nothing to report</i></p> <p>Arena committee report: <i>Chris Stalpes signed over ice board to ice committee. elections to be held for new separate ice board.- BBL board members and non-voting members not elligible. 1 option - Dismanteled arena for sale, ~\$300k, roof not salvaged. New roof ~\$65k delivered and assembled. Building is 25 years old, 225ftx130ft.</i></p> <p>D5 meeting report: <i>D5 Realignment to be voted on Jan 22. Everyone is welcome to attend. Each assoc was billed \$500 for district playoffs.</i></p>
4	<p>Next_meeting: <i>Feb 12th, 7:00, location TBD</i></p> <p>Agenda <i>Finalize handbook changes</i></p>

<p><i>Finalize sponsorship program</i></p> <p>Motion to adjourn: 8:34</p> <p><i>Brad Weber motions</i> <i>Heather Kossila seconds</i> <i>motion carries</i></p>
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Actions and Decisions:	
1	<p><i>Motion to approve Treasurer's report as presented.</i></p> <p><i>Brad Weber motions</i> <i>Kristi White seconds</i> <i>motion carries</i></p>

New Action Items			
#	Item	Responsible	Due Date
1	<i>Respond to District 5 about realignment- BBL support</i>	<i>Mike Reasoner</i>	<i>ASAP</i>
2	<i>Ask Doug Kephart for clarification on preformance 15 requirments, as we are co-oped</i>	<i>Mike Reasoner</i>	
3	<i>board members to review proposed by law changes changes and email suggestions</i>	<i>board members</i>	
4	<i>email parents looking for nominations for ice board members on behalf of ice board.</i>	<i>Kristi White</i>	
5	<i>email to go out looking for nominations for BBL open positions by Feb 5th, contact Mark Fredricks</i>	<i>Kristi White</i>	
6	<i>Email potential non-member volunteer for interst</i>	<i>Nancy Cichy</i>	