

January 2025 BHC BOD Meeting Minutes

Thursday, January 16, 2025 (rescheduled from January 9, 2025), 6:30PM

Via Zoom

Secretary / *Julianna White*

1. Call to Order @ 6:33pm
2. Roll Call: Present- Bill Schmidt, Billy Palmer, Sarah Cohen, Julianna White, Elizabeth Argo-Willbanks, Mary Smith, Stanley Helowicz, Kevin Conover, Elizabeth Curran, Jim Jolley, Derek Rabold
3. Approval of December 2024 Meeting Minutes- Motion to approve- _____ , second- _____
4. Absent: Wendy Bernard, Dan Kunath (on ice at time of meeting)
5. Guests: Multiple members form club

** Members of BHC directed questions and voiced concerns to the BHC BOD regarding refunds for the missed ice time due to the rink being closed. It was strongly stated that members present did not feel that communication was adequate with the updates given. At the end of this portion of the meeting, the BHC BOD agreed to put another more detailed explanation as to what is the current status of the refund resolution and additional details that are going into the best course of action. Jim Jolley volunteered to draft the explanation to go out to members**

REPORTS:

PRESIDENT UPDATE- Bill Schmidt

- BHC BOD to look into refunds and other items once the schedule is set and we have all of the numbers.
- Will set up Zoom for Bylaws review
- Working on tryout dates.

HOCKEY DIRECTOR - Bill Palmer

- CBHL currently 19-54-8, EJ 15-14-1, CCHL 12-19
- Overall teams have been improving
- Spring Hockey- planning for ice time.
- Teams attending any post season tournaments need to get requests in as soon as possible for ice time.
- LTP Fall sessions are currently being made up. Working with the CAPs regarding the adjusted schedule and the sessions.

VICE PRESIDENT - Bill Palmer

- EJ- no meeting this month
- 14U Gold has been confirmed for the playoffs- just waiting to see which seed
- CBHL- no meeting
- Officials work group- would like more training and development
- Playoff picture for CCHL is shaping up- Frederick will have ice starting in early February and will be one of the locations for playoffs

TREASURER - Sarah Cohen

- Still missing invoices needed in order to complete the calculations needed to determine amounts of refund.
- Given a 50% credit towards January 2025 ice time
- Looking to obtain permissions for evening games if permitted.
- 10U Red will be getting a check from a recent fundraiser

SECRETARY - Julianna White

- Rosters are locked as of 12/31/24, managers emailed regarding this
- Emails for specific CCHL items sent out to the Rec Managers
- Will be emailing reminders regarding end of season USA Hockey Awards- to managers

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

- December had lots of posts- great social numbers. Thank you to Stanley for getting the game scores and posts up
- Would like to promote LTP more now that rink is back and hype up 14U Gold for clinching EJ playoff spot.
- Would like to coordinate 1-2 dates a year for a gear swap

DIRECTOR OF MEMBERSHIP & REGISTRAR - Wendy Bernard

- Not present due to illness. No updates.

DIRECTOR AT-LARGE 1 - Elizabeth Curran

- No concussions reported
- Shared a concussion recognition video link- might be helpful
- Minimal updates to tournament response. Now have a form that can be filled out to hopefully get managers to give more feedback. Most tournaments have been in PA (18), MD (6) and NY (4) with one team headed to CO. Showdown, Myhockey and Hockeytime Productions have been the most popular.
- Working on bylaw feedback- member mentioned addition of compensation plan for nonparent coaches.

DIRECTOR AT-LARGE 2 - Jim Jolley

- Sponsorships- AUI Power- biggest sponsor with \$2500. Website and social media updated with AUI and working on their banner. Sponsors should have a longer 'time' due to closure.
- Merchandise- Squad locker gives % back to club- would like samples to try

EQUIPMENT MANAGER - Dan Kunath

- (Not present- on ice) Per Bill- Tracking orders and who is picking up orders.

MASTER SCHEDULING - Mary Smith

- Would like to get all games rescheduled as soon as possible.

WEBMASTER - Stanley Helowicz

- Working on setting up the template for Spring Hockey and Tryouts

SAFESPORT COORDINATOR - Kevin Conover

- All coaches and LRM are caught up

DIVERSITY COORDINATOR - OPEN

- No update.

DIRECTOR OF GIRLS HOCKEY - Derek Rabold

- It has been a struggle this season for both Girls teams. Would like to sit down and discuss the Girls program for next season
- CAPs doing a girls clinic/camp August 4, 2025 for ages 7-14- would like for this to be posted on social media from BHC- Liz to get post together
- Would like to get a girls team together for a Spring tournament

Next Meeting scheduled for February 13, 2025 at 6:30pm.

BOD Meeting adjourned at: 7:57pm- Motion Julianna White, second Sarah Cohen