



BBLYHA Closed Budget Board Meeting

Thursday, May 30, 2019 – 6:00 p.m.

The HideOut – Becker, MN

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

Board members absent:

Association members present:

Closed Budget Meeting began at 6:23 p.m.

Ben asked for a motion to approve the April 30 meeting minutes, which was made by Brady and seconded by Becky seconded, all were in favor

D10 Update

Ben advised he has a presidents' meeting next week. BBLYHA will vote in favor of the age cut-off change from July 1 to June 1. There has been more discussion at the district level regarding the Girls 15U level. Some associations have mentioned that they will not know until after registration before deciding if they can take in players from other associations.

High School Coach Follow-up

Ben and Justin were part of the interview panel for the high school coach position. A decision should be made within the next few days.

Treasurer Report

Steve provided financial reports for January, February, March, and April. Brady made a motion to approve the financial reports, which was seconded by Brian, all were in favor.

Budget discussion began at 7:16.

The Board discussed the budget for the 2019-2020 season.

Steph made a motion to approve the budget, which was seconded by Theron. All were in favor.

Discussion was had about tournament locations.

Next meeting was scheduled for Sunday, June 30 at 6:30 p.m., location TBD.

The closed meeting adjourned at approximately 8:50 p.m.