

July 10, 2016

Attendees: Kurt Krenz, Renae Spencer, Rick Larson, Matt Crane, Leslie Rimstad, David Rau, Jeremy St. George, Kara Smidt

Called to order at 7:00.

David Rau appointed BGHC Fundraising Director - Renae made motion, Rick seconded; unanimously approved.

Baha report: tournament schedule finalized. BAHA entered 3-yr agreement with YHH regarding Thanksgiving Peewee tournament; YHH organizes and supplies all volunteers; BAHA sanctions. No Jefferson, Kennedy, D6 reports.

Treasurer Report: Need to figure out way to get bills out earlier - mid-July too late. Couple of ideas discussed: some involve estimating or picking number without being true-cost, some involve using BAHA check (comes late) to go for following season. Need more discussion on this. Kurt to reach out to BAHA Pres / Treasurer and try to get update on BAHA amount coming to BGHC, and timing for same.

Summer of Sundays (SoS) report: Everything going well. Jerseys ran small, size-wise. We are up to 99 registrants. Dry-land outdoors is going well - girls seem to like it. Registration strong - 99/126 represents better than 75% of BGHC players participating - great! Josh Levine to present to BGHC parents July 17 on myths surrounding hockey training. Josh also to present to BGHC parents in Fall in front of tryouts, and on-ice to BGHC coaches with tips. Fantastic resource for BGHC and we are fortunate to have great collaboration with HS staff. Have had new coaching interest - very positive. HS players have helped with SoS on occasion - nice idea both for HS players and great thing for youth players.

No mite report. Goal is to get 20-30 new mites so that we can have at least 5 mite teams again this year.

Travel Team report: Leslie working on banner for 12U state team from 2014-15. Will check out Chanhassen supplier recommended by Dave Rau. Goal is to do a "banner unveiling" at the spring coaches game, inviting team members from that team to come back. Want to do it up since it is the first BGHC banner to be hung in BIG. Leslie working with Renae on Tourney coordination (Rick sent emails to Rob V, Den W re tourneys and other things), tryout coordinators, etc. Discussion on tryouts and coordinating outside team to play against. 10U issue in that BGHC tryouts 2 weeks before most so finding team to play is a challenge.

Travel Team forecast: Still looking like two 12U teams (A, B); still looking like three 10U teams (A, B Red, B Blue).

Picnic date is set for Aug 11, same location as last year and it has been reserved. We are still looking for a guest speaker(s). Decided against doing massive prize drawings this year - idea has run its course. Instead have a couple of prizes. Hot dogs, drinks supplied by BGHC. Potluck for rest. Still looking for coordinator to take and organize.

Fundraising: Dave and Lenny have been working on this. Dozens of prospects lined up. Discussion on jersey sponsorships and timelines. Lenny procured 30 breezers from a sponsor - BGHC will use to replenish our rental equipment supply.

Football Concessions: Kara Smidt will organize again this year. Kara to work with Matt to get supplies ordered and key. Kara/Matt to check with Dave regarding getting permit. Kara to reach out to football booster club regarding need for new coffeemakers and also hot plate(s) to heat water much faster for hot chocolate, noodles. Last year not workable because took many hours to heat water - need better way. We will try to streamline menu this year to make it easier on Kara and workers. Plan is to organize game workers by BGHC levels (12U, 10U, 8U) so that get better breadth of worker support - want to spread workload so not same people doing all the work.

Ice: Jeremy has ice scheduled through preseason and tryouts, though sometimes could be changing. Jeremy to finalize and then Leslie to send email communication through Janine to Travel Team families with overview of preseason and such.

Pizza orders: Kara Smidt to organize again this year. Plan for now is to do it sometime into the season (not right away in fall), but not as late as last year. Some discussion about alternate suppliers.

Goal is for season registration to open Aug 12.

Leslie made motion to adjourn; Matt seconded. Meeting adjourned at 8:20.