



BDHA Board Minutes



Date: Wednesday, October 8, 2025

Time: 6:30pm

Location: BDCC

Attendance

Board Member	Attendance	Board Member	Attendance
Andrey Armstrong	x	Mike Pogorelec	x
Jason Drake	x	Justin Rhodes	
Kelly Guenther	x	Casey Schaalma	x
Jeremy Hanni		Stacy Shaw	x
Kayla Larson	x	Sara Wild	x
Tina Monroe	x		

Silent Roll (non-voting attendees):

Call to Order: 6:47pm

Approval of Previous Minutes: Kelly/Stacy

Approval of Agenda: Stacy/Casey

Board Reports

Role	Topic
President	- BDFC Board Updates Figuring out finances and facility needs, reviewing by-laws
Treasurer	- Financial Report Outstanding invoices are being sent out Kayla will send an email saying they have until the end of October to pay or contact her to set up a payment plan by November 1 or they cannot play. About \$600 short due to Multiplayer discount code discounting all fees - Kayla will reach out to collect additional fees Kayla is reaching out to Melinda about BDFC finances

Additional Discussion

Season Planning & Operations

- Mites Goalie gear
 - Need to buy new sets - \$300 per set
 - Need small wood goalie sticks - 2
 - \$680+tax for 2 sets and 2 sticks



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- Need 100 black and 100 blue pucks - almost out
 - \$260 for 200 pucks
 - Stacy made motion to approve, Andreyana second - up to \$1,000
 - Jason will work with Kayla to order
- Cross/double roster fees
 - If not practicing, no extra fees are needed
 - If practicing, extra fees need to be discussed
 - Coaches should have list of kids who could cross-roster, if needed
 - Coaches should talk to the other coach, not just ask the player
- Upstairs used for off-ice training
 - Crossbar has a function to book rooms
 - Need to make available to hockey, HS and figure skaters
 - Spare locker room for chalk talks
 - Ballet room?
 - Large space for off-ice
 - Casey will look into setting this up within the next month
- Locker Room Policy
 - Locker room monitors
 - No gender specific rules about LRM
 - Base layers can be required for all players while in the locker room
 - No recommending changes at this time, but Kelly will continue to look into it
- Skate donation
 - 30 pairs of skates were donated
- Release request
 - Past due invoices have been paid
 - Andreyana made a motion to release, Kayla seconded, all in favor
- Goalie development & goalie coach
 - Currently not developing goalies or knowing how to coach goalies
 - Ideal: one goalie coach to work with all goalies one night a week
 - Possibly Noah - already at the rink every day, could pay him a smaller amount and provide him with free ice for private lessons
 - Mike will reach out to Noah
 - For teams with multiple goalies: switch weeks for goalie and skating out
- Home tournaments
 - 14U wildfire - 3
 - 10U - 1
 - Mites - 4
 - 10U wildfire - 1
 - 12U - 0(A), 3(B)
 - 14U - 1
 - Sara to send updated flyer to all schedulers
 - Max 5 teams (not including us)
 - Stacy will order the patches
- Referee Room
 - Needs to be cleaned
 - Donation box created for used equipment, then can be sorted



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- Lost and found - could HS wood shop build? Eagle Scouts?
- Board meeting at the rink - clean equipment room

Fundraising

- Current Fundraiser: wreaths
 - Last year you made \$8/wreath, this year is \$7/wreath
- Charleston Wrap (7 hockey/7skaters) \$653.70 profit
- Upcoming fundraiser: blankets
 - Working with swans to find a blanket design

Outreach & Engagement

- New Years Eve Open Skate
 - Hockey is responsible for planning
- Banquet Update
 - Tickets (14 sold on Zeffy, 91 with registration)
 - Give vendors free tickets
 - Casey will send list

Action Items

Item	Notes
Mite goalie equipment/pucks	Jason will work with Kayla to order
Upstairs off-ice training	Casey will look into setting that space as a room in Crossbar to allow coaches to schedule
Locker Room Policy	Kelly will look into options to make it easier for coed teams to find locker room monitors regardless of gender
Goalie coach	Mike will reach out to Noah about availability
Tournaments	Sara to update flyers and send to all schedulers
Donation box	Andreya/Grant to build donation box
Tournament patches	Stacy will order
Banquet tickets	Casey will send list of vendors - tickets/invites will be mailed

Closing

Next Meeting: Wednesday, November 12

Equipment Room clean up: Wednesday, October 15 at 6pm

Motion to Adjourn: Kelly/Casey