



BBLYHA Board Meeting

Wednesday, August 21, 2019 – 8:00 p.m.
Becker High School – Becker, MN

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

Board members absent: Steph Hemmelgarn

Association members present: Joel Heitkamp, Mark Fredericks, Gage Chaffee

Ben called the meeting to order at 8:00 p.m.

Brian made a motion to approve the June meeting minutes, which was seconded by Theron, and all were in favor.

Treasurer Report

Due to the changed meeting date, Steve will provide the financial report at the next meeting.

D10 Update

Ben advised he received the following clarification on items discussed at last month's meeting:

- Cell Phone Use Fine – If a parent is caught using their cell phone in a locker room, they will receive a \$1,000 fine. If a player is caught, they will be suspended for an unknown number of games.
- Background Checks – All voting and non-voting members of the board, and all volunteers who have direct contact with the players (i.e. coaches, managers, locker room monitors) need to have a background check completed, as well as SafeSports.

Parent Meeting Planning

Discussion was had about how the parent meeting will run. Andrea will be there with apparel. Two hours of volunteer credit will be given to each family for attending. Equipment donations will be accepted at the meeting.

Parent Meeting Location Update

The Parent Meeting will be on Sunday, September 15 at Big Lake Lions Park.

Girls Update

Ben advised they are very close to having an agreement for a 15U team, nothing official yet.

Ice Scheduling Update

Ben advised Mike and Nicole Klassen are hoping to have dates out soon.

Ice Board Update

None

Open Forum

None.

Other Business

Theron advised 15 jersey orders were placed at the jersey fitting. We can still try to order but no guarantee on their arrival date.

Ben advised Steph provided an update with learn to skate and dryland/field house time.

The next board meeting will be scheduled after ice schedules are out.

At 8:11 p.m., Becky made motion to adjourn the open meeting, which was seconded by Justin, and all were in favor.

The closed meeting began at 8:11 p.m. and ended at 8:35 p.m.