

BWBYHA Board

December 8, 2024 Meeting Minutes:

- Schuler called the meeting to order.
- Buck motions to approve agenda. Cory seconds. Motion passes.
- Present at meeting: Cory, Kasowski, Kaste, Holzbauer, Spiekermeier, Buck, Loken, Hornstein, Schuler, Kaste, Wiertzema

UPDATES:

- **Finance:** Update from Allie Cory.
 - Motion to reimburse November Bills –
 - Hegers – gear - 935.22
 - Kellie Buck – parade candy - \$67.35
 - Loken makes a motion. Holzbauer seconds. Motion passed.
 - Motion by Kasowski, second by Buck to renew insurance for equipment room.
 - \$555 – for referee pay. Loken makes a motion. Buck seconds. Motion passed.
 - \$428.42 – Breezy Point room reimbursement for Bantam coaches. Buck makes a motion. Holzbauer seconds.
 - \$66. for wreath shipping. Motion made by Buck. Second by Loken. Motion passed.
- **Fundraising:** Update from Megan Holzbauer.
 - Another pizza order due in January.
 - Gun Raffle in February.
 - Discussion on raising fundraising deposit to \$540.
- **Registrar:** Update from Heidi Spiekermeier
 - Most coaches have completed their training.
- **Coaching Coordinators:** Update from Loken and Wiertzema.
 - Adam – 1st coaches meeting this week
- **Parent Rep/Growth:** Update from Dana Kasowski
 - Volunteer hours will be updated on Monday.
 - Discussion on raising volunteer deposit to \$750.
- **Event Coordinator:** Update from Carly McManus
 - No update.
- **Equipment:** Update from Hornstein/Loken/Buck
 - No update.
- **Scheduler:** Update from Kory Kaste
 - Some adjustments on schedules.
 - Peewees Breezy Point tourney cancelled. Kory is working on finding a different tournament.

OLD BUSINESS

- **Banquet Awards**
 - Discuss at coaching meetings
- **Hockey Pictures**
- **Game Patches**
- **Trading Pins**
- **10,000 Puck Challenge**
- **Chuck a Puck**

- **Sponsorship Ideas**
- **Parent Coaches**
- **Sponsor signs and thank you cards**

NEW BUSINESS

- **Coaching/Coordinators Pay**
 - Motion by Cory to approve coaches pay as written. Second by Kasowski. Motion passed.
 - Motion by Cory to approve coaching coordinator (3,000 total – to be split), scheduler (2500), and accountant (3,000). Second by Spiekermeier. Motion passed.
 - Motion by Cory, second by Kasowski to pay referee coordinator \$1500. Motion passed by email on 12/20/24.
- **10,000 pick challenge**
 - Hats being embroidered
- **Chuck a Puck**
 - 1st time went well
 - Profit of \$100
 - Motion to order more pucks – Kasowski, Buck – motion passed.
- **Send Reimbursements to Treasurer email**
 - Anyone needing to be reimbursed sends request to treasurer email.
- **Water bottles for Fire and Ice**
 - Discussion on every player at Fire and Ice tourney will get water bottle with Fire and Ice design. Cost would be \$2198.23.
 - Motion to approve by McManus. Second by Kasowski. Motion passed on 1/10/25.

Next meeting will be on Jan. 19, 2025 at 7:00pm at the rink. Motion to adjourn made by Cory and second by Spiekermeier. Motion carried.