



BDHA Board Minutes



Date: Wednesday, January 14, 2025

Time: 6:30pm

Location: Higher Grounds

Attendance

Board Member	Attendance	Board Member	Attendance
Andreya Armstrong	x	Mike Pogorelec	
Jason Drake	x	Justin Rhodes	x
Kelly Guenther	x	Casey Schaalma	x
Jeremy Hanni	x	Stacy Shaw	x
Kayla Larson		Sara Wild	x
Tina Monroe	x		

Silent Roll (non-voting attendees): Doug Kraft

Meeting Summary

Call to Order: 6:32 pm

Approval of Agenda: Kelly

Approval of Previous Minutes: Justin/Jason

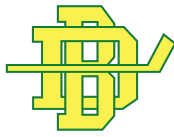
Guest Discussion

Board Reports & Discussion Items

Role	Topic
President	BDFC Board Updates <ul style="list-style-type: none"> - Facility updates (netting in NE corner) - Subcommittees (By-laws, finance, scheduling) - Doors are approved and ordered - Replacing water heaters (only 3 of 4 work)
Treasurer	Financial Report

Guest Coach Doug Kraft - Youth Hockey Program Director position (Will Savagian is also interested in a position - his interest aligns more with a program director)

- Former ACE Director, Level 5 certified
- Interested in growing the youth program, rise from D3
- But would like to do it his way, more accountability
- USA Hockey and ADM focus



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- Understanding skill progression, training coaches, developing love for the game at a atom and mite level, build responsibility, prepare for adversity, cross-training skills
- Practicing with A&B teams together
- Scheduling, coach coordination, practice design - intentional program
- Could help with Hound Dogs but not Stars, believes there is an advantage in taking a break
- Would need full board support to implement the vision and back the YHD
- Action: Doug will send proposal
- Action: Offer Hound Dogs to Will - Stacy will reach out to him

Guest Dan Nesper

- warming area TV display (reach out to spectrum about wi-fi)
- Mite divider for ½ ice - \$9,000
- Awning for above the water heaters

Additional Discussion

Season Planning & Operations

- Safesport
 - One internal investigation: suspend a Bantam player for 2 games
- Pee Wee Tournament/Referee Update
 - Issues with family members harassing referees
 - Stacy will forward Shelly's email to board
 - Competency check for new refs before they can ref alone
 - Senior (adult) referee to do on-ice training
 - Potential: Ross Damon?
 - Review video and gives feedback
 - We need to set up our refs for success
 - Set limit on how many new refs we can train per season
 - Refresher every year before the season starts
 - Action: reach out to a potential adult ref to gauge interest - Stacy will call Ross
 - Could potentially compensate this role
 - **If you are running the clock or keeping score, you are an official of the game, you can give bench minors and can kick people out**
- Scheduling updates & associated Volunteer needs
 - Playdowns
 - All teams play on Sunday - might have problems filling spots
 - Tournaments (Hockey 1&2 adjustments)
 - Move Learn to Skate to 4:45-5:15pm
 - Hosting Girls HS Sectional Final game on 2/27
 - Will need volunteers
 - 2026-2027 Planning
 - Meeting with presidents, HS coaches, swans to talk about ice time

Fundraising

- Art Schroeder donation update



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- \$29,000 for doors
- Concessions stand - Art's Snack Shack?
- Bench or something we can put Art's name on
- Kwik Trip Car Wash Cards
 - End of January
- Calendar Raffle
 - Starts in February, raffle in March

Outreach & Engagement

- End of Season Celebration:
 - Date - April 2, 2026 at 5:00 - 8:00pm
 - Awards: President's, Rookie Family, Youth Service, Adult Service
 - All head coaches
 - Other ideas?
- Save the Date: Skaters' Unlimited Banquet - Saturday, October 24, 2026 @ BDCC

Action Items

Item	Notes
Get a PO Box for Hockey payments	Kayla?
Offer Hound Dogs to Will	Stacy
Review Doug's proposal for Youth Hockey Director when received	
Find Adult/Senior Ref	Stacy

Closing

Next Meeting: Wednesday

Motion to Adjourn: 8:36pm Justin