

BWBYHA Board

August 10, 2025 Meeting Minutes:

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

UPDATES:

- **Schedular:** Update from Kory Kaste
 - No update. Kory unable to attend.
- **Wahp Hockey:** Barton
 - Update given by Buck – Kirk at the Firehouse Pub will be working on a schedule for the meat wheel.
- **Coaching Coordinators:** Update from Loken and Wiertzema
 - Presentation by Jim and Adam from the Hockey Committee about different scenarios with one or two peewee teams.
- **Finance:** Update from Tony Schanilec
 - Sending \$5791.83 monthly ice payments coming from Wahp Hockey (8) Breck Hockey (4); will be sending a monthly breakdown to Wahp Hockey
- **Fundraising:** Update from Megan Holzbauer.
 - Discuss updates in new business
- **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
 - Will start calling on sponsors for the Mite In-house jerseys.
- **Equipment:** Update from Shoberg/Loken
 - Breck hockey gave us an additional \$5000 on top of the \$20,000; equipment has been ordered and we will pick up all at once when it all comes in.

NEW BUSINESS

- -Bantam tournament: 6 team minimum; deadline of September 15th to make a decision
- - Allie motion to approve ordering 150 hats; Tony 2nd
- - Back to hockey night; September 7th from 4-7pm
- - Scott Bjutstad on-ice clinic; hockey committee will look into
- - Motion made by Jim to no longer sell wreaths; Carly 2nd; we will raise the credit per raffle ticket in order for families to still earn credits
- Carly made motion to have fundraising check for \$540; will still only have to raise \$300 in credit
- Allie made motion to approve a board to sell squares for a bubble hockey table and cash prizes; tony 2nd; motion approved

- Jim made a motion to increase the volunteer deposit check to \$300, Carly 2nd; motion approved

Next meeting will be on September 14, 2025 at 7:00 pm at the rink.