



## **BBLYHA Board Meeting**

**Sunday, January 23, 2018 – 6:30 p.m.**  
**McPete's – Big Lake, MN**

Board Members Present: Dan Hancock, Danielle Gessell, Brian Ramola, Steve Peterson, Tara Hurt,

Board Members Absent: Marie Nikle, Amy Lear, Brian Kraft, Mike Reasoner

Association Members Present: Shelley Peterson, Paul Roth, Ben Rusin, Justin Holm, Amanda Martin Jaclyn Van Horrick, Becky Heitkamp, Scott Marotz, Brady Borkoski, Justin Dugger, Mike Klassen, Bridget Robinet, Jim Kocherer, Holly Karls, Allen Gessell, Bill Emerson

Dan called the meeting to order at 6:32 p.m.

Dan advised the minutes from the December meeting were posted online and he asked if anyone had any revisions, none were made. Tara made a motion to approve the December minutes, which was seconded by Brian. All were in favor.

### **Open Forum**

Shelley Peterson introduced Paul Roth, Princeton girls' coordinator. Shelley handed out a breakdown of the girls fees and provided that to the Board. Based on the breakdown, she pitched a fee rate of \$19,300 to the Princeton Board and they agreed to \$19,000 for the season to carry our girls. Asked for board approval on this. Shelley will make sure the new families understand they will stay on the Becker Big Lake rate. She will work with Steve to streamline the billing process for the families. Dan advised this did not include the fees the association paid towards the jerseys as an investment. Dan made a motion to approve the proposal for aligning our fees with Princeton for existing families, which Brian seconded, and all were in favor.

Justin Dugger there are two more mite jamborees that need to be paid for – Sauk Rapids for \$375 and Menomoie for \$120. Registration dates have already passed but they are holding a place. Steve will take care of getting checks to Justin.

Allen Gessell asked what we are paying for the dryland practices and Tara advised it is \$13 per skater for the season. Allen advised he thinks these are very good for the players. He asked if ice time is being substituted for dryland. Dan advised that dryland is a bonus to ice time, not a substitution. Dan and Brian explained how the ice time works and why scheduled time sometimes is given back or sold. Dan will publish the allocation of the ice times for each team.

Open forum was closed at 6:48 p.m.

### **Treasurer Report**

Steve provided a treasurer report to the board. See attached report for the October-December income and expense report. Steve advised the Association's accounts have a total balance of \$116,634.17.

Danielle asked if there was an option to pay for outstanding fees online fees and Steve advised this payment can be made through the website. Steve will include the online payment information on future invoices and Shelley will move the link into a more user-friendly location on the website. Steve advised the boys' billing schedules are done and the girls will be finished in February.

Scott asked about online ordering through Heggie's to streamline the process and avoid additional bank charges from handing in so many check at one time (which happened for the first time this year).

Dan made a motion to approve the treasurer report, which was seconded by Tara, all were in favor.

### **Fundraiser Update**

Tara advised the last Heggie's pick up is on Thursday, January 25. She will have the final fundraising numbers at the next meeting. Becky Heitkamp asked about the different fees being charged compared to other sports' fundraisers. Tara advised two years ago it was decided to charge double of what the vendor charges to make the fundraising buy-out easier to figure out..

### **Playmaker Dinner**

Tara advised she will be meeting with Chelsey Hancock tomorrow to start the planning the playmaker dinner. They are going to talk to The Hideout about having it there. She advised we will take donations at any time. She will look at setting the date in April. Contact Tara if you would like to help.

### **Board Position Elections**

Dan advised that Tara, Brian, and Mike have one meeting left. Elections will need to take place for the three openings at the March meeting. Dan appointed Danielle to search for people to fill the positions. Tara advised she will continue to help with the fundraisers next year if needed and offered the use of their warehouse for distributions. Anyone interested in filling an open position should send their bios to Danielle.

### **D10 Update**

Dan was not able to attend the D10 meeting this month. He did a get a recap and shared some of the highlights.

- Learned a parent followed a ref into the ref room somewhere in the district – and he to remind everyone that you can't do this.
- District 10 director talked about redistricting and had questions about mites. Looks like D10 will not be affected.
- Vice president advised mite clinics attendance was down this year – we did not receive the information in time to avoid scheduling any games that day.
- Ref scheduling for traveling teams needs to be more than a seven day notice.
- There are complaints about not having a peewee C.
- There was discussion about moving squirts penalty minutes from 2 minutes to a minute and a half.

### **Auto Ice/Ice Scheduling**

Dan advised he has been made aware of about 3-4 ice scheduling issues. He still needs to finish the Mites and Termites practice schedule. Dugger advised of concerns with mite practices. Dan advised that mites are above the recommended allocated hours. Discussion was had about missed games for the mite teams. Discussion was had about the need to have an ice scheduler who is solely committed to just that function within the association.

### **Girls Update**

Shelley advised there are Ideas for how to include the girls on Eagles Day. They did have a girls day. She advised the high school teams will be losing ten seniors this year and a few others have decided not to continue after this season so there is concern about having a JV team.

Shelley advised she has asked for feedback from the girls' families and she will compile all of that feedback when she received a few more responses. There is talk about having a new logo for the girls designed with a new mascot. There is a desire to have a girls coop board but it is unknown who would be interested in sitting on that board.

Jim thanked Shelley and said his daughter is really enjoying hockey this year. He suggested running Eagles Day with the girls' teams on both sheets of ice next year. The date for next year's Eagles Day will be known in September when the high school games schedule is done. He also commented on the logo topic to look towards a neutral mascot.

### **Eagles Day Update**

Tara advised they will make sure the high school game is the last game of the day next year. We will continue to get both sheets of ice and add the girls next year. Get award winners from Tara. She suggested to add a position for special events coordinator for eagles day and playmakers dinner. We will look at not scheduling it on Hockey Day Minnesota next year.

### **Ice Board Update**

Scott advised the tax payment was made for 2017. They are still actively looking at charitable gambling. They are still looking to unify with the hockey board more. He suggested looking at allowing board members in non-voting positions to sit on both boards.

### **Other Business**

It was suggested to bring information on non-voting positions to playmaker dinner to try to solicit interest from parents to fill these positions.

### **Schedule Next Board Meeting**

Dan advised the next board meeting will be on Tuesday, February 20, at 6:30 at The Hideout.

Steve made a motion to adjourn meeting at 8:40 p.m., which was seconded by Danielle. All were favor.

Becker Big Lake Youth Hockey Association  
 Profit & Loss  
 For Oct - Sept 2018

	Dec	Nov	Oct	YTD
<b>Income</b>				
Breakfast				-
Donations	216.03		233.60	449.63
wreaths				-
Dry Land/Power Skating				-
Pizza/Wreaths/Braids		20,160.49		20,160.49
Eagles Day				-
Playmaker Dinner/Auction				-
Fundraising Fees \$250			600.00	600.00
Sponsorships				-
Equipment fee \$50	100.00	100.00	100.00	300.00
Volunteer Fees \$200			200.00	200.00
Registration Fees \$150/100	250.00	1,110.00	1,525.00	2,885.00
Season Fees	19,154.37	22,762.11	18,781.87	60,698.35
Grants				-
Miscellaneous				-
Interest Income				-
<b>Total Income</b>	<b>19,720.40</b>	<b>44,132.60</b>	<b>21,440.47</b>	<b>85,293.47</b>
				<i>85,293.47</i>
<b>Expense - direct</b>				
Ice	16,668.74	22,755.00		39,423.74
Floor Hockey - Becker Comm Ed				-
Referee	236.00	597.00		833.00
Tournament	1,885.00	3,418.10	4,250.00	9,553.10
D10 assessments				-
Evaluations				-
Miscellaneous/volunt fee exp				-
<b>Total Expense</b>	<b>18,789.74</b>	<b>26,770.10</b>	<b>4,250.00</b>	<b>49,809.84</b>
				<i>49,809.84</i>
<b>gross margin</b>	<b>930.66</b>	<b>17,362.50</b>	<b>17,190.47</b>	<b>35,483.63</b>
<b>Expense - indirect</b>				
t-shirts give away/ socks				-
goalie training				-
Parade Activity				-
eagles day				-
Website				-
PO Box				-
Hockey pins				-
ACTIVITY - 10,000 SHOT CLUB				-
Equipment				-
BANK FEES				-
Window & helmet decals				-
Year End Parties				-
playmakers fundraiser				-
THF/LTS/Registration ads		20.20		20.20
COOP Jerseys		3,000.00		3,000.00
Jerseys/ name plates				-
Coach Instruct/USA Fees		82.00		82.00
Admin				-
bank fees/service charges	2.00	108.00	2.00	112.00
shed storage				-
mites mn wild	(7,571.00)	6,705.00		(866.00)
supplies				-
<b>total indirect expense</b>	<b>(7,569.00)</b>	<b>9,915.20</b>	<b>2.00</b>	<b>2,348.20</b>
<b>Net Income (Loss)</b>	<b>8,499.66</b>	<b>7,447.30</b>	<b>17,188.47</b>	<b>33,135.43</b>

NOV  
 28 NSF  
 70 Service Charge  
 2 Bank Fees  
 108  
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