

## BWBYHA Board

### July 13, 2025 Meeting Minutes:

- Buck called the meeting to order.
- Present at meeting: Cory, Kasowski, Holzbauer, Spiekermeier, Buck, Loken, McManus, Schanilec, Shoberg, Kaste
- Motion by Cory to approve the June meeting minutes. Second by Holzbauer. Motion passed.

#### UPDATES:

- **Schedular:** Update from Kory Kaste
  - Tournaments for all the teams have been scheduled
- **Wahp Hockey:** Barton
  - No update at this time.
- **Coaching Coordinators:** Update from Loken
  - updates on peewee numbers
  - hockey committee discussed handbook updates
- **Finance:** Update from Tony Schanilec
  - Balance end of June – \$142,200
  - Jess has updated the budget
- **Fundraising:** Update from Megan Holzbauer.
  - Gun raffle date – February 5 in between JV/Varsity game -- Motion by Loken, second by Cory. Motion passed.
- **Registrar:** Update from Heidi Spiekermeier
  - No updates at this time.
- **Parent Rep/Volunteers:** Update from Dana Kasowski
  - No updates at this time.
- **Event Coordinator/Growth:** Update from Carly McManus
  - No updates at this time.
- **Equipment:** Update from Shoberg/Loken
  - Generous donation from Breck Hockey - \$14,000 worth.

#### OLD BUSINESS

- **Budget Approval**
- **Handbook**
  - hockey committee did some updates
  - will add in a policy for drug/alcohol/tobacco policies
- **Logo Discussion**
  - Heidi and Jim met with the designer. Gave her some ideas and she will do some additional mock-ups.
- **Apparel Committee**
- **Early Season Bantam Tourney**
  - Kory checked with a few teams to see if they are interested. Has not heard back.
- **Volunteer Policy –**
  - Review/approve at next meeting.
- **Sponsorship Options**
- **Fundraising Options**
  - Wreaths – won't know prices until August.
- **Back to Hockey night in Sept.**

- Sept 7
- Equipment handout that night and another night.
- **Breck Hockey Equip**
  - Donated \$14,000 worth of equipment.
- **August 23<sup>rd</sup> event**
  - This event has been cancelled.
  - Firehouse Pub wants help running the meat raffle events.

## **NEW BUSINESS**

- **Handbook Review**
- **Golf Tourney Responsibilities**
  - 26 confirmed donors
  - No games this year.
  - Currently at 14 teams.
- **Matt Peterson Wahp Hockey Scholarship**
  - Matt made the ND team.
  - Loken makes a motion to provide Peterson with a \$2500 scholarship. Second by Spiekermeier. Motion passed.
  - Scholarship will be paid to Peterson's by the Blades. Blades reimbursed by Wahp Hockey.
- **25-26 registration**
  - Heidi will be adding in fundraising credits from last year.
  - Jim – start talking to coaches about USA Hockey, Safe Sport, background checks
- **Apparel update**
  - Plan for this year – Comfy Co designs will work on some possible designs. Samples will be available at Back to Hockey night. Will donate \$2 back to the club.
  - Tidal wave – Heidi is working with them on hats and Mite In-house jerseys.

Next meeting will be on August 10, 2025 at 7:00 pm at the Community Center. Motion to adjourn made by Cory. Second by Schanilec. Motion carried.