

## **BWBYHA Board**

### **December 14, 2025 Meeting Minutes:**

- Buck called the meeting to order.
- Present at meeting: Cory, Holzbauer, Buck, Loken, McManus, Schanilec, Kaste, Kasowski, Gurney, Barton, Spiekermeier, Wiertzema
- Motion by Holzbauer to approve the November meeting minutes. Second by McManus. Motin passed.

### **UPDATES:**

- **Schedular:** Update from Kory Kaste
  - Practices input for January and February
  - Not looking for games, but if something comes up that works, he will schedule.
- **Breck Hockey:** Nate Fronning
  - Not present at meeting.
- **Wahp Hockey:** Adam Barton
  - Updates on Infinity Center
- **Rink Manager – Ben Gurney**
  - March – High Performance practice
  - April – specific skills/concepts; approx. two days a week
- **Coaching Coordinators:** Update from Loken, Wiertzema
  - Jimmy – Squirt player broke wrist during game.
- **Finance:** Update from Tony Schanilec
  - Deposit of \$32,000 – gun raffle, pizza.
- **Fundraising:** Update from Megan Holzbauer
  - Second round of pizzas coming up.
- **Registrar:** Update from Heidi Spiekermeier
  - Working on making sure needed birth certificates are on record.
- **Parent Rep/Volunteers:** Update from Dana Kasowski
  - Update on volunteer hours.
- **Event Coordinator/Growth:** Update from Carly McManus
  - Start thinking about end of year banquet.
- **Equipment:** Update from Shoberg/Loken
  - Buck will order updated medical kit, instant break ice packs.

### **OLD BUSINESSS**

- Handbook
- Logo Discussion
- Apparel Committee
- Goalie reimbursement process
  - Sent to goalie coach for feedback
- Squirt In house pins
  - Will arrive 12/15/25ish
- 10,000 Puck rewards
  - Missed skaters have been added to banner

- Bubble Hockey Drawing
  - Winning family donated it back to the rink. Allie will put a sign on it to acknowledge donation.

## **NEW BUSINESS**

- **Payroll review**
  - Motion to proceed with coaching schedule as proposed with the addition of Jay H. Motion by Cory. Second by McManus. Motion passed.
- **Review and approve revised hockey handbook**
  - Reviewed updates to handbook. Recommendations will be made and revised document will be brought back to the board.
- **Logo discussion**
  - Continued discussion

Next meeting will be on January 11, 2026 at 7:00 pm at the rink.