Beaver Dam Hockey Association A picture containing clipart

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9.11.24/6:30pm/Higher Grounds

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

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| Agenda | |
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| Call to order | 6:33pm |
| Approval of minutes | Stacy motion Jason 2nd |
| Last Meeting Follow-up |  |
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| Updates/Discussions | |
| President | |
| BDFC board meetings | Stacy reported Skating class for am- 4 hockey players signed up  Open skate schedule is in Crossbar. |
| Jerseys-Natasha | Wildfire Jerseys are in. Will also order socks.  Need a list of sponsors.  Purchase old jerseys- $20 suggested donation.  Rotation is 5 years for new jerseys |
| Youth Hockey/Girls Hockey | Tryouts(Oct. 15,17,18; 7:15-8:15pm)  * Three teams of 18. * Discussion, leaving Bantam numbers as is. * Discussion of tryouts for peewee and 2nd year squirts. 3 days with the expectation they can make 2. Week of Oct. 14   10U Wildfire  Locker Room Monitors-   * Must have background and safesport * Recommendation of 2-3 per team (co-ed 4) * Parent:No parents U10 if needed, not U12 or up   Reimbursement for background checks-   * Non-parent coaches-reimbursement. * Agree to pay fo |
| Safesport | * Register the President and SafeSport board member with Protect Youth Sports [ctratar20@gmail.com](mailto:ctratar20@gmail.com) * Compile list of up-to-date background checks   + Stacy will update list for next month [sshaw0509@gmail.com](mailto:sshaw0509@gmail.com) |
| [BDHA Monthly Events](https://docs.google.com/document/d/1DUz_bGDHfkOKWUEHh2LLkUhjv1s6NDkE04ggPBcVtws/edit?usp=sharing) | * ~~Review Registrations~~ * ~~Registration closes August 31.~~ * ~~Grass Roots Grant application (due Sept. 1)~~ * Complete the online training/registration for the Try Hockey For Free USA Hockey event on Nov. 4, 2024   + December parade- hand out session for new year start date (FUTURE) * Contact Photographer and set date for picture day   + Jamie will coordinate. Will send via email. * ~~Attend Region 5 meeting(2 board members)~~ * Select coaches   + Email sent with questions sent to those interested.   + Notify coaches of certification requirements, background check and SafeSport requirements * Determine date/time parent meetings. 10/22-   + Parent Handbook (Done)   + Rink Rules [sshaw0509@gmail.com](mailto:sshaw0509@gmail.com) Do we have a list?   + Volunteers- Overview * Communicate to parents try-out schedule * Communicate to coaches try-out schedule * Information to coaches and managers to register with USA Hockey [sshaw0509@gmail.com](mailto:sshaw0509@gmail.com) * Plans for Girls World Hockey Weekend (early October)   + First weekend in October   + Recommendation to have the recruitment committee look for girls only events for the grants. |
| Tournaments | Dates 24-25 Dec. 6-8 Girls  Jamie will do the girls  Stacy will submit the form.  Master Scheduler-  Sara to put out on social media  Fees-$400 all levels  Mites- stays the same  Jeremy motion  Andreya 2nd |
| Vice President | |
| Hockey 1&2 | Information booth at the last session Next session start date is Oct. 1  Learn to Skate do not need neckguard. All rostered players need neckguard.  Purchase neckguards for concession stand. |
| Registration | 108 Registrations 6U-16  8U-15  10U Wildfire-7  10U Coed-18  12U Wildfire-15  12U Coed-18  14U Coed-18 |
| Treasurer | |
| Finances | Golf Outing Approximately $40,000 for registration  Golf Outing  Discussion about investing some CD, or BD Area Foundation. Mike and Stacy to look into options. |
| Refs | How are we paying Refs? 1099 |
| Manager & Schedulers | Will work on meeting notes |
| Volunteering | Work Credits- who has done nothing. Fees- |
| Secretary | |
| Publicity |  |
| Recruitment and Retention |  |
| Committees? |  |

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| Action Items From Previous Meeting | |
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| Cont. Oct. | Practice time with players on two teams |
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| Action Items Future Meeting | |
|  | Golf outing funds use |
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| Other Topics | |
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| Facility Report? |  |
|  | Spirit Wear |

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| Next Meeting: Motion: Mike 2nd: Chris | |
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| 10.9.24/6:30pm/Higher Grounds | |