Beaver Dam Hockey Association A picture containing clipart

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8.14.24/6:30pm/Higher Grounds

| ATTENDEES |
| --- |
| | Justin Rhodes | Present | Mike Pogorelec | Present | | --- | --- | --- | --- | | 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 |
| 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 2nd  Al 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 change  2nd Stacy  All 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 Lead Heather 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 requirements  Discussion with the recruitment committee to assist. |
| Tournaments |  |
| Golf Outing | Need of Volunteers. Hole #13-  Add Volunteer Hole #18  22 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) |
| 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 Grounds  Justin motion  2nd Chris | |