Beaver Dam Hockey Association A picture containing clipart

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11.13.24/6:30pm/Higher Grounds

| ATTENDEES |
| --- |
| | Justin Rhodes | Absent | Mike Pogorelec | Present | | --- | --- | --- | --- | | Jeremy Hanni | Absent | Sara Wild | Present | | Stacy Shaw | Present | Chris Mueller | Absent | | Crystal Bates | Present | Andreya Armstrong | Present | | Kelly Guenther | Present | Celina Tratar | Absent | | Jason Drake | Present |  |  |   Guests: |

| Agenda | |
| --- | --- |
| Call to order |  |
| Approval of minutes | [LINK](https://docs.google.com/document/d/e/2PACX-1vTKBZi0hDSDz7qTY7TjmWCTyWxvNVWccrDivzPV-fREt7TnBA5tucZrK1IEp2FqELQDJtlLeIri5cwV/pub) stacy, andreya |
| Last Meeting Follow-up | Practice time with players on two teams  Golf outing funds use- tournament funding so far. How to use the rest? Email to the coaches, any on-ice or off-ice needs.  December parade- hand out session for new year start date. Stacy will email Megan about next session dates |
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| Updates/Discussions | |
| President | |
| BDFC board meetings/Misc. | Upstairs Rink- How to use the upstairs space?  Reserve the space?  Suggestion to have Rink Managers- double checking to see  Add in some signage - posting and send out. (Crystal will update, Stacy will get them posted) |
| Youth Hockey/Girls Hockey | Schedule questions- managers will continue to update moving forward. |
| Safesport |  |
| Monthly Calendar | * ~~Nov. 15 Last day to enter state tournaments (registration and fees must be paid)~~ * Nov. 15 Deadline for Concussion Compliance Forms to be completed online at [www.wahahockey.com](http://www.wahahockey.com) [ctratar20@gmail.com](mailto:ctratar20@gmail.com) Do we have this? * ~~Nov. 15 Last date for all associations to submit Player Rosters for all levels of competition~~ * Nov. 15 Dual Roster Request Forms due for an female players who are board approved to play on 2 teams at the same age level- |
|  |  |
| Vice President | |
| Hockey 1&2 | 2nd session completed on Tuesday. Next one starts on the 22nd 5-6pm (14 kids need equip) 40 signed up  Help needed on 22nd with equipment  Sara will update social media |
| Tournaments | First weekend in Dec. 12- 6 teams. Mites Dec. 20-22 (13 teams)  Peewee & Bantams- make a decision by Dec. 20th. |
|  |  |
| Treasurer | |
| Finances | Update from Stacy-  Will mail out the checks for refs?  Requesting to purchase Quickbooks at $18/month.  Stacy motion, all in favor. None opposed  Neckguards- in the concession stands. $25  Decals available $5 in the concession stand |
| Hockey Program Director? Schedule? | Discussion opened again. Financial evaluation needs to be started. Andreya, Mike, and Stacy will start. (will meet next Wednesday at 6:00) |
| Fundraising | Catalog and popcorn going on currently. Wreath fundraiser pick-up soon  LeRoys next  Kwik Trip following |
| Fundraising Credits |  |
| Secretary | |
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| Action Items Future Meeting | |
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|  | Financial discussion  Program Director Discussion |
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| Other Topics | |
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|  | Jan. 8, 2025 will be a VIRTUAL meeting, with NO meeting in Feb. March 26th will be the combined March/April Meeting |

| Next Meeting: Motion- Stacy, 2nd: Andreya | |
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| 12.11.24/6:30pm/Higher Grounds | |