

November 2025 BHC BOD Meeting Agenda

Thursday, November 13, 2025 7:00PM

At BHC Meeting Room and via Zoom

1. Call to Order - @ 7:14pm
2. Roll Call - Bill Schmidt, Will Durkee, Julianna White, Elizabeth Curran, Dan Kunath, Kevin Conover, Mary Smith
3. Absent: Grace Alaska, Wendy Bernard, Paul Mazzei, Derek Rabold, Stanley Helowicz
4. Approval of October Minutes- Motion- Julianna White, second Kevin Conover
5. Guests: Jason Bell

REPORTS :

SAFESPORT COORDINATOR - Kevin Conover

- Emailed coaches who still need to have the CEPs done by the end of the year.
- Inquired about several coaches and manager prospects to confirm if they were moving forward (Bonington, Dove, Farmer, Howe)
- Noted the K. Macken had shown interest in being manager of 8U house- needed all items
- Dan asked about 2 parents that were interested in being LRM and if items had been sent in (Riha & Hankins)
- Bill noted that a coaches meeting was needed to go over requirements and follow with email reminders.

WEBMASTER - Stanley Helowicz

- No updates per email report. Not at the meeting due to team meeting at same time.

MASTER SCHEDULING - Mary Smith

- Looking to fill open slots- a response is needed to the email from Kyle. Bill noted he wanted to put together LTP skills in some of the spots.
- Shared the spread sheet with ice slots. Trying to fill some of the times with 16U Gold.
- 14U Red needs to get an EBUG or reschedule games due to goalie injury.

EQUIPMENT MANAGER - Dan Kunath

- Outfitted 7 for LTP
- Bill noted we needed larger equipment- Dan would like to put a purchase order in for larger helmets and shinguards
- Has received the next large order that he will get sorted as soon as possible
- The number system seems to be working well online.
- Dan asked how must do we want to continue to store for new players/LTP so that the room doesn't overflow. Suggested google form for when gear is "checked out"
- Wifi extender in the Zam room is working well which helps during the work being done in that corner.

DIRECTOR OF TOURNAMENTS AND PLAYER SAFETY - Elizabeth Curran

- Tournament update- Showdown has emailed to see who is available to fill spots. Once team has been added and managers emailed
- Player safety- 1 injury reported. Forms are online and there are links. The Return to Play form is still in PDF form, injury form is google link
- Bylaws- Need an update meeting- Bill noted we need to poll the BOD to see best time to get an online meeting together to vote on remaining updates.

DIRECTOR OF SPECIAL EVENTS AND SOCIAL MEDIA - Paul Mazzei

- Not on at the time of the meeting- emailed update.

DIRECTOR OF MEMBERSHIP - Wendy Bernard

- Not on at the time of meeting-Bill noted that she has been working on any roster issues

SECRETARY - Julianna White

- Not much to report at this time of the season. Pretty quiet as typical during this time of the year.

TREASURER - Grace Alaska

- Not on at the time of the meeting. Bill noted that a card has been received with Grace's name so that she can use for Club expenses. Finally got the address changed to the PO Box instead of the rink for the bank. So far the budget is going well.

PRESIDENT - Bill Schmidt

- 18U Red has had an injury and will need a roster change
- Would like to have an LTP skills development for the older kids to help develop them for the next season.
- Jingle Jamboree for the Mites is set for 12/21/25
- Dan asked about who was handling the Mite House as an order needs to be places and sizes are needed
- Signs are being proposed to hang at the locker room- No parents are allowed unless designated LRM, Coach or Manager.
- Need a girls locker room designation as well
- Noted he has not been receiving emails and asked for any emails not responded to be resent, copying personal email.
- Dan asked if a few pink no contact jerseys be made to have on hand.
- New rink site- clearing has started, stakes are in for clearing. Went to ground breaking to support Carrie. They are hoping to have concrete before freezing temps.

HOCKEY DIRECTOR - Will Durkee

- Logged in at the end of the meeting due to a scheduling conflict- Bill to get together with Will to go over items from the meeting and Will to send an update.

VICE PRESIDENT OF TRAVEL HOCKEY - VACANT

VICE PRESIDENT OF RECREATIONAL HOCKEY- VACANT

DIRECTOR OF NEW PLAYER AND PARENT OUTREACH- VACANT

SPONSORSHIP COORDINATOR- VACANT

Director of Girls Hockey- Derek Rabold

- Not on at the time of the meeting

DIVERSITY COORDINATOR - OPEN

Motion to adjourn the meeting-Julianna White, seconded- Kevin Conover

BOD Meeting adjourned at: 8:18pm

Next meeting, Thursday, December 11, 2025 at 7pm at BHC and via Zoom