

## **BWBYHA Board**

### **April 13, 2025 Meeting Minutes:**

- Buck called the meeting to order.
- Present at meeting: Cory, Kasowski, Holzbauer, Spiekermeier, Buck, Loken, Kaste, McManus, Schanilec, Bruna, Wiertzema
- Motion by McManus to approve the March 9 meeting minutes. Second by Holzbauer. Motion passed.
- Devan Bruna has accepted a position in Rothsay. His family will be moving to the Fergus Falls area. He submitted his resignation to the Blades Board. Discussion on replacement. Cory makes a motion to reach out to Ethan Shoberg (he received the next highest number of votes at the banquet), second by Schanilec. Motion passed. Outreach will be made to him.

### **UPDATES:**

- **Schedular:** Update from Kory Kaste
  - Will be working on finding two tournaments per level plus districts.
- **Finance:** Update from Tony Schanilec
  - Cory makes a motion of \$250/year for online banking access. Second by Spiekermeier. Motion passed.
  - Motion by Holzbauer to waive Aaron Neppi's banquet fees and to reimburse A. Wiertzema's banquet fees. Second by Cory. Motion passed.
- **Fundraising:** Update from Megan Holzbauer.
  - One family left to pay their fundraising balance.
- **Registrar:** Update from Heidi Spiekermeier
  - No updates at this time.
- **Coaching Coordinators:** Update from Loken and Wiertzema.
  - Adam – two players could play Bantams at the sophomore level. Will look at HS numbers in looking at making this decision.
  - Jimmy – exit interviews went well, a number of Blades players at the high performance camp
- **Parent Rep/Volunteers:** Update from Dana Kasowski
  - No updates at this time.
- **Event Coordinator/Growth:** Update from Carly McManus
  - Golf tourney will be July 25.
  - Jimmy and Carly went to each of the Kind classes at Zimmerman. A big hit.
  - Motion by Loken and second by Spiekermeier to set a \$500 budget for growth and recruitment items.
- **Equipment:** Update from Loken
  - Set an equipment work night.

### **OLD BUSINESS**

- **Goalie Contract**
  - Have extended a contract with a different goalie coach – it is the same coach that has been working with the HS goalies.
- **Spring learn to skate dates**
- **Raffle Tickets**
- **10,000 Puck Challenge**

- **Update website**
- **Thank yous**
- **Girls Skate Day**
  - Went really well. Had about 26 new girls attend, plus many current girl skaters.

## **New Business**

- **Volunteer Hours Policy**
  - Table until next month.
- **Sponsorship Options**
  - Carly shared a flyer she is working on to send out to area businesses. Bring ideas to next month meetings and will finalize then.
- **Fundraising Ideas**
  - Megan presented some possible fundraising options.
  - Discuss further next month.
- **Equipment Inventory/Jerseys**
  - Set a night for clean up/inventory
- **Logo Discussion**
  - Started discussion on whether we will adopt a new logo or use the HS logo.
  - Heidi and Jim will work on some possible logo options.
  - Carly will contact Scheels regarding jersey sponsorship.
- **Pure Hockey**
  - They would create an online store for equipment. We would be locked into ordering their gear.
- **Apparel Committee**
  - Create apparel kits – that had an option for shirts, hats, etc – for youth and adults
  - Heidi will lead. Carly and Allie will help.
- **Golf Tourney**
- **Hosting early season hockey tourney**
- **PO Box**
  - Motion by McManus and second by Holzbauer to approve a max of \$80 for Breck Hockey PO box. Motion passed.

Next meeting will be on May 18, 2025 at 7:00 pm at the rink. Motion to adjourn made by Kasowski. Second by Holzbauer. Motion carried.