Beaver Dam Hockey Association 



11.13.24/6:30pm/Higher Grounds

| ATTENDEES |
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| Justin Rhodes | Absent | Mike Pogorelec | Present |
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| 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 |
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| 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 teamsGolf 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 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-
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| 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 equipmentSara 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.  |
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| 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 opposedNeckguards- 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 soonLeRoys nextKwik Trip following |
| Fundraising Credits |  |
| Secretary |
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| Action Items Future Meeting |
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|  | Financial discussionProgram 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 |