



# BDHA Board Minutes



Date: Wednesday, February 11, 2026

Time: 6:30pm

Location: Higher Grounds

## Attendance

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

## Meeting Summary

Call to Order: 6:33pm

Approval of Agenda: Casey/Stacy

Approval of Previous Minutes: Jason/Stacy

Last Meeting Follow-Up:

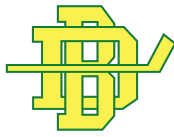
## Board Reports

Role	Topic
President	BDFC Board Updates - Bylaws review, annual meeting planning, more transparency around finances
Treasurer	Financial Report -

## Discussion

### Season Planning & Operations

- Hockey Director position
  - Concerns about Wildfire involvement, capacity and timing (only available early fall), execution (provided a checklist but not a plan of how to accomplish it)
  - Stacy will reach out to Doug about the concerns to get more clarity
  - If his plan focuses on co-ed, Mike and staff can focus on girls



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- Spring Hockey/Hound Dogs
  - Wants a goalie and skating coach
  - Figuring out tournaments before we can open registration
  - Set a deadline for end of next week - February 20
  - A few coaches have reached out
  - Do we need to order jerseys? Can we ask for parents volunteers to coordinate?
  - Does spring hockey follow same rules - do we enforce LRM? Can we enforce?
- Open volunteer positions
  - Volunteer slots aren't being filled
  - Need to send out list of volunteer hours
- Wisconsin Prep Girls Holiday Tournament (12/28-12/30)
  - 4-6 games per day with Waupun for overflow
  - 4 games per day for varsity
  - No BDHA volunteer requirements - all managed by Red Line Club and School
  - Casey is checking with Swans scheduler
- BDFC Bylaws review
  - Need a dedicated treasurer position
  - Need a secretary position
  - Evaluating terms for special board roles
  - HR components - looking for someone to draft SOPs, rink manager
  - Next meeting is on February 23
  - Changes need to be received one month prior to annual meeting
- Scheduling updates (specifically for youth practices 2/17-March, Hockey 1&2 next session + impact of HS playoff schedule/state bound teams on youth practices)
  - Not scheduling out too far
  - Trying to get full ice for teams preparing for state
  - Sending out open ice spots to hockey and swans
  - Hockey 1 and 2 - casey will send dates - Tuesdays
- Playdowns recap
  - Garbage dumpsters overflowing - can we get a second pickup for event weekends?
- Wildfire tournament recap
  - Apparel kick-back \$169 (\$391 for both tournaments)
  - Raffles/Silent Auction/Sucker Pull: \$2,500
  - Hot Dog Contest: 200+
- Pee Wee tournament
  - Raffle/Sucker Pull: \$1,500
  - Apparel/kick-back: \$222
- Referees
  - Need to see if Ross is interested - Stacy reached out but he did not respond
  - Find refs for Mites Jamboree? Do not need certifications - high school players? Find volunteers

## Outreach & Engagement

- Try Hockey for Free
  - Saturday, March 7
  - 24 kids signed up so far
  - Need coaches (Mite tournament and Pee Wee A State) Paul Uttecht



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- Jason will reach out to Atoms coaches

## Fundraising

- Popcorn made around: \$2,300 - slightly less than last year
- Kwik Trip Car Washes
- Calendar Raffle

## Additional Discussion

Thoughts on a gift for Opie - his mother is ill

## Important Dates

- Hockey End-of-Season Celebration - Thursday, April 2 at 5pm
  - Recognition for most fundraising? Exceeding work credits?
- Beaver Dam Family Center Annual Meeting - Saturday, April 11 at 1:00pm

## Actin Items

Item	Status	Notes

## Closing

Next Meeting: Wednesday, March 11 at 6:30pm

Motion to Adjourn: 7:49pm Jason/Stacy