

## **January BHC BOD Meeting Minutes**

Thursday, January 8, 2025 7:30PM

At BHC Meeting Room and via Zoom

1. Call to Order - @ 7:17pm
2. Roll Call - Bill Schmidt, Julianna White, Elizabeth Curran, Kevin Conover, Mary Smith, Grace Alaska, Wendy Bernard
3. Absent: Paul Mazzei, Will Durkee, Derek Rabold, Stanley Helowicz, Dan Kunath
4. Approval of December Minutes- No objections
5. Guests: N/A

### **REPORTS :**

#### *SAFESPORT COORDINATOR - Kevin Conover*

- Most coaches have items turned in. Can't get in to check new dates at this time.

#### *Director of Girls Hockey- Derek Rabold- not present*

- It was noted that he was working with Mary to set a date for the Girls Try Hockey for Free.

#### *WEBMASTER - Stanley Helowicz - not present*

- Not update

#### *MASTER SCHEDULING - Mary Smith*

- Still working on filling empty dates
- Sent a more detailed report email- will update with the tally of skills sessions

#### *EQUIPMENT MANAGER - Dan Kunath - not present*

- Bill asked Grace if there was an invoice from Kyle for a helmet show up yet. Noted it was for LTP. Also mentioned he has a credit card for Grace and will coordinate pick up.

#### *DIRECTOR OF MEMBERSHIP - Wendy Bernard*

- All rosters are "locked". Did speak with Paul Duquette regarding adding a coach.
- Can update tournament rosters
- Pictures will be January 26-29th
- Discussed a 10U player having difficulties with Crossbar and registering

#### *DIRECTOR OF TOURNAMENTS AND PLAYER SAFETY - Elizabeth Curran*

- Going to send to all teams for updated reviews of tournaments and information pertaining to the tournaments attended and planned for attendance.

#### *DIRECTOR OF SPECIAL EVENTS AND SOCIAL MEDIA - Paul Mazzei*

- Not on at the time of the meeting- Grace updated with the 12U players that played on the Caps ice - pictures to Paul for post.
- Girls will be attending the PWHL game.

*SECRETARY - Julianna White*

- Not much happening right now but will be sending the USA Hockey Award info email out to the managers so they can gather all items for submission and send to the secretary email.

*TREASURER - Grace Alaska*

- Minimal expenses at this time. Running about 12K above average at this time, 20K higher than 2023.
- Will have the Quick Books budget in by the end of March to project future budget.
- Per Bill the 2020 tax return is being request by IRS to be resent. They have record of receiving it, but not the actual return.

*HOCKEY DIRECTOR - Will Durkee*

- Not on at the time of the meeting. Bill noted he has been working on Spring Schedule.

*PRESIDENT - Bill Schmidt*

- Rode past the property for the new rink. Sewer and sediment control is in motion at this time. Walls are in production offsite- project still moving forward.
- A second (possibly mini sheet) is being suggested
- Time to plan for elections
- Mentioned the Girls THFF
- 12U and under Tryouts will start March 20, 2026 and 14U and up will start April 18, 2026
- Memorial Banners- working with Paul to get protocol in place for new rink

*VICE PRESIDENT OF TRAVEL HOCKEY - VACANT*

*VICE PRESIDENT OF RECREATIONAL HOCKEY- VACANT*

*DIRECTOR OF NEW PLAYER AND PARENT OUTREACH- VACANT*

*SPONSORSHIP COORDINATOR- VACANT*

*DIVERSITY COORDINATOR - OPEN*

**Motion to adjourn meeting at 8:03pm -Julianna White, seconded- Grace Alaska**

Next meeting, Thursday, February 12, 2026 at 7pm at BHC and via Zoom