Beaver Dam Hockey Association 



12.11.24/6:30pm/Higher Grounds

| ATTENDEES |
| --- |
|

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

Guests: |

| Agenda |
| --- |
| Call to order |  |
| Approval of minutes | [Minutes for November](https://docs.google.com/document/d/e/2PACX-1vS-3045-pJ-EcfST_CG9nDECzXWdI0nqWiZ1b8tQETjWOGNv-_AyoVNcGfdJz6qpHtQtXBtQEQTB6_0/pub)Motion: Stacy2nd: Kelly |
| Last Meeting Follow-up | Practice time with players on two teams- good to go, no concerns. Golf outing funds use |
|  |
| Updates/Discussions |
| President |
| BDFC board meetings/Misc.  | Wreath Fundraiser- finishedContract and job description talksUpstairs at the rink- nobody unless a high school player is unsupervised by an adult. Possibly looking at adding a gym upstairs. Initial stages.  |
| Youth Hockey/Girls Hockey | 10U goal equipment purchase request BLars email* Motion to purchase 2 youth and 1 junior goalie helmet: Crystal, 2nd: Stacy, All approved.

Wildfire 25-26 Conversation* Discussion about concerns with numbers for next year.
	+ Suggestion 3 on 3 girls tournament
	+ 1 day girls only Try Hockey for Free.
	+ Look at birth years, currently and holes for next year.
	+ In house girls only rec league.
	+ PR parents did you know-financial, what to expect, what hockey has done for child
	+ Learn to skate 30 minutes skills, 30 minutes games. 2 weeks after state.
	+ Revisit the discussion in Jan.
 |
| Safesport | No incidents reportedCoaches are filling in mostly.  |
| Monthly Calendar | * New Year’s Eve Skate
	+ Discuss and the family center meeting
* Dec. 31 Level 2, 3, 4 officials must be completely registered with both USA Hockey and WHOA to be eligible to officiate any State Playoff or State Tournament Game
* Dec. 31 Deadline for completion of all levels in Coaching Education Program
 |
| Scheduler | Resignation effective March 2025 of current scheduler.2 interested individuals. Possibly looking at sharing this position. 1 to do overall ice schedule and 1 hockey scheduling. Justin will talk with Megan about meeting with the two candidates.  |
| Vice President |
| Hockey 1&2 | Not much going on. 3rd week 50+ kids.  |
| Tournaments | 12U- 6 teams. Mites tournaments coming up 14 teams. Dec. 21-22. Could use some help. PeeWee B-5 teamsBantams and Peewee A tournament 0 signups. Justin will talk to coaches. Vote via email  |
| Treasurer |
| Finances | Mike, Stacy, and Andrea met to review. Were able to put quick books syncs. We need hockey only safe. Make a **motion to purchase hockey only safe**- Celina. 2nd Crystal All in favor. Venmo/paypal/stripe to limit cash. Family Center bank account- 2 people need to have eyes on this.  |
| Scheduling  |  |
| Fundraising  |  |
| Volunteer Credits | Motion to approve cleaning stick dustpans and brooms for cleanup after the games.  |
| Secretary |
|  |  |
|  |  |

#

| Additional items |
| --- |
| Email from CS | Game Sheet App loading games- Justin will talk to Jeremy about how to do this effectively. Open Skate Volunteers not being filled. Kelly Guenther to help. Skate Room Needs- WF worked on helping with this. Skate Sharpening- Discussion of buying sharps machine. Justin will look into. Facility and Maintenance Improvement plan- maintenance list/schedule to be able to do. (create a list of to do fix-its) |
|  |  |

#

| Other Topics |
| --- |
|  | Jan. 8, 2025 will be a VIRTUAL meeting, with NO meeting in Feb.March 26th will be the combined March/April Meeting |

| Next Meeting: Motion: crystal 2nd: Sara |
| --- |
| Date/Time/Location |

#

#