



BBLYHA Emergency Board Meeting

**Tuesday, April 9, 2019 – 7:30 p.m.
Hideout Bar & Grill – Becker, MN**

Board members present: Ben Rusin, Brady Borkoski, Justin Dugger, Steve Peterson, Brian Kraft, Becky Heitkamp

Board members absent: Steph Hemmelgarn, Danielle Gessell

Association members present: None – this was an emergency meeting to discuss the proposed contract for the next five years.

Meeting began at 7:41 p.m.

Proposed 5-year rink contract with Princeton

Discussion began around the new ice contract submitted for approval by Princeton Youth Hockey Association. Steve suggested we go line-by-line and discuss each item within the contract, focusing on the purple sections that were added for the new contract. Consensus was reached, and the following amendments were suggested for the contract:

- Add “and Becker and/or surrounding locations” to the rink opt-out clause.
- Update the approximate hours from 450 to 500.
- Update ice ending date from March to February. If hours are needed in March, we will purchase separately.
- Ask Princeton what is meant by fees association with game rescheduling.
- Billing – seems to be different than current contract, although it is worded the same. We typically pay for ice after the month has completed – this contract states we pay on the 15th prior to the next month’s ice (for that next month’s ice); therefore, paying in advance. Will check with Princeton if it’s acceptable to continue as we have been – paying for ice at month’s end.
- Regarding the request for 2% of yearly ice bill to be paid toward wear and tear of equipment; the board felt that the increase in price for hourly ice would cover these repairs, if any are needed. Therefore, we are not in favor of the 2% additional charge.

It was decided to make the above amendments, and submit the contract back to Princeton for their approval, and/or further explanation.

New Board Positions

Discussion then began on whether to vote for new board positions. Steve had concerns with all board members not present. Ben mentioned that Danielle had requested her current role again. Brady mentioned that he had talked to Steph, and that she was interested in either the Recruiting Director or Operations Director role, with a preference for Recruiting. It was considered to fill the vacant board position prior to voting on new positions. After much discussion, Brady made a motion to vote on new board positions as long as a consensus was

made. If a consensus was not met or there were multiple board members interested in the same role, voting would wait until the end of April. Becky seconded. All in favor.

Ben mentioned his interest in the President role, if the board supported that direction.

Brady nominated Ben for President. Second by Justin. All in favor.

Brady nominated Brian for Vice President. Second by Ben. All in favor.

Brady nominated Becky for Fundraising Director. Second by Brian. All in favor.

Brian nominated Danielle for Secretary/Communications Director. Second by Justin. All in favor.

Ben nominated Steph for Recruitment/Retention Director. Second by Becky. All in favor.

Brady nominated Justin for Hockey Director. Second by Brian. All in favor.

Brian nominated Brady for Hockey Director. Second by Ben. All in favor.

Steve remains as Treasurer, as voted in to by the Association.

Operations Director role is left open at this time.

Operations Director Role

It was discussed that the board would send out an email to the Association requesting any interested candidates to reach out to a member of the board by April 21 for the Operations Director role. As a role of the VP, Brian volunteered to reach out to Danielle with this direction.

At 9:30 p.m. Justin made a motion to adjourn the meeting. Second by Becky. All in favor.