

BWBYHA Board

February 16, 2025 Meeting Minutes:

- Schuler called the meeting to order.
- Present at meeting: Cory, Kasowski, Kaste, Holzbauer, Spiekermeier, Buck, Loken, Hornstein, Schuler, Kaste, Wiertzema, McManus

UPDATES:

- **Finance:** Update from Allie Cory.
 - Motion to reimburse bills –
 - Luke Kasowski - \$911.60 – – goalie gear
 - Aaron Nepl - \$184.55 & 149.99 – hotel & app
 - Tom Spiekermeier - \$215.48 – hotel
 - Craig Cory - \$119.20 & 262.92 – hotel
 - Bold Print - \$51.36
 - Motion by Buck. Second by Loken. Approved.
- **Fundraising:** Update from Megan Holzbauer.
 - Updated fundraising totals will be posted tomorrow. Invoices will be sent on crossbar.
- **Registrar:** Update from Heidi Spiekermeier
 - Submitted patches to district 15.
- **Coaching Coordinators:** Update from Loken and Wiertzema.
 - Adam – working on plaques for banquets
- **Parent Rep/Growth:** Update from Dana Kasowski
 - Need a few volunteers for last games
- **Event Coordinator:** Update from Carly McManus
 - Working on confirming banquet details
- **Equipment:** Update from Hornstein/Loken/Buck
 - No update. Will work on a date for equipment return.
- **Scheduler:** Update from Kory Kaste
 - The sooner we can decide on levels for next year, the better. Registrations for tournaments often happen in May/June.

OLD BUSINESS

- Infinity Update
- Crossbar Notifications
- Fundraising Opt-Out
- Music
- Sponsorship Opportunity
- Protocol for game cancellations
- Fire & Ice 2025
- Banquet dates
- Coaches/Board appreciations
- Elections
- Mini-mite updates

NEW BUSINESS

- **District 15 meeting updates**
- **Will post spring/summer camp/development opportunities soon**
- **Section game on 2/18/25 – Black Out**
- **Head of the Red**
 - Request to Head of the Red for Sept 15 for early ice.
 - They are looking at increase in rates for ice for next season.
- **Banquet Invoice**
 - Invoice for \$3,154.60 from Brew Catering and Events for food and linens for the banquet. Motion to approve by Buck. Second by McManus. Motion passed.

Next meeting will be on March 9, 2025 at 7:00 pm at the rink. Motion to adjourn made by Cory. Second by Hornstein. Motion carried.