



BDHA Board Minutes



Date: Wednesday, August 27, 2025

Time: 7:00 pm

Location: virtual

Attendance

Board Member	Attendance	Board Member	Attendance
Andreya 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		

Meeting Summary

Call to Order: 7:02pm

Approval of Previous Minutes: Andreya/Jason

Last Meeting Follow-Up: Andreya/Jason

Board Reports & Discussion Notes

Role	Topic
President	BDFC Board Updates <ul style="list-style-type: none">- AD and HS coaches discussed concerns for rink space in the future with growing programs<ul style="list-style-type: none">- Looking into finances to plan for a second sheet of ice- Reminder to clean up after using the board room- Cory Moreau will do concession training this season- Project list for family center is being worked through
Vice President	Hockey 1 & 2 <ul style="list-style-type: none">- Last session is next Tuesday, September 2- Next session is September 23 - have 29 registered (13 need equipment)
Treasurer	Financial Report <ul style="list-style-type: none">- Kayla has bank access, reviewing QuickBooks- Goal is to provide a report for each meeting- Treasurer@beaverdamhockey.com is set up- Any reimbursement requests should be sent to Kayla



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Additional Discussion

Golf Outing Update

- Made \$7624.82
- BDCC needs to make adjustments on the bill (tax & tip, quantity for food)
- 27 teams total but not enough volunteers to

Player Evaluations/tryouts

- Next steps for 12U players
 - 24 12U players - 3-4 goalies
 - 8 10U Wildfire - 3 8U girls could move up (Kaylee Scott, Cali Gundrum, Faith Mueller)
 - 2 girls cross rostering
 - Harper Wild (primary 14U, second 12U coed)
 - Rowen Wilson (primary 10U coed, second 10U Wildfire)
- Results for 12U girls trying out for 14U girls
 - Ellie Rhodes, Serenity Gundrum, Harper Wild
- Schedule tryout dates (second week of September at 7:00pm - Tues 9/9, Thurs 9/11, Sat 9/12) Stacy will send emails and find evaluators

Coaches

- Coach selection process
 - Mike will oversee coaching, keep coaches organized, and recommend head coaches
 - Jason will help out, too
- Plan for 2025-2026 coaches
 - Stacy will send a list of interested coaches to Mike and Jason

Open Hockey (Casey's proposed changes)

- Captain's Ice is unsupervised and high school only - does not start until October
- Youth open hockey needs supervision for liability reasons
- Open ice after games is not scheduled or supervised
- No closing procedures in place for after practice and games at night
 - Have Opie come up with policy, board reviews
- Remove registration for players
- Assign board member to each session?
- If no volunteers have signed up 24 hours prior, Open Hockey will be cancelled
 - Post cancellations or call for volunteers on social

Scheduling

- Away tournament options for each level can be provided to coaches once selected



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ADMs

- Start mid-September
- Schedule during the week with open hockey on weekends
- Communicate that these sessions are optional

Follow-up discussion from last meeting

- Youth Hockey Program Director - part-time
- No action at this point but will continue conversation to flush out needs, expectations, risks, financial availability, timeline, etc.

Important Dates

Try Hockey for Free Day - Saturday, September 13 - 2:00pm (Stacy, Sara, Jason, HS girls)

Learn to Skate - Tuesday, September 23 - 5:00pm (plan to gear up in advance - 13 kids need equipment)

Mural Installation - Saturday, October 11 - 11:00am (check with Opie on volunteer needs)

Banquet - Saturday, November 1 - 5:30pm

Closing

Next Meeting: September 17 @ 6:30pm - Higher Grounds

Motion to Adjourn: 9:03 Kelly/Andreya