

MINUTES

Beaver Dam Hockey Association

June 20, 2018 7:45 pm | Meeting called to order by Derrick Banes, President

In Attendance

Dina Statz, Nicole Lont, Chris Westfall, Justin Rhodes, Gary Pashley, Lori Uttech-Hanson, Eric Heim, Paul Uttech, Derrick Banes

Excused: Justin Rhodes

Guest: Annette Shave, Elizabeth Boomsma, and Virgil Statz

Approval of Minutes

Review of May 2018 meeting minutes. A motion to approve the minutes was made by Lori, second by Chris Motion was passed by a voice vote.

Approval of Agenda

A motion to approve the agenda was made by Paul, second by Nicole.

Motion was passed by a voice vote.

Open Forum

Discussion is had length as a concern is brought to the floor about how to reduce fees and if special opportunities could be made for families to earn money to put to fees. A special committee may be put together to explore these ideas further

Presidents report

- Ice went out approximately May 27th with the tentative plan to be reestablished June 24th or 25th.
- Programing was delayed about one week due to manufacturing delay of new chiller system. It was decided to go forth with making new ice with old system to avoid any further delays.
- Programing scheduled to begin July 1.
- September new lighting is planned to be installed. Lighting company is working with us to make sure installation plan is most effective and efficient for our rink/ice
- New lighted sign to be installed on south end of building.
- Swan City Ice skaters has donated a new sign that will be placed on the ground on the north end of building to replace current older style sign. Thank you to them
- Frame work for new ceiling has been installed. Project will be finished when the light installation has been completed.
- New chiller system will allow for more area in the current varsity locker room area when old equipment is removed.
- Annual meeting is scheduled for July 18th at 7:30 pm
- A new referee coordinator is need for the upcoming season. Lisa Goodrich has stepped down.

Updates/Reports

Long term planning initiative: Board would like to establish a committee to take lead on a capital fundraising effort.

Lambeau Field fundraiser: schedule for Packers is out. Sign up for work slots are posted. Dina is working with Lambeau to secure stand.

Recruitment:

- Hockey 1 & 2. New this summer will be hockey 3 & 4. Session would start July 10th.
- Girls developmental will be offered once per week.
- Flyers have gone out to schools and daycares along with an ad in the paper
- Check the website for several camp opportunities and skating skills sessions that will be offered this summer. Lots of open hockey will be available and open skates.

Safe sport: No new concerns

Concession stand: No updates

Grants: Lori has several grants she is working on. USA Hockey was submitted

Facility improvements:

- Lighting is set to be installed in June

Committee Reports

Committee reports

- Bylaw- Paul would like to call a meeting to review and discuss the proposed changes made by the committee. A date was set for the committee to meet to finalize the changes so they can be presented to the board for discussion.
- Publicity- John presented several options of pricing for yard signs. No decision was made about them
- Technical data: No report
- Tournament: Virgil proposed the dates for the planned tournament for the 2018/19 season.
- Youth hockey: Andy and Virgil discussed several changes that the youth hockey committee would like to see this upcoming season
 - Tryouts to be moved the end of September to avoid conflicts with youth football program. Sept 28, 29, and 30th.
 - ADM warm ups to start September 10-17th
 - Tryouts to be shortened to 3 days only and required to attend all three.
 - Development of a more standardized evaluation process.
 - Coaching application will need to be sent out.
 - Discussion was had about the next seasons potential numbers for players and exploring the need to co-op with Waupun at Squirt level. More information to come on this once registration is open and complete
- **Next Meeting**

July 16th 2018, 7:00pm Beaver Dam Family Center

Motion to adjourn was made by Andy a second by Nicole. Passed by a verbal vote at 9:50 pm