Beaver Dam Hockey Association 



10.9.24/6:30pm/Higher Grounds

| ATTENDEES |
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| Justin Rhodes | Present | Mike Pogorelec | Absent |
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| 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: Stacy2nd: JasonAll in favor |
| Last Meeting Follow-up | Golf outing funds use- 2 options 1 tournament up to $7001. 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
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| 24-25 Coaches-CLOSED SESSION | ReviewDiscussionCommunicationMotion: 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.
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| Safesport | Reminders for all boards need SafeSport certification.Background checks for all. \*Please send completion to CelinaCoaches & 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 ShawTiming 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 totalSept. 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 openPopcorn order forms coming (volunteer needed)Kwik Trip cardsOnline 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 meetingsTeams communicated to members-Email to membership with link to handbook, fundraising/work credit expectations, Safe Sport contact informationDate?Out no later than 21Handbook : [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 |