



BDHA Board Minutes



Date: Wednesday, May 13, 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 | | Casey Schaalma | x |
| Jeremy Hanni | x | Stacy Shaw | x |
| Kayla Larson | x | Sara Wild | x |
| Tina Monroe | | | |

Meeting Summary

Call to Order: 6:36pm

Approval of Agenda:

Approval of Previous Minutes:

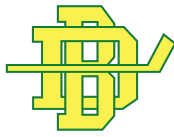
Board Reports

| Role | Topic |
|-----------|--|
| President | BDFC Board Updates <ul style="list-style-type: none"> - Rachel Damon came to talk about expanding the girls locker room - Swans are having their annual meeting Sunday - will have new board members |
| Treasurer | Financial Report <ul style="list-style-type: none"> - Papa Johns discount code - 10% goes back to hockey - Kayla will send out financial report - Working on invoices for fundraising and volunteer shortages |

Discussion Topics

Guest - Dan Nesper

- Dryland training area will go in the southeast corner - Dan is working with the fire department to make sure it is up to code
- Will get installed sometime in June - let us know if he needs help so we can advertise for volunteers
- Can make stickers and decals
- Making sticker holders for outside the locker rooms



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- Pressure washing all the locker rooms over summer
- Adjusting skate sharpener in the skate room - get volunteers trained
- Equipment swap - before the season starts?
- 3 vs 3 tournament - Oct 16-18
 - Mites, squirts, pee wee and bantam
 - Girls locker room upstairs
 - License to sell beer for the weekend
 - Will need one licensed bartender
 - Food trucks will donate back
 - Rink Ribbons will presale items and have a booth set up
 - Volunteer needs and refs are needed
 - Dan will reach out to Blue and Red Line Clubs
 - Contact Shelly about refs
 - Stacy makes a motion to approve, Kayla second - all in favor
 - Kayla will make email: 3v3@beaverdamhockey.com

Season Planning & Operations

- Ice Allocation - Kayla, Mike, Casey
 - Casey put together a report with ice time distribution for the past year
 - There is a big difference between hockey and swans for ice time paid at the same amount
 - ACTION: be ready to present at June BDFC meeting
 - Need fundraising breakdowns
 - Need volunteer slot numbers for open skate and hockey games
 - Casey will get concessions number
- Fundraising for the Family Center with Swans vs increased ice fees and separate fundraising
 - Prepare banquet breakdown of hockey vs swans
- Golf Outing - August 22, 2026
 - \$90/golfer (\$10 increase from last year)
 - Will need volunteers
 - Need raffle baskets
- [Board Terms](#) & Annual Meeting - July 8
 - Create Facebook event - upstairs 6:30pm
 - Jason, Justin, Mike and Jeremy's terms are up
 - Andreyia is stepping down from the board due to work travel - has one year left
 - Mike is interested in Andreyia's one-year term
 - We will have three open three-year terms (Dan Nesper is interested)
- Scheduling
 - Proposed tournament dates
 - Casey will put together date options
 - Try to avoid playdowns/state championship dates and deer hunting
 - Hockey 1 & 2
 - Middle to end of July next session
 - Possibly 2 sessions?
 - Ask on registration if parents are available to help on ice?



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- Summer programming
 - Ask Doug if he wants to coordinate a program?
 - Potentially pay coaches
 - Focus on skill development to prepare our kids for the upcoming season
- Spring Hockey recap
 - Hound Dogs - [finances](#)
 - DC Stars
 - Will/Tribe Hockey - Stacy will determine what to pay him
- Inspire wants their logo on the ice - no
- Release Request
 - Jordan Meyer (14U - 2012) has requested a release to go to Stoughton to play with he kids he will play in HS with.
 - Will verify with Stoughton first but we are confident in having numbers for a bantam team without him
- WAHA Grants - What do we need?
 - Straight wood sticks, new nets for games, stick handling trainers, divider for mites games
 - Stacy will email head coaches
- Beaver Dam Area Community Foundation
 - Kayla proposes moving \$75,000 out of checking to foundation account
 - Allows outside donors and we can withdraw at any time
 - Kayla makes a motion, Stacy second - all in favor
- Registration opens June 1
 - Do we need to increase volunteer hours?

Outreach & Engagement

- Mailers to all current registered players and Learn to Skate/Try Hockey For Free participants advertising registration in June (Sara is working on this)
- Try Hockey for Free Gold Status update
 - We achieved a 63% retention rate from Try Hockey for Free in March
 - Received a \$500 Pure hockey gift certificate

Dates

- July 31 - WAHA Annual Meeting, Holiday Inn Stevens Point (Stacy and Sara will attend)
- May 28 - Region 5 (Sara will attend)
- Golf Outing - August 22 at BDCC

Action Items

| Item | Status | Notes |
|-------------------------|--------|-------|
| Need an ADM coordinator | | |
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Closing

Next Meeting: Wednesday, June 10, 2026 at 6:30pm at Higher Grounds

Motion to Adjourn: 8: