

December 2025 BHC BOD Meeting Minutes

Thursday, December 18, 2025 7:30PM

At BHC Meeting Room (Office) and via Zoom

1. Call to Order - @ 7:39pm
2. Roll Call - Bill Schmidt, Julianna White, Elizabeth Curran, Dan Kunath, Kevin Conover, Mary Smith, Derek Rabold, Stanley Helowicz
3. Absent: Grace Alaska, Wendy Bernard, Paul Mazzei, Will Durkee,
4. Approval of November Minutes- Motion- Julianna White, second Kevin Conover
5. Guests: N/A

REPORTS :

SAFESPORT COORDINATOR - Kevin Conover

- Getting hourly updates on coaches getting CEPs done. They need to make sure they note the new expiration date. Some are having trouble getting into the classes.

Director of Girls Hockey- Derek Rabold

- Would like to set up a Girl's Clinic MLK weekend- Mary noted ice times were available and can get something set up.
- The Mite Jingle Jam is set for Sunday 12/21/25 from 7:15-10:30am

WEBMASTER - Stanley Helowicz (not on at time of report, but attended later in the meeting)

- Per Bill- Stanley noted that BHC was not noted on the Capitals website for LTP even after the schedule and other information had been sent to Zoe. Only Navy showing for this next session. Bill to follow back up with Zoe.
- A discount code for those looking to move from LTP to Mite House for registration.
- One 10U Red player being added prior to end of the month.

MASTER SCHEDULING - Mary Smith

- Shared available ice spreadsheet- need to verify with Mite House for scheduling. The available sheet is updated as new items filled in. Trying to fill spots with NL games but most clubs are trying to do the same thing. Not getting much response.

EQUIPMENT MANAGER - Dan Kunath

- Kyle is ordering the no contact jerseys previously discussed
- Next order of club items to arrive January 6, 2026.
- Going to order more pucks
- Next LTP 1/15/26- starting to set up appts for fittings

DIRECTOR OF TOURNAMENTS AND PLAYER SAFETY - Elizabeth Curran

- Only two injury reports so far (one new since last meeting). Neither came through the form

link, but email works too.

- Starting to get more feedback about tournaments. Only once so far that is bad overall.

TREASURER - Grace Alaska

- Not on at the time of the meeting. Julianna went over the email update Grace sent. Noted that November ending statement balance of \$318,194 which is trending higher than 2022 & 2023 (disregarding November 2024 due to the rink closures). We have minimal deposits coming in at the moment and our primary expenses are the goodwill efforts for the holiday season and ice costs. The club is still in a good place going forward.
- One item noted was regarding a player refund due to injury- this will be discussed during an executive session following the meeting.
- Dan clarified the tournament jersey item also noted- 14U Gold was requesting that the Club pay for the special jerseys up front due to time constraints (must be ordered by 12/19 to have in time for Lake Placid) and be reimbursed by the team. The BOD had no objections to this.

DIRECTOR OF SPECIAL EVENTS AND SOCIAL MEDIA - Paul Mazzei

- Not on at the time of the meeting- emailed update noting player refund item that the BOD will discuss in executive session.

DIRECTOR OF MEMBERSHIP - Wendy Bernard

- Not on at the time of meeting.

SECRETARY - Julianna White

- No updates.

HOCKEY DIRECTOR - Will Durkee

- Not on at the time of the meeting. Bill noted he has been busy getting player packages together. Will did purchase a hot water unit for the hot chocolate bar treat for the players.
- Bill noted he will be meeting with Will to go over the survey- Mite parents were not super happy and they want to make sure they address this.
- Bill also noted that Will is getting Spring Clinics organized now as well.

PRESIDENT - Bill Schmidt

- There were two major penalties that came in- dealt with as a Club
- Been working with Zoe to get the information updated for the Caps LTP
- Paul has been working on a proposed criteria for retiring a number for and hanging jerseys.
- Was interviewed this week regarding the new ice rink. Noted that Carrie went to review wall sections in PA for the 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

BOD Meeting adjourned at: 8:01pm- Moved into Executive Session

- BOD discussed an extenuating circumstance of a player injury and how to handle the fees for that player. All were in favor of the family being given the option to either have the season refunded due to the situation or providing a credit for the 2026-27 season if the family requests a refund.

**Motion to adjourn the Executive Session/end the meeting at 8:07pm -Julianna White,
seconded- Kevin Conover**

Next meeting, Thursday, January 8, 2025 at 7pm at BHC and via Zoom