Beaver Dam Hockey Association A picture containing clipart

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10.9.24/6:30pm/Higher Grounds

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

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| Agenda | |
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| Call to order |  |
| Approval of minutes | [LINK](https://docs.google.com/document/d/e/2PACX-1vSigFRen5g_SNyXag2L8QShXhWXCAUOfWVCSsw5h3vH19CzMVWa0r-vSw8g-F-8vfp38b6LieDgm8US/pub) Motion: Stacy  2nd: Jason  All in favor |
| Last Meeting Follow-up | Golf outing funds use-  2 options 1 tournament up to $700   1. Managers may book, and submit to Stacy for reim 2. Managers can send the registration to Stacy and she will register the team.   \*\*Managers will oversee funding from each team to ensure payments.  Wait to hear from coaches on a wish list, November items to purchase in  December parade 12/7/24 BDHA own float  - hand out session for new year start date  - Registration  -Looking for volunteer to organize - email |
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| Updates/Discussions | |
| President | |
| BDFC board meetings | WAHA Presidents meeting update- If a 10U team has any 8U players, they cannot have over 14 to be state eligible.  * BDFC- Sports Advantage is leaving. * Banquet- letters for donations have been out. Springbrook meeting happened. Volunteers in crossbar. Justin will connect with Swans. Managers will help coordinate team baskets. * Wreaths fundraiser is running. * Next meeting is the 21st |
| 24-25 Coaches-CLOSED SESSION | Review Discussion  Communication  Motion:  2nd: |
| Youth Hockey/Girls Hockey | Registrations: [LINK Spreadsheet](https://docs.google.com/spreadsheets/d/107pl4-Q19Y08Zkbs2vF7SWmlR0jGBpEh3xQmeq1PZZU/edit?usp=sharing)  * Rotating ice for teams so it doesn’t fall on one level to split 3 ways (MP)   + 1 less team, should not be an issue * 10U female request via Ben L to cross roster- Closed Session * Practice time with players on two teams * Tryouts- For the peewees/squirts, do we wait and find numbers. We will wait to see final numbers. * Evaluators- Mike, Lauren, Doug, Gary * Communication- to families. * 10U Wildfire-8U girls,   + 2nd year mites- primary on 10U not to exceed 14. |
| Safesport | Reminders for all boards need SafeSport certification. Background checks for all.  \*Please send completion to Celina  Coaches & Managers send to Stacy |
| Monthly Calendar | * Tryouts-X * Register tournaments with WAHA-X * Coach Cards up to date- * Spiritwear provider and dates selected-Link open for 10 days! * Send checks to host tournaments * All board members must complete SafeSport training prior to the season starting |
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| Vice President | |
| Hockey 1&2 | 2nd secession started- Thank you to everyone that helped! |
| Tournaments | Tournament Director-Colin Dehn (Boys)Jamie Rhodes (Girls) Playmaker & Hat trick patches-Andreya to look into it. |
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| Treasurer | |
| Finances | General Report- Stacy Shaw Timing and cadence of finance committee (AA & MP) |
| Virtual Approvals: | pay to list our home tournaments on WAHA (invitational tournaments)$250 per team7 teams total$1750 total Sept. 18th- All approved |
| Hockey Program Director Scheduler | [LINK to proposed job description](https://docs.google.com/document/d/1ov1w_xeZWqnAPv_RTYPmneqYRQtJHR-qLXJk1XIoPQw/edit?tab=t.0) Discussion around the concept. Revisit after finances have been evaluated. |
| Fundraising | Wreaths are open Popcorn order forms coming (volunteer needed)  Kwik Trip cards  Online catalogs |
| Officials Coordinator | Shelly Stracoda |
| Jersey Coordinator - | Natosha Kopymeyer- Celina to coordinate with Natosha and Celina |
| Picture date | TBD based on jersey arrivals |
| Fundraising Credits |  |
| Secretary | |
| Parent Meetings | Parent meetings  Teams communicated to members-  Email to membership with link to handbook, fundraising/work credit expectations, Safe Sport contact information  Date?Out no later than 21  Handbook : [24-25 Parent Handbook](https://docs.google.com/document/d/e/2PACX-1vS4zDTEX5yD0ZsexuL6EXEHyu09x3uhucH5auCnv8F7bN7Lx2fzJIH8ya7kCbpQtFDtF9m7MCyd2kpq/pub)  Volunteer Roles: [LINK](https://docs.google.com/document/d/1kDBLD-SV8iPG6jdXLgEb67_tqz_A2QlbjK5l1U3Kljo/edit?usp=sharing)  [Open Skate Responsibilities](https://docs.google.com/document/d/1pKG6Tq7zKM42cyn1vamCp2ELG3Bzlyq0XQQ2e13mhCI/edit?usp=sharing)  Manager Message: [LINK](https://docs.google.com/document/d/1k420B4sEf2WQYgYyQpRVCog12voR_7oQ_J7nyTif79c/edit?usp=sharing) |
| Team Staff: | Managers & Schedulers |
| Social Media/Promotion | Videography to work on promotion. |

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| Action Items Future Meeting | |
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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** |
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Move to closed session:

* Discussion of Coaching
* Discussion of Rosters

Motion to approve coaching recommendations:

| Next Meeting: Motion: Chris 2nd: Stacy | |
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| 11.13.24/6:30pm/Higher Ground | |