

BWBYHA Board

November 17, 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, McManus, Schuler, Kaste, Wiertzema

UPDATES:

- **Finance:** Update from Allie Cory.
 - Motion to reimburse October Bills –
 - Econo - \$176.77
 - 701 apparel – \$5,445
 - District 15 - \$2,440
 - Holzbauer makes a motion. Hornstein seconds. Motion passed.
 - Motion made by Kasowski, second by McManus to pay Muehler Electric \$499.65 for electrical work completed in the concessions stand. Motion passed by email on 11/25/24.
- **Fundraising:** Update from Megan Holzbauer.
 - Wreaths will be delivered 11/23 and pizzas on 11/25.
- **Registrar:** Update from Heidi Spiekermeier
 - Everyone has safe sport done. A few coaches have classes yet to finish up.
- **Coaching Coordinators:** Update from Loken and Wiertzema.
 - Adam – HS players skate with the mini-mites occasionally at practice.
 - Jim – Squirt rosters have been finalized
- **Parent Rep/Growth:** Update from Dana Kasowski
 - Volunteer training nights this week.
- **Event Coordinator:** Update from Carly McManus
 - Working on a “Skate like a girl” flyer.
- **Equipment:** Update from Hornstein/Loken/Buck
 - Ordered backpacks – one per team- for the coaches to have at games – first aid kits, etc.
- **Scheduler:** Update from Kory Kaste
 - Schedules are updated. Games are pretty much scheduled.

OLD BUSINESS

- **Blue Line Club**
- **Hockey pictures**
 - Looking at Dec. 2/3 or Dec. 16/17
- **Concessions equipment/coffee maker**
- **Trading Pins**
- **10,000 puck challenge**
 - Carley is working on a sign
- **District 15 updates**
- **Budget**
- **Neck Guards**

- **Peewee Roster Discussion**

NEW BUSINESS

- **Banquet/Awards**
 - Discussion on adding some team level awards to the banquet – focusing on being a good human, mvps, etc.
 - Adam W. noted that coaches could discuss at coaching meeting.
- **Game Patches –**
 - District 15 offers patches to players who achieve a hat trick, shut out, or 3 assists in a game. Submit game sheet for them to receive.
 - Parent reps will be notified to watch.
- **Player Movement**
 - Waiting for state to approve a waiver for peewee player.
- **Chuck a puck**
 - Blue Line club approached us about doing the chuck a puck promotion at home varsity games.
 - Approx profit of \$150/game
 - Motion made by McManus and second by Spiekermeier to pay \$85 to the Blue Line Club to purchase their foam pucks. Motion passed.
- **Sponsorship ideas**
 - Other clubs put sponsorship information on their website. Something for the future.
- **Parent coaches**
 - Checking by-laws regarding wording around parent coaches

Next meeting will be on Dec. 8, 2024 at 7:00pm at the rink. Motion to adjourn made by Buck and second by Hornstein. Motion carried.