Beaver Dam Hockey Association 



9.11.24/6:30pm/Higher Grounds

| ATTENDEES |
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| Justin Rhodes | Present | Mike Pogorelec | Present |
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| 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 motionJason 2nd |
| Last Meeting Follow-up |  |
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| Updates/Discussions |
| President |
| BDFC board meetings | Stacy reportedSkating class for am- 4 hockey players signed upOpen 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 WildfireLocker 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
* Compile list of up-to-date background checks
	+ Stacy will update list for next month sshaw0509@gmail.com
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| [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 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
* 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.
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| Tournaments | Dates 24-25Dec. 6-8 GirlsJamie will do the girlsStacy will submit the form.Master Scheduler-Sara to put out on social mediaFees-$400 all levelsMites- stays the sameJeremy motionAndreya 2nd |
| Vice President |
| Hockey 1&2 | Information booth at the last sessionNext session start date is Oct. 1Learn to Skate do not need neckguard. All rostered players need neckguard.Purchase neckguards for concession stand.  |
| Registration  | 108 Registrations6U-168U-1510U Wildfire-710U Coed-1812U Wildfire-1512U Coed-1814U Coed-18 |
| Treasurer |
| Finances | Golf OutingApproximately $40,000 for registrationGolf OutingDiscussion 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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