

November 2024 BHC BOD Meeting Minutes


Thursday, November 14, 2024, 6:30PM

Via Zoom

Secretary / *Julianna White*

1. Call to Order @ 6:32pm
2. Roll Call: Present- Bill Schmidt, Billy Palmer, Sarah Cohen, Julianna White, Mary Smith, Stanley Helowicz, Kevin Conover, Elizabeth Curran, Dan Kunath
3. Approval of October 2024 Meeting Minutes- Motion to approve- Sarah Cohen, second- Julianna White
4. Absent: Jim Jolley, Derek Rabold, Wendy Bernard
5. Guests: For the first part of meeting, 50+ members joined to hear the rink update.

PRESIDENT UPDATE REGARDING RINK AND REPAIRS:

- Went over the rink update form & FAQs (see attached)
 BHC BOD Rink Update & FAQ.docx.pdf
- Answered additional questions then moved into general meeting at 7:07pm

REPORTS:

HOCKEY DIRECTOR - Bill Palmer

- Time off the ice has definitely affected the teams.
- Congrats to the Champion teams from Buffalo (12U Gold) and Erie (14U Black)
- Been in contact with Bryan and Dave regarding goalie sessions and powerskating

VICE PRESIDENT - Bill Palmer

- Good cooperation with CBHL regarding the rink closure and reschedules.
- EJ has stated that guest games are an option
- On 10/30/24 the SHOA working group to send comments to Bill.

TREASURER - Sarah Cohen

- Not a lot to report at this time
- Getting invoices from the outside rinks- more expensive than Bowie for ice
- Now has control of the Quickbooks

SECRETARY - Julianna White

- Not much to report at this time of the season- updated minutes and responding to emails as needed.

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

- Looking ahead for scheduling posts to keep items moving on page
- Thanks to Stanley- Tournament posts have been great
- If any one has any events or things that they would like to post, let her know.

DIRECTOR OF MEMBERSHIP & REGISTRAR - Wendy Bernard

- Not on at the time of the report.

DIRECTOR AT-LARGE 1 - Elizabeth Curran

- Tournament tracking going well. Most have 2-3 tournaments on the books. Four teams have already had tournaments and several more are coming up.
- No updates to the concussion report
- Bylaw- need to set aside another time for review.

DIRECTOR AT-LARGE 2 - Jim Jolley (update given by Sarah Cohen)

- New Platinum Sponsor- AUI Power- Thanks to Julianna's husband, Kriss for the contact and sponsorship recommendation through his company.

EQUIPMENT MANAGER - Dan Kunath

- Not present

MASTER SCHEDULING - Mary Smith

- Continuing to work on the schedule to get spots for on and off ice practices

WEBMASTER - Stanley Helowicz

- Adding items to the website (including new sponsor)

SAFESPORT COORDINATOR - Kevin Conover

- Emails to coaches for LRM-need to meet requirements
- 14 coaches have had emails sent to for items still needed before the end of the year.
- For the website- requested there be information added for requirements for LRM, Managers and BOD,

DIVERSITY COORDINATOR - OPEN

- Noted that Tarsha Cavaugh was interested in the position- Bill needs to speak with her regarding the position to confirm.

DIRECTOR OF GIRLS HOCKEY - Derek Rabold

- Not present

PRESIDENT UPDATE- Bill Schmidt

- Most items covered under the rink update
- Noted the CAPS coaches day was this month- Billy, Adam, Chris, Jason and Andy all attended and thought it was a positive experience.

Next Meeting scheduled for December 12, 2024 at 6:30pm.

BOD Meeting adjourned at: 7:52pm- Motion Julianna White, second Billy Palmer