

MINUTES

Beaver Dam Hockey Association

Feb 28, 2018 7:45 pm | Meeting called to order by Derrick Banes President

In Attendance

John Henry, Dina Statz, Nicole Lont, Derrick Banes, Chris Westfall, Justin Rhodes, Gary Pashley, Lori Uttech-Hanson,

Excused: Paul Uttech, Eric Heim, Chris Westfall

Guest: none present

Approval of Minutes

Review of January 2018 meeting minutes. A motion to approve the minutes was made by John, second by Andy Motion was passed by a voice vote.

Approval of Agenda

Agenda was amended with additional items. A motion to approve the agenda was made by Lori, second by Nicole 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 reported to the group about the McKinstry audit that was completed. The presentation was made to the family center board. The preliminary audit showed the areas where the family center is in the most need to make improvements to run more energy efficiently. Some areas identified were the lighting, ceiling, roof, and mechanical upgrades.

Girls high school team will be going to state. Their first game will be Friday March 2.

Both Pee A & B teams will be going to states weekend of 10-11th

Both Bantam A & B teams will be going to state weekend of March 3-4th

Water bottle filler in the warming area is waiting for part to complete installation. Part has been ordered

Updates/Reports

Spirit wear: Andy presented the board with a \$218 check from Burghardt's Sporting goods from the last round of spirit wear sales.

Lambeau Field fundraiser: It was discussed that a decision must be made about next year. Contract for early sign on bonus is due on March 23. The group feels like a smaller group of 8 and perhaps a smaller stand may be better for next year.

Discussion is had about the digital sign. Do we want to try and trade it in? Should be consider selling? What type of signage would we like? North and South side signage was the deemed the best options by the group. This will be brought to the family center board who will make final decision on the signage.

Recruitment: Changes to the hockey 1&2 program: first night will be equipment handout. A

Safe sport:

- No new concerns

Concession stand: No updates

Grants: Lori gave presentation to the group about a grant she will be applying for. Discussion was had about ideas on what to advocate for. Focus for the grant deemed by the group was Retention for hockey 1&2, and the girls developmental group.

Parent handbook:

- Discussion was had to finalize the final amendment to the handbook. A motion was made by Dina to accept the handbook as amended and a second was made by John. Motion passed by a voice vote.

Facility improvements:

- Discussion is had about the new locker room to be built upstairs
- Action item: John is going to make a mock up of the room

Committee Reports

Committee reports

- Bylaw- No new report
- Fundraising- discussion is had about the calendar raffle. There has been a delay at the states getting final approval of the license. The new number is needed to proceed with the printing of tickets. The hope is to get the tickets printed and distributed to members with the drawing in April
- Publicity
- Technical data: Jim is working with sport engine to get the registration for hound dogs and DC star open
- Youth hockey: Hound dog hockey team. Tryouts will be March 20-23 for all age groups. You can visit the hound dog page on facebook for all details. DC stars will have a 16U and 18U team this year.
- Miscellaneous items: Discussion is had about the reinstating the position of a tournament director. The board feels it is important and needed for better organization of the tournaments. The position will be open the members.

Closed Session

Not held

Next Meeting

March 21 , 2018, 7:30pm Beaver Dam Family Center

Motion to adjourn was made by Andy a second by John Passed by a verbal vote at 9:55 pm