

MINUTES

Beaver Dam Hockey Association

Jan 04, 2018 7:40 pm | Meeting called to order by Derrick Banes President

In Attendance

John Henry, Eric Heim, Dina Statz, Nicole Lont, Derrick Banes, Chris Westfall, Justin Rhodes, Gary Pashley

Excused: Paul Uttech, Lori Uttech-Hanson,

Guest: Doug Kraft

Approval of Minutes

Review of November meeting minutes. A motion to approve the minutes was made by Nicole, second by Chris. Motion was passed by a voice vote.

Approval of Agenda

Agenda was amended with additional items. A motion to approve the amended agenda was made by John, second by Justin. Motion was passed by a voice vote.

Open Forum

No item, questions or concerns were presented by the floor or via email communication.

Presidents report

Derrick reports that the team rosters were completed and submitted by Dec 31, 2017. Kim Jones registrar worked with Derrick and coaches to make final approval on all rosters.

Facility report

Chris provided an update on projects around the rink;

- Jim noted that there was a Freon leak and currently he is working to fix the compressor. Currently one compressor is working. No ill effects are noted due to the leak.
 - Ongoing discussion about the light situation. Bulb replacement vs Ballast replacement.
 - Locker room expansion upstairs is on hold. Jim is putting together an estimate to gather total cost of locker room.
 - White board located by the Zamboni will start to be filled with jobs that can be done. Parents are encouraged to check the white board and help where they can.
 - Eric- reports that we are in the need of Zamboni drivers.
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Updates/Reports

Spirit wear:

- Spirit wear will go live on again on January 4th.
- Active outfitters of Beaver Dam will be stocking Under Armor black and gray BD hockey logo baseball caps in store. The cost will be \$25 each. The rink will receive a \$1 per hat sold back.

Lambeau Field fundraiser:

Nicole reported

- Earning thus far \$11,841. Final payments have not been paid out yet. Discussion is had if Lambeau fundraiser should be done again next time.
- What should the earning be spent on? Hockey will suggest to the Family Center board that the money should be used to purchase lighted outdoor signage for on the building

Recruitment:

Derrick:

- Lori submitted email with update: She has made flyers to be distributed for learn to skate. New session starts Jan 16th
- Discussion is had by board about signage on the rink boards. Board would like to hang a learn to skate/play hockey banner sign on the boards for advertising.

Chris made a motion to spend the money to purchase banner/sign for advertising. A second was made by John. Motion passed by a verbal vote.

Safe sport:

- Dina reported is was noted that several team managers have not completed the safe sport training. They have been notified. They are working on completing.

Concession stand:

- January 1, 2018 Mandy Woods will be the new concession stand treasurer replacing Renee Henning. She is working with Jim and Julie to learn her new role.

Grants:

- No new business

Parent handbook:

- Nearly finalized. Waiting for Paul to finish one section. Will have completed by next meeting

Committee Reports

Committee reports

- Bylaw- Nicole reports committee has not met recently. No new reports
- Fundraising- Calendar raffle on schedule to have tickets ready for selling in February
- Publicity: No new business
- Technical data: There is just a small number of kids that still need to register on sport engine and owe fees.
- Youth hockey: Tournaments: So far, we have 4 pee wee teams signed up and 6 squirt teams for the weekend of Jan 13-14th signed up.
- Miscellaneous items:

- Discussion is had about referee and payments for the 2018-19 season. Derrick will ask ref scheduler Lisa Goodrich to provide a games/payment spreadsheet for the season for further discussion.
- Gary reported on Hound dogs: goal is to have three teams this year: squirt, pee wee and bantam. Working on setting a tournament date at home
- Chris reported that they are working to form a U16 team for DC Stars
- U18 DC Stars team – Will host a home tournament – last week in April

Closed Session

A motion to move into closed session was made by Nicole, second by Andy. Motion was passed by a voice vote.

A motion to move out of closed session was made by Eric, second by John. Motion was passed by a voice vote.

Next Meeting

February 21st, 2018, 7:30pm Beaver Dam Family Center

Motion to adjourn was made by Andy a second by Dina Passed by a verbal vote at 10:35pm