



BDHA Board Minutes



Date: Wednesday, April 15, 2026

Time: 6:30pm

Location: Higher Grounds

Attendance

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

Meeting Summary

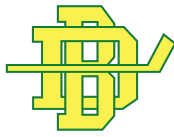
Call to Order: 6:39pm

Approval of Agenda:

Approval of Previous Minutes:

Board Reports

Role	Topic
President	<p>BDFC Board Updates</p> <ul style="list-style-type: none"> - Voted Makenzie Drays as Family Center Secretary - Bylaws passed at Annual Meeting on Sunday - Met with Mandy, Mackenzie and Opie to discuss transition - Annual Meeting - 20 people attended, heavy on Swans - Swans board elections are next month - anticipating turnover and a new board
Treasurer	<p>Financial Report</p> <ul style="list-style-type: none"> - TechSoup offers QuickBooks online for a discounted rate - \$80/year (allows multiple users, ability to create budgets, allows subcategories) - Fiscal year ends Apr 30, 2026 - PO Box 113 - Hockey only - PO Box 86 - Family Center - but registered as Beaver Dam Hockey - Grants - Beaver Dam Area Foundations (equipment), Walmart (equipment) - End of year invoices - volunteer and fundraising - Motion to write off \$4,650 in delinquent fees - Sara/Kelly, all in favor



Discussion Topics

Season Planning & Operations

- Fundraising for the Family Center with Swans
 - How are the requirements broken down for Hockey vs Swans? Is it per skater? Per program?
 - Total up all fundraisers for this season, volunteering for high school hockey and open skates to present at FC board meeting
 - Have info ready to discuss at May BDHA board meeting with plans of adding to June BDFC agenda
 - Additional discussion about Family Center Scheduling - need to determine actual ice cost and talk at a BDFC level about programs having first right of refusal - if Swans have open ice, BDHA gets first rights before they can sell it to Inspire.
 - Discussed not sharing banquet with swans - longterm plan: evaluate program fees and increase costs so BDHA and SCIS fundraise separately to pay for ice costs
- Hockey Director position
 - **Motion to approve Doug as Hockey Director for 2026-2027 season - Kelly/Andreya, all in favor**
 - Mike will work with Doug to ensure there is a focus on the girls program, too.
 - Travis Rayala also interested in this position - could potentially be a future option
- Program Manager position
 - Andreya to send description - review and edit to align with current needs
 - Will is NOT a fit for this position
- Spring Hockey/Hound Dogs update
 - 73 players registered
 - 7 tournaments
- 2026-2027 Registration dates
 - June 1 - July 31 - 10u-14u
 - Late fee for returning skaters who do not register and tryouts are not guaranteed?
 - Postcard reminder for all returning skaters mailed to their home - Sara
 - Later deadline for 6u-8u to try to recruit more and allow another Learn to Skate/Try Hockey Free day

Outreach & Engagement

- Try Hockey for Free update
 - 54 kids registered, 44 attended
 - 31 signed up for Learn to Skate
- Learn to Skate update
 - 2 spring sessions: 31 attendees and 46 attendees



BDHA Board Minutes



Additional Discussion

Andreya will be stepping down from the board due to work travel and not being able to attend meetings. Her one year spot will be open. Mike, Justin, Jeremy and Jason's board terms are also up this year. Need to determine who is interested in staying on the board so we can anticipate and advertise open board spots to fill for the Annual Meeting.

Important Dates

July 31 - WAHA Annual Meeting - let Stacy know if you want to attend

Action Items

Item	Status	Notes

Closing

Next Meeting: Wednesday, May 13, 2026 at 6:30pm at Higher Grounds

Motion to Adjourn: 8:45 pm