**Beaver Dam Hockey Association**

 

*****Beaver Dam Family Center Ice Arena- 6pm***

 ***July 9, 2025***

| **Agenda** |
| --- |
| ***Call to order***  | Justin - 6:05pm |
| ***Approval of minutes*** | **Stacy/Andreya** |
| ***Last Meeting Follow-up*** | None |
| Updates/Discussions |
| **President** |
| General Year Updates: | Facility: putting in ice - still too soft for practice, had work days - new paint and benches in 2 locker roomsBDFC Board Meetings: approved raise for Opie, working doc for facility improvement that is reviewed monthlyYouth/Girls Hockey: Coed numbers are similar to last year, need just a few more at each level for both coed and girls.SafeSport: need coordinator, does not need to be a board member |
| **Vice President** |
| General Year Updates: | Tournaments: Casey will send out dates, we will report to WAHA, add to website and start advertisingGolf Outing: looking for teams, sponsors, baskets and volunteersHockey 1 & 2: Closed registration at 40, sent out sign-up for families to come Sunday to get fitted for equipment.Action: discuss how to prevent kids from other associations getting free ice time at learn to skates |
| **Treasurer** |
| General Year Updates | Finances – Invoices were sent out for work credits and volunteer hours. Current members and invoices that are up to several years old and past due.Registration: Registration is open until August 4. There are 36 currently registered. Scheduling: no spreadsheet only schedule on CrossbarFundraising: Pizza Ranch raised $650 to help fund learn to skateCoordinator Positions/Committee neededRef coordinator - ShelleySpirit wear - AyshaConcessions - CoreyJerseys - NatoshaSafesport - NEEDFundraising - TinaGameSheets - Andreya (recruit a few more) Casey will trainAction item - talk about who is entering volunteer slots in Crossbar |
|  |  |
| **Secretary** |
| General Year Updates | Website/social media/recruitmentCurrently posting daily on both social accounts, pushing Open House to get new players registered before deadline |
|  |  |

| **Board Member Elections:**Please note that only members in good standing will be eligible to vote at the voters meeting per the BDHA Bylaws.  Good standing is defined as: 1. Supports the purpose of the club and complies with financial membership requirements and these must be fulfilled 30 days prior to the meeting to vote. |
| --- |
|  |
| New nominations (4 positions): | Stacy nominated Kelly Guenther - acceptedMike nominated Kayla Larson - acceptedAndreya nominated Casey - acceptedCasey nominated Becky - acceptedStacy nominated Tina - accepted5 were nominated with 4 open slots so there was a vote.Board Members are:Kelly GuentherKayla LarsonTina MonroeCasey Schaalma |
|  |  |

| Action Items- Previous Meeting (s)-Action Items- Upcoming meeting(s)- |
| --- |
|  |  |
|  |
|  |  |

| **Next Meeting/Follow up to annual:** |
| --- |
| **Thursday, July 10th @ 7pm****Virtual Meeting** |