

## April BHC BOD Meeting Minutes

Thursday, April 9, 2026 7:00PM

Via Zoom

1. Call to Order - @ 7:09pm
2. Roll Call - Bill Schmidt, Julianna White, Grace Alaska, Elizabeth Curran, Kevin Conover, Dan Kunath, Paul Mazzei, Will Durkee, Wendy Bernard
3. Absent: Stanley Helowicz, Derek Rabold, Mary Smith
4. Approval of March Minutes- Not provided in time for meeting- Julianna will complete and send out to BOD for a vote.
5. Guests: Several on Zoom (too many to list)

### **REPORTS :**

#### *HOCKEY DIRECTOR - Will Durkee*

- 8U, 10U and 12U tryouts are complete. Set to have two 8U teams, one 10U team and one 12U team. For 12U there are currently 10 players but with supplementals and additional recruiting, they should reach the number needed. Will likely be a B team
- Older age groups tryouts are coming up- need volunteers (Elizabeth to send out sign up). There will be closed tryouts. 14U and 16U registrations are looking pretty solid. 18U is a little light but that is usually what happens
- Coaching nominations for the older teams will start going out this week
- Spring hockey is going well
- Working with Dan to put together proposals for previously stated logo change. Would like input from the club (voting on the logo as well as how to phase in the change). The jerseys will be cheaper. Hope to have ready before next meeting.
- Issue during 8U tryouts. Two players got offers for the Gold team without the supplemental tryouts by mistake. They did do supplemental tryouts and the Gold team was the correct team for their ability. Just wanted to make sure that everyone understood what happened.
- To get with Grace to round out the Spring Hockey Budget- what was proposed and actuals, etc.

#### *TREASURER - Grace Alaska- not on at time of meeting*

- Limited expenses at this time. Spring Hockey was paid. Income tied to Spring Hockey and Tryouts was about \$25,000- essentially breaking even

#### *SECRETARY - Julianna White*

- Not much by way of updates. Prepping items for the next secretary to help with the transition. Noted a storage bin for Team Manager items like notebooks, etc will need to be purchased to make sure all items are together as well as cleaning up the drive for the Secretary email.
- Will asked about a Zoom call with the new secretary to include Bill, Will, Julianna and newly elected to go over all of the important items. Bill will set up when position is filled.

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

- Social media posts about tryouts have over 17K views and 800 engagements.
- Will meet with Stan and future webmaster to make sure transition goes smoothly.
- May 9, 2026 at 2pm will be the Club Cookout- planning an equipment swap. Bill asked about a spot/form where parents could put an "in search of" request for specific gear.

*DIRECTOR OF MEMBERSHIP - Wendy Bernard*

- If there are any tournaments planned for the summer, must get info in ASAP. Paul Duquette needs a 3 week notice for a roster.
- Coaches need to get items in now. Head coaches have been named but need the assistant coaches. Also requested a list of teams and USA Hockey numbers
- USA Hockey site is up and running for the new season.

*DIRECTOR OF TOURNAMENTS AND PLAYER SAFETY - Elizabeth Curran*

- Nothing new regarding tournaments
- Stanley is looking into the issue with the injury forms and where they are going
- Bylaws have been voted on and updates reflecting those items are being added/changed. Once complete, updated bylaws will be posted.

*EQUIPMENT MANAGER - Dan Kunath*

- Noted 5 outstanding ipads- Elizabeth has one, so 4 outstanding. Any others can be placed in the mailboxes
- Working with will regarding the proposal for the uniforms
- Last LTP- 3 needed to be outfitted, then 5 did not get the Caps items. Will get July start date to the Caps so gear can be distributed in time. Appointments before the LTP first session have been going well.

*MASTER SCHEDULING - Mary Smith - not on at the time of the meeting*

- No update

*WEBMASTER - Stanley Helowicz - not present at the time of the meeting*

- No update

*SAFESPORT COORDINATOR - Kevin Conover*

- One new coach has submitted all items.

*Director of Girls Hockey- Derek Rabold- not on at the time of the meeting*

- Update by Bill- Two girls teams so far- the 2014/2015 group and the 2016/2017 group both have 12 each. Can still use more players, but off to a good start.

*PRESIDENT - Bill Schmidt*

- Stay and Play tournaments will now not be sanctioned by USA Hockey

- Possible update to the Juniors and College- to combine eligibility/change eligibility requirements.
- CBHL Elections in April- submissions for rule change requests must be submitted beforehand.
- The topic of advertising a goalie discount was discussed and what to say- Paul to put together a post.
- The next CBHL meeting is April 13, 2026 at 7pm. Noted that the match penalties were the worst seen by the CBHL this season.
- BHC BOD elections have been scheduled for May 30, 2026. The President is the only position required to have been a board member in the preceding season. New position of a Mite coordinator has been added.
- Julianna will email the minutes for March and April prior to the May meeting.

*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 - VACANT*

**Motion to adjourn meeting at 8:01pm -Julianna White, seconded- Elizabeth Curran**

Next meeting, Thursday, May 14, 2026 at 7pm via Zoom