

BWBYHA Board

June 8, 2025 Meeting Minutes:

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

UPDATES:

- **Schedular:** Update from Kory Kaste
 - Working on tournaments
- **Wahp Hockey:** Barton
 - No update at this time.
- **Finance:** Update from Tony Schanilec
 - Balance end of May – \$156,000
- **Fundraising:** Update from Megan Holzbauer.
 - No updates at this time.
- **Registrar:** Update from Heidi Spiekermeier
 - No updates at this time.
- **Coaching Coordinators:** Update from Loken and Wiertzema.
 - Jimmy – no updates at this time.
- **Parent Rep/Volunteers:** Update from Dana Kasowski
 - Working on hotels for hockey tourneys.
- **Event Coordinator/Growth:** Update from Carly McManus
 - District 15 now has a recruitment coordinator
- **Equipment:** Update from Shoberg/Loken
 - No updates at this time.

OLD BUSINESS

- **Thank you's**
 - Have been completed.
- **Handbook**
 - Some policies the hockey committee will review and then the board will approve.
- **Logo Discussion**
- **Apparel Committee**
- **Early season tourney**
 - Loken makes a motion to form a committee to discuss further. Second by Holzbauer. Motion passed.
- **Volunteer policy/fee discussion**
- **Sponsorship options**
- **Fundraising options**
- **Hockey night in August/Sept.**
 - Combine with back to hockey night – possibly Sept 7 or 14
- **Breck hockey – equipment purchase**
 - Jimmy is working on putting together a list and prices
- **August 23rd event with Firehouse Pub**

New Business

- **Budget Discussion and Approval**

- Motion by Kasowski and second by Cory to approve budget presented by Shanilec. Motion passed.

Next meeting will be on July 13, 2025 at 7:00 pm at the community center. Motion to adjourn made by Loken. Second by Shanilec. Motion carried.