Beaver Dam Hockey Association 



8.14.24/6:30pm/Higher Grounds

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

Guests:  |

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| Agenda |
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| Call to order | Justin Rhodes |
| Approval of minutes | Motion: Stacy, 2nd: Chris |
| Last Meeting Follow-up |  |
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| Updates/Discussions |
| President |
| BDFC board meetings | Edge training with Swans before school on Friday morning starting in September? Would hockey want to be involved? * Go back for more information. What size group? What age group?
* Banquet Hockey Lead- done
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| Youth Hockey/Girls Hockey | Staffing Protocols for 24-25 * Send a report of interest to Chris.
* Coaches: Safesport, modules,

Registration, number of youth teams as of today* Wildfire- 10U will have to move some 8s up
* WF 12U- should have 13/14
* Boys 12U- 17
* Coed 14U-14
* 6U-12
* 8U15
* 10U-15

Discussion-* 14U Hockey- WB asking for release and willing to take the girls. Families would get reduced reg. Fees, no required volunteers except game day slots, and no fundraising. 2 on ice, 2 off ice, 1 workout session.

Celina made a motion to release the 14U girls. Stacy 2ndAl in favor. \*\*Reimburse those 14U that already registered.  |
| Handbook | Discussion and Vote for [2024-25 revisions](https://docs.google.com/document/d/1UCy6P15WO7lWevhBsw35g2W8Zqtu0xXGX4XGqtozy3A/edit?usp=sharing)Celina motion to approve change2nd StacyAll in favor |
| [BDHA Monthly Events](https://docs.google.com/document/d/1DUz_bGDHfkOKWUEHh2LLkUhjv1s6NDkE04ggPBcVtws/edit?usp=sharing) | * Review Registrations
* Registration closes Sept 1.
	+ Coaches meet criteria
* Registration closes Sept. 1. Exceptions may be considered with BDHA Board Approval.
* Send out coach applications
* Grass Roots Grant application (due Sept. 1)
* Add Beaver Dam Foundation Grant
* Update any parent information and plans for upcoming parent meetings in Oct.
	+ Team/Manager level with Board Member
	+ Manager Meeting outline to go to each
 |
| Spirit Wear?  | Aysha is going to continue |
| Banquet Lead | We need a Banquet LeadHeather and Dawn will help out |
| Tournament Director | Stacy to email |
| Jerseys | All ordered |
| Safesport | Nothing new |
| Concessions | Cory Moreau |
| Vice President |
| Hockey 1&2 | Session 1 is going- 40 kids signed up.Discussion around age requirementsDiscussion with the recruitment committee to assist. |
| Tournaments |  |
| Golf Outing | Need of Volunteers.Hole #13-Add Volunteer Hole #1822 teams |
| Treasurer |
| Finances | No report at this time |
| Scheduler |  |
| Fundraising  |  |
| Officials Coordinator  |  |
| Jersey Coordinator  |  |
| Parent Meetings |  |
| Recruitment |  |
| Secretary |
| Calendar of Events | Discussions for meetings: January/Feb- virtual mtg. March/April- One combined meeting late March, early April |
| Virtual Approvals | $2205 Hound dog reimbursement (7.15.24)* Golf Outing purchase Hole in one insurance (7.21.24)
* Golf Tournament Boards/Bags 2 sets (8.2.24)
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| Volunteer/Website |  |
| Social Media | Raise Right |

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| Action Items From Previous Meeting  |
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| April mtg. |  |
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| Action Items Future Meeting |
|  | Practice time with players on two teams |
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| Other Topics |
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| Facility Report? |  |
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| Next Meeting: |
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| 9.11.24/6:30pm/Higher GroundsJustin motion2nd Chris |