



BDHA Board Minutes



Date: Wednesday, December 10, 2025

Time: 6:30pm

Location: virtual

Attendance

Board Member	Attendance	Board Member	Attendance
Andreya Armstrong	x	Mike Pogorelec	x
Jason Drake	x	Justin Rhodes	x
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: 6:33 pm

Approval of Agenda:

Approval of Previous Minutes: Kelly/Stacy

Last Meeting Follow-Up:

Board Reports

Role	Topic
President	BDFC Board Updates <ul style="list-style-type: none"> - Looking for BDFC Treasurer - Mackenzie Drays is interested <ul style="list-style-type: none"> - Need more accountability and visibility of BDFC finances - Working on rink maintenance list
	President's Meeting - what is going right/wrong <ul style="list-style-type: none"> - One issue is not being able to fill tournaments - filling volunteer slots - If you think of anything, let Stacy know
Treasurer	Financial Report <ul style="list-style-type: none"> - Savings account is jersey fund - \$3,700

Discussion

Season Planning & Operations

- SafeSport
 - Received email about locker room incident on Sunday. Team manager reported.



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Kelly reached out to parents. Bantam level. No further action needed - just wanted awareness of boundary being crossed. Gap in locker room monitor coverage.

- Volunteer Issues
 - Bantams are lacking LRMs
 - Solutions?
 - Lock rooms to prevent players from being unsupervised
 - Posting names with low/high volunteer hours
 - Need to schedule training
 - Increase volunteer hours
 - Talk to BDFC board about equity between hockey and swans
 - Identify a volunteer coordinator
 - Andrey will send proposal for assigning hours for volunteer positions
 - Assign shifts for HS games and Open Skate?
 - Kelly will send out email with a call for volunteers and inform them of process to choose volunteers if slots are not filled
 - NYE Open Skate
 - Identify person/committee to run special events
 - Send email asking for volunteers
- Revision of Rink Manager duties
 - Merge rink manager and concession duties
 - Communicate responsibilities and expectations
- Program Director/Hound Dogs Coordinator
 - Need to begin looking for someone to fill this role to continue spring hockey
 - Paid position
 - Come up with budget and determine how much we could pay
 - Look internally first
- Parent's Handbook
 - Update volunteer responsibilities
 - Sara will review and update and send out to families
- Art Schroeder donation update
 - Several donations have been made
 - Art's family wants to know how donations will be used
 - Bench made in memory of Art
 - Ideas:
 - Doors
 - Concession stand
 - Men's bathroom

Fundraising

- Current Fundraiser: blankets (delivery week before Christmas)
 - Blankets arrived, Tina will begin sorting tomorrow
 - Blanket pickup next week Tuesday and Thursday
 - Sold all 163 blankets
- Upcoming fundraiser: Popcorn - January, Kwik Trip - February, Calendar - March



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- January: popcorn (Tina is sending email on Friday and running through mid-January)
- Charleston Wrap - spring catalog available in January - no end date

January Meeting:

- 2026 Rink Days
- Try Hockey for Free Day - March 7

Closing

Next Meeting: January 14, 2026

Motion to Adjourn: 8:08pm Casey/Stacy