

October 2025 BHC BOD Meeting Minutes

Thursday, October 9, 2025 7:00PM

At BHC Meeting Room and via Zoom

Secretary / *Julianna White*

1. Call to Order - @ 7:07pm
2. Roll Call - Bill Schmidt, Grace Alaska, Julianna White, Stanley Helowicz, Elizabeth Curran, Dan Kunath, Kevin Conover, Mary Smith
3. Absent: Will Durkee, Wendy Bernard (on at first but lost service), Paul Mazzei, Derek Rabold
4. Approval of September Minutes- Motion- Julianna White, second Stanley Helowicz
5. Guests: None present in person or on zoom

REPORTS :

PRESIDENT - Bill Schmidt

- New Rink Update- Area is taped off and equipment is onsite. Mayor is not requesting to have a ground breaking ceremony but rink staff may keep it a little more low key with user groups instead. Waiting on the final permit for SWM. Target completion date is November 2026.
- Issues from last week with the ice/chiller were not the chiller itself (that is working fine). There were freon leaks that the staff is working to repair now. One leak fixed, second is taking a little longer.
- Grace received the invoice from CBHL for the season fees and the a fee for nonleague games on gamesheet and noted payment will go out within the week.
- CBHL News-
 - Girls THFF across the region had over 500+ participants
 - Ft. Dupont rink is still vacant. The wrong system was installed and rink is having issues. Gunty pulled support.
 - Noted LRM are required for the locker rooms. PVAHA has brought up that cell phones in the locker rooms is a major problem
- Noted he would have Will send out reminder to the coaches that all credits must be completed by 12/31/25 for they will be red lined. Also have him remind coaches and managers about LRM monitor requirement
- Would like to request that the board help with the Jungle Jam on 12/21/25 in the morning to help get teams to the different areas.

HOCKEY DIRECTOR - Will Durkee

- Not on at the time of the meeting.

VICE PRESIDENT OF TRAVEL HOCKEY - VACANT

VICE PRESIDENT OF RECREATIONAL HOCKEY- VACANT

TREASURER - Grace Alaska

- Checking account balance is doing well. Slightly higher than typical at this time.
- Almost to the end of the payment cycles
- Should be getting a refund check at the PO box for a tournament a team could not attend.
- Bill noted that there would be a check coming to his home from Street Car 82 fundraiser. Their payment system could not mail out to a PO box.

SECRETARY - Julianna White

- Attended the CCHL Manager meeting to ensure we had someone present at the meeting. Will send out the recording link to the managers as it was good information to have on hand.
- Binders have been distributed to all Rec managers who requested.
- Asked for clarification regarding the email received from CBHL (Tom) and the Gamesheet. Will send a reminder to the managers to select Playing, Suspended or Injured. Selecting "Not Playing" removes the player from the scoresheet all together. Per Bill this is a need for AA teams and above to note "Not Playing". We will continue to use "Injured" if a player is not playing for any reason except a suspension.

DIRECTOR OF SPECIAL EVENTS AND SOCIAL MEDIA - Paul Mazzei

- Not on at the time of the meeting

DIRECTOR OF MEMBERSHIP - Wendy Bernard

- Not on at the time of meeting- started on the Zoom, but lost service.
- Bill noted she is still ensuring 1Ts are in and working to resolve any red lines.

DIRECTOR OF TOURNAMENTS AND PLAYER SAFETY - Elizabeth Curran

- Noted there has been one concession but an injury form and/or a concussion form have not been submitted.
- Have had a couple of tournament information requests. Mainly with teams that were trying to figure out how to get a tournament in when they have games scheduled at the same weekend. Suggested we update the deadline for black out dates to ensure there are no scheduling conflicts.

DIRECTOR OF NEW PLAYER AND PARENT OUTREACH- VACANT

SPONSORSHIP COORDINATOR- VACANT

EQUIPMENT MANAGER - Dan Kunath

- Next order will arrive next week and another within a couple of weeks following that order.
- Kyle noted that the large volume of orders from AK have bumped him up in the tier where he will look to see if there are any discounts he can give on some of the items.
- 8U House has started to register and has been able to pick their own numbers okay with the new updated option on the website.

MASTER SCHEDULING - Mary Smith

- Currently have 5 dates to choose from for Mites on Ice
- Need to coordinate with Will about the open ice slots as well as 8U house. Currently getting requests for Jamborees and need updates with the Mites for scheduling. There have also be a lot of nonleague requests for Rec. There is plenty of ice to cover the Mites, but need to see what is left to add any additional items or release the ice. Thanksgiving Ice will be released back to the rink.

WEBMASTER - Stanley Helowicz

- No issues- All is running smooth with the website
- Bill noted that Andy Roberts may have a few new girls registrations and to be on the look out.

SAFESPORT COORDINATOR - Kevin Conover

- Overall things are going well and most everyone has what they need in. Asked about a couple of specific coaches/managers.
- No manager yet for 16/18U Red
- Bill noted there was a LTP Dad that wanted to help out more with mites.

Director of Girls Hockey- Derek Rabold

- Not on at the time of the meeting
- Bill noted that the Girls THFF event at Bowie went great. Ran out of equipment. Next time will make sure a flyer is up with the “what’s next” information. Will look to send email to those who registered and attended.

DIVERSITY COORDINATOR - OPEN

- Bill noted that we need to get dates set to work the bylaws.

Motion to adjourn the meeting-Julianna White, seconded- Stanley Helowicz

BOD Meeting adjourned at: 7:53pm

Next meeting, Thursday, November 13, 2025 at 7pm at BHC and via Zoom