### **BWBYHA Board**

## October 12, 2025 Meeting Minutes:

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

### **UPDATES:**

- Schedular: Update from Kory Kaste
  - o Majority of games scheduled for all teams.
- Breck Hockey: Nate Fronning
  - Not present at meeting.
- Wahp Hockey: Adam Barton
  - Via email
    - Promote meat raffle on our FB page.
- Coaching Coordinators: Update from Loken
  - Jimmy Looking at some ways to encourage practicing at home.
  - Blue Line Buddies pairing varsity with Mites
    - Carly will work with Jim and Adam
- Finance: Update from Tony Schanilec
  - o Ended September at \$153,800.
  - Approve this months expenses:
    - \$5258.68 Tidalwave hats
      - Cory makes a motion, Loken seconds. Motion passed.
    - \$41.02 Blake Buck buckets for pucks
    - \$685.74- Luke Kasowski goalie helmet
    - \$224.53 Carly McManus parade candy
    - Cody makes a motion to approve. Second by Loken. Motion approved.
- Fundraising: Update from Megan Holzbauer.
  - Continuing to work on collecting fundraising deposit checks.
- Registrar: Update from Heidi Spiekermeier
  - Not present at meeting.
- Parent Rep/Volunteers: Update from Dana Kasowski
  - o Continuing to work on collecting volunteer deposit checks.
  - Working on parent reps
- Event Coordinator/Growth: Update from Carly McManus
  - No updates at this time.
- Equipment: Update from Shoberg/Loken
  - Shoberg working on pegs for Mite nets.
    - Motion by McManus, second by Schanilec to purchase 4 sets at a cost of \$220 plus S&H.
      Motion passed via text vote on 10/13/25.

# **OLD BUSINESSS**

Handbook

- Logo Discussion
- Apparel Committee
- Hats
- Peewee team discussion
- Coflax baseball smoker
- Mite In-house Sponsors
- Team Pictures
  - o November 11
- Ice Hockey Systems Association package
  - Suggestion is to purchase one subscription for each level Bantams, Peewees, Squirts. Coaches at each level would share password to be able to see/develop practice plans. Cost is \$60/subscription. Motion by Cory to purchase 3 subscriptions at \$60 each. Second by Kasowski. Motion passed via text vote on 10/13/25.
- Chuck a Puck
- Mite teams at varsity games
  - Carly and Megan will work on this.
- Goalie reimbursement process
  - Work with goalie coach on prices prior to approval of process.

### **NEW BUSINESS**

## Coaching Clothing Reimbursement

- o Motion by Loken, second by McManus to set a \$4,000 clothing budget.
- o Coaches will be offered \$100 reimbursement for clothing.

### D-15 Meeting

- o Rink managers make decision regarding resurfacing within a Squirt game
- o Game Sheets \$8/game

# • Squirt International Trading Pins

Allie and Heidi have some ideas out to vendors.

## 10,000 Puck Challenge Reward

Allie will look at some options.

# Reffing Discussion

o Allie will check in with Pat to make sure he has everything he needs.

## Parent Meetings

 Dana, coaching coordinators, Megan, Heidi – create uniform bullet points so message is clear across levels.

## Bjugstad Clinic

o Motion by Schanilec, second by Kasowski to book hotel room for Bjugstad. Motion passed.