

May 2025 BHC BOD Meeting Minutes

Thursday, May 8, 2025 7:00PM

Via Zoom

Secretary / *Julianna White*

1. Call to Order @ 7:05pm
2. Roll Call: Present- Bill Schmidt, Julianna White, Mary Smith, Stanley Helowicz, Kevin Conover, Dan Kunath
3. Approval of April Meeting Minutes- Did not have quorum- Julianna to email BOD for approval
4. Absent: Will Durkee, Elizabeth Argo Wilbanks, Jim Jolley, Derek Rabold, Wendy Bernard, Elizabeth Curran
5. Guests:

REPORTS:

PRESIDENT UPDATE- Bill Schmidt

- Upcoming cookout- Paul has that pretty organized
- Has been in contact with Grace Alaska regarding the Treasurer position. Currently shadowing so that she can easily move into the treasurer position if elected.
- Paul Mazzei is interested in a BOD position and hopes to recruit more interest at the cookout. We need more people to hold the currently vacant positions.
- Asked Stanley during the meeting regarding voting. Noted the list of potential voters should be the current members in good standing. Carrie said the rink could be used for the upcoming meeting.
- CBHL Meeting Updates:
 - Ion is set to reopen
 - Need to update the club contacts for the CBHL list- Bill or Julianna to update
 - There will be two mite jamborees before the season
 - CBHL is going to Crossbar
 - Four CBHL teams went to Nationala
 - Leveling festival for 10U will be June 7&8
 - Elections will be held soon
 - There will be four playoff weekends spread out from Feb to March
 - Girls can't be double rostered if on a Tier 1 team
- Elizabeth C is making an injury form- will need to add to binder, return to play is just for concussions
- BBQ on Saturday- around 70 have RSVP'd
- NOTE- Will be out of town May 18-23
- New Rink- Awarded Construction Contract, Looking to start June/July 2025. Was a 5-0 vote to move forward with the Town.

HOCKEY DIRECTOR - Will Durkee

- Not on- emailed update

VICE PRESIDENT - VACANT

- No update

TREASURER - VACANT

- No update

SECRETARY - Julianna White

- Waiting on award patches for distribution
- Requested forms that are needed to add to binders once completed.
- Waiting on manager update with the new teams

DIRECTOR OF SPECIAL EVENTS AND SOCIAL MEDIA - Elizabeth Argo-Wilbanks

- Not on- no update

DIRECTOR OF MEMBERSHIP & REGISTRAR - Wendy Bernard

- Not on- currently prepping for the season

DIRECTOR AT-LARGE 1 - Elizabeth Curran

- Working on form as mentioned during President update

DIRECTOR AT-LARGE 2 - Jim Jolley

- Not on at the time of the meeting, no update
- Will not be continuing in this position.

EQUIPMENT MANAGER - Dan Kunath

- All items have been collected from tryouts
- Will assign new numbers to all who need updates once all teams have completed registrations
- Bill noted he is working on the lightbar and to get a user manual

MASTER SCHEDULING - Mary Smith

- Not a lot to update
- Asked Carrie about ice- we need August times, especially for the teams that will have the early showcase for EJ. Don't need July
- 10U Hampton Roads has reach out for game times
- Per Bill- we may need ice in July for supplemental tryouts

WEBMASTER - Stanley Helowicz

- Need the EJ teams
- Discussed cost for elections- Bill asked Stanely to look into the previous database used for voting

SAFESPORT COORDINATOR - Kevin Conover

- Not much going on until all coaches lists- only has 12U list so far

DIVERSITY COORDINATOR - OPEN

- No update.

DIRECTOR OF GIRLS HOCKEY - Derek Rabold

- Not on

Next Meeting scheduled for June 12, 2025 at 7pm

BOD Meeting adjourned at: 7:30pm- Motion Julianna White, 2nd Stanley Helowicz