Beaver Dam Hockey Association A picture containing clipart

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12.11.24/6:30pm/Higher Grounds

| ATTENDEES |
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| | 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 | |
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| 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: Stacy  2nd: Kelly |
| Last Meeting Follow-up | Practice time with players on two teams- good to go, no concerns.  Golf outing funds use |
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| Updates/Discussions | |
| President | |
| BDFC board meetings/Misc. | Wreath Fundraiser- finished Contract and job description talks  Upstairs 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 reported Coaches 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 teams  Bantams 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 | |
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| Additional items | |
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| 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) |
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| Other Topics | |
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|  | 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 | |
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| Date/Time/Location | |

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