



BDHA Board Minutes



Date: Wednesday, August 6, 2025

Time: 6:30pm

Location: Higher Grounds

Attendance

Board Member	Attendance	Board Member	Attendance
Andrey Armstrong	x	Mike Pogorelec	x
Jason Drake	x	Justin Rhodes	x
Kelly Guenther	x	Casey Schaalma	x
Jeremy Hanni	x	Stacy Shaw	x
Kayla Larson	x	Sara Wild	x
Tina Monroe	x		

Silent Roll (non-voting attendees): Jamie Rhodes

Call to Order: 6:32pm

Approval of Previous Minutes: Justin/Stacy

Approval of Agenda: Jeremy/Justin

Board Reports

Role	Topic
President	<ul style="list-style-type: none">- BDFC Board Updates- WAHA Annual Meeting<ul style="list-style-type: none">- did not get Mite Equipment grant- waiting to hear on Grassroots grant
Vice President	<ul style="list-style-type: none">- Hockey 1 & 2 Update<ul style="list-style-type: none">- Next session - Tuesday, September 23 5:00-5:45
Treasurer	<ul style="list-style-type: none">- Financial Report<ul style="list-style-type: none">- Kayla/Stacy working on transition- making progress on collecting past due invoices
Secretary	<ul style="list-style-type: none">- Handbook Updates 2025-2026<ul style="list-style-type: none">- Updated years and board - uploaded to website- Google Drive for Nonprofits<ul style="list-style-type: none">- one central location for information- can control access- can set up email addresses with custom domains



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Additional Discussion

Season Planning & Operations

- Youth & Girls Hockey Registration

- Co-ed Teams

14U	12U	10U	8U	6U
14	17	11	25	16

- Girls Teams

14U	12U	10U
12	9	10

- West Bend Co-op Request for Girls Hockey
- Survey sent to 12U - co-ed or co-op (8 co-ed, 1 co-op)
- Options: move girls to 14U, 12U plays co-ed or release, 10U plays with 2 from 8U, combine 10/12U, move up 2nd year 10s to 12, 1st year 10s to co-ed
- 2013/2014 girls could move up
- Need to schedule evals soon so girls could be released
- Mike requests 3, would take 2
- PeeWee needs 22
- Jamie to ask who wants to try out for 14U - Jason, Doug, Noah could evaluate?
- August 21 7:45pm
- 12U girls who want to play co-ed will try out with boys
- Player Evaluations (10U–14U – set dates)
 - 12U co-ed tryout - 3 options, must attend 2
 - 2nd week in September, T, Th, Sat
- SafeSport Coordinator – **Tina**
- Cultural Liason - **Justin**
- Youth Hockey Director – Need
- Program Director - **Will from Tribe** would be a paid position
- Registrar – **Stacy or NEED?** Doesn't need to be a board member - for now Stacy
- Volunteer Slots in Crossbar – who is entering? Andreyia will do all practices, team managers will enter games
- Learn to Skate vs Hockey 1 & 2
 - Team eligible kids who register would pay but it would come off their registration fee when they sign up for the season
 - Make first session of L2S a Try Hockey for Free day so no need for USA Hockey fee
 - Charge \$35 for L2S per session (7 week)
- Open Hockey – define process, supervision, and schedule
 - Venmo? Separate registration for Open Hockey - unlimited sessions?
 - Have one adult there to supervise payments - Jason, Jim, Evan
 - Casey will schedule after Hound Dogs ends -two times: 6-10 and 12+



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- Open Skate – team assignments
 - Assign Open Skates and High School Games by Team to eliminate the same people always volunteering or no volunteers

Events & Engagement

- Recap of Open House & Mural Painting
 - Painted 100 tiles - installation will be October 11 at 11am
 - Open House attendance wasn't great - mid-afternoon on a summer Saturday might not be the best time. Volunteers were great. We did get a few interested families. A lot of inquiries about the next Learn to Skate.
- Try Hockey for Free Days
 - National Youth Try Hockey Days – Sept. 13, 2025 & March 7, 2026
 - IIHF World Girls' Hockey Weekend - October 17-19, 2025
- Banquet – November 1, 2025 – updates & planning
 - Goal is to make it fun - costume party, spirits pull, Bingo
 - Need help with soliciting sponsorships
- Green Bay Gamblers Tickets – October Player Outing?
 - Green Bay Gamblers annual youth sports night coming up on Sunday, October 5 at 3:00pm. \$15 adult tickets and \$10 youth tickets ages 14 & under for the game and each youth ticket includes a voucher for popcorn and soda.
- Spiritwear – Aysha will coordinate
 - Launch timeline - can we do this earlier?
 - Refresh design at the second opening in January
- Outreach & Engagement Committee – next steps
 - Goal: grow the program through focused recruiting and retention efforts
 - 3 focus areas: Outreach/Learn to Skate, Welcome/Registration Support, Engagement/Events
 - Need approval for budget - \$1,500 covers welcome kits, birthday cards, social ads, event supplies, parade and promo materials
 - Will send outline
- Fundraising Update
 - Tina is leading Fundraising (collab with Jordan, Swan VP)
 - August - February - Charleston Wrap
 - Oct - wreaths / Banquet
 - Nov - blankets
 - Dec - popcorn
 - Jan -
 - Feb - kwik trip car wash
 - March - calendar raffle (doesn't count towards credits)
- Golf Outing
 - 21 teams as of now



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- \$3,000 in hole sponsors
- Need Raffle Baskets
- Need volunteer sign-up link - share on Facebook and email
- Hole in One contest - 2 chances
- Board will purchase big ticket item - 36" blackstone \$397
 - Stacy/Andreya make a motion to approve

Action Items

Item	Notes
Try Hockey Free Day	Schedule and advertise
Youth Hockey Director	Need to find someone for this position
Program Director	Negotiate with Will to define role and compensation

Future Topics

Topic	Details/Responsible Party
All Parent Meeting	Discuss at next meeting

Closing

Next Meeting: Wednesday, August 27 - 7pm virtual

Motion to Adjourn: Stacy/Andreya