** Becker Big Lake Ice Association**

**Meeting Minutes | November 3, 2024**

6:30 p.m. - Monthly Meeting

Getaway Bar - Orrock, MN

**Call to Order**

Meeting was called to order at 6:30 pm by BBLIA President Dave Nelson

**Roll Call**

Board Members Present: Dave Nelson, Melissa Clausen, Alan Heidemann, Corey Nundahl, Matt Brausen, Rick Katka, Kris Knodle

Board Members Absent: Sam Warren

Association Members Present: Kasey Buck, Emily Korbel, Kara Knodle

**Agenda Review**

No changes made to the meeting agenda.

**Meeting Minutes Approval**

See [October 8, 2024 meeting minutes](https://docs.google.com/document/d/1PwnAdG9YVysLmjg7quugPvd_pCZLTPUlS1RsmH1nOKk/edit?usp=sharing) for review and approval. Motion to approve by Corey Nundahl. Seconded by Alan Heidemann. All in favor. Approved.

**Member Applications**

Kasey Buck submitted application to become an Executive Board member. Application was sent to current board members for review.

Motion to appoint Kasey Buck as Executive Board member in vacation position (ending in 2025), made by Dave Nelson. Seconded by Kris Knodle. All in favor. Approved.

**Open Forum**

EIN Issue

Reinstatement date is not listed on our EIN number/document for some unknown reason. Dave contacted the state to fix.

**Gambling Updates**

Manager Report- Nicole Lane

* Nicole not present at meeting but provided [November written report](https://docs.google.com/document/d/1DMV379tqCkBzvvEV4X05-HOhSnNDx3yj/edit?usp=sharing&ouid=112205853646934414828&rtpof=true&sd=true).
* See [11-2024 Gambling Report](https://drive.google.com/file/d/1BeuHJbAB7IkbUwfclG2btBqMdMsudl8V/view?usp=sharing) for info and expenses approval.
	+ Overall, gambling going well and picking up as it gets colder
	+ Discussion about allowable expenses.
		- Motion to approve allowable expenses made by Rick Katka. Seconded by Corey Nundahl. All in favor. Approved.

Discussion about starting search for assistant gambling manager. Dave will be making an application for the assistant gambling manager position.

**Treasurer Report**

Balance: $312, 583.89

* See October statement

Need to move bank accounts officially over to Sherburne State Bank and pay Growth By Design.

**Secretary/Comms Update**

Melissa now has access to the Facebook account and website for updates. Discussion about updates that need to be made.

* Website needs to reflect Rick and Alan.
* Kasey needs to be added to the board email list

Discussion about purchasing a $50 Lupulin gift card for anyone who wears a hockey jersey to the Pours for a Purpose event on Nov. 14.

Motion to approve purchase of $50 Lupulin gift card for Pours for Purpose gift card made by Rick Katka. Seconded by Melissa Clausen. All in favor. Approved.

Received invoice for Big Lake Chamber of Commerce membership.

Motion to approve payment for Big Lake Chamber of Commerce made by Kris Knodle. Seconded by Alan Heidemann. All in favor. Approved.

**Building & Campaign Update**

Capital Campaign Consultant Update

Discussion and recap of meeting with Growth By Design. All board members need to fill out their assessment survey by November 15.

Corey met with Becker superintendent (Jeremy Schmidt) and he said they are happy to work with us.

MN Amateur Sports Commission oversees NSC in Blaine. They helped with the Herb Brooks NHC and have received state and private funding. They have helped communities build arenas and Matt has communicated with them in the past. Discussion about reaching out to them for more information.

**Government Update**

No updates.

**Fundraising Update**

Gun Raffle

* Live drawing: December 14 at the Getaway
* 1200/2000 tickets are out.
* They are also being sold at Damstroms, Getaway and Dueling Brews.

Pours for a Purpose

* November 14 at Lupulin
* Wear a hockey jersey to enter a raffle for $50 Lupulin gift card, approved above.

**Action Items**

Fill out GBD survey by November 15

Sell gun raffle tickets

**Future Topics**

Capital Campaign

Gun Raffle

**Next Meeting**

Sunday, December 8 at 6:30pm at the Getaway Bar

**Adjournment**

Motion to adjourn meeting by Rick Katka. Seconded by Corey Nundahl. Meeting adjourned at 7:58pm.