



BBLYHA Board Meeting
Tuesday, January 22, 2019 – 6:30 p.m.
McPete's – Big Lake, MN

Board members Present: Dan Hancock, Steve Peterson, Danielle Gessell, Brian Kraft, Justin Dugger, Brady Borkoski, Becky Heitkamp, Marie Nikle

Board Members Absent: Ben Rusin

Association Members Present: Nicole Klaasen, Mike Klassen, Jennifer Achman, Nathan Koubsky

Meeting called to order at 6:30 p.m.

Dan asked if there were any changes needed for the December meeting minutes. None were made. Brian made a motion to approve the minutes, which was seconded by Brady, and all were in favor.

Treasurer Report

Steve provided a financial recap for November and December.

Girls Co-op Update

Gage was not present.

D10 Update

Dan provided a D10 update. The Board had discussion regarding MN Hockey considering moving the age cutoff date from July 1 to June 1. All agreed that we would support this change, but did have concern if it would prevent us in competing in out-of-state tournaments.

Power Skate Coach Recap

The power skating coach clinics were very well received and a couple more may be added this season still. We will work on adding this to next season on a regular basis.

Eagles Day Follow Up

Becky and Marie advised that Eagles Day events went very smooth and the day was a success. The Mite B team won the pizza party for raising the most money in the Skate-a-thon. Tiffani Draeger took the association photos and will upload them to the website.

Try Hockey Free

Marie advised we are registered to host Try Hockey Free on Sunday, February 24, 11:00 a.m. to 12:00 p.m.

Ice Scheduling Update

Mike and Nicole asked how early we are able to meet with Princeton in regard to hours for next season. Dan advised them this normally happens in July, after the budget meeting in June. However, they are welcome to reach out to Missy to see if it can be done earlier with projected numbers of what we will need.

Nicole mentioned we have 16 hours in March, some at late hours, that we may not need. She was advised to wait to do anything with that ice until we know if anyone is going to Regions.

Ice Board Update

None present. Becky advised they were very happy with their 50/50 raffle sales on Eagles Day.

Open Forum

Open Forum opened at 7:35 p.m.

Marie advised that one of the Squirt C players is making derogatory/racial comments toward her son. Dan advised if it is happening at hockey it will be addressed. Complaints need to be made in writing to Brian. Justin will address this concern with the player and his parents.

Jennifer Achman asked about DIBS accounts not being updated. Brian will talk to Julie Van Dover to see what issues there might be and if she wants to continue being the volunteer coordinator.

Jennifer asked about end of year dinner. Becky and Chelsey Hancock are starting to work on this, possibly at The Friendly Buffalo in late March/early April.

Marie suggested having volunteers hours to go through the storage room after the season ends. Ben and Theron should take care of this.

Squirt C took 2nd in Brainerd tournament.

Becky advised fundraising pick up will be on Monday at FireBuggz from 5:30-7:00 p.m.

Open forum closed at 7:56 p.m.

Other Business

Discussion was had about ice clearing issues. Nicole and Mike need to know if there are issues so they can address with Missy.

The next meeting was scheduled for Tuesday, February 12 at 6:30 p.m. at McPete's.

At 8:03 p.m., Brian made a motion to adjourn the meeting, which was seconded by Becky, and all were in favor.