

September 17, 2023, 5pm at BACC

Present: Kim Pospychalla, Courtney Kinney, Dave Vandermuellen, Robbie Stadler, Maria Wickman, Lauren Schick

Absent: None

Guest: None

Minutes: Courtney Kinney

Agenda Item	Discussion	Action
1. Call to Order		DV 5:05pm
2. Approval of Agenda		MOTION DV motion to approve agenda as written. LS 2nd, All in favor, motion passes.
3. Previous Meeting Minutes/Action Items		MOTION DV motion to approve previous mtg minutes as written. LS 2nd, all in favor, motion passes.
4. BACC Report	Update given by DV for Marty	
a. Zamboni Note	Drivers need to be reminded to dump snow in designated area	
b. Floor Leak	Previously discussed leak has resolved on its own. Will monitor and plan to recheck prior to next ice season.	
c. Compressors Update	Currently rigged to work. New one enroute	
d. Metal Wall	Tin still needs finished. CK to connect with Shawn McFadden and Pete Voca to finish.	
5. Board Position Reports		
a. President Report	DV took over as association's cultural rep, will share/disperse info. as needed WAHA Region 1 Meeting this month. DV will try to attend.	
b. Vice President Report	NA	
c. Treasurer Report	Updated profit/loss report was sent via email DV questioned a payment from above report, was for WAHA yearly dues. DP asked what process is to make purchases- send reuest to KP and she will order. Some purchases need Board approval.	
d. Secretary/Registrar Report	NA	
e. Scheduler Report	95% of games are in calendar, except Mites. Some practices scheduled already for older kids, parent meetings and gear handouts scheduled. Coaches/Team Managers need to decide on away tournaments ASAP.	

f. Blue Line Report	Apparel options have been posted Work Groups set up, waiting for Open Skate dates to finish. Zamboni as a work group- 3 times=1 workgroup, will discuss further. M and MM number of workgroups was updated. Working on organizing pictures dates Coke coming Tuesday to check numbers and determine equipment ownership Missing laptop, workgroup binder, and cricut	
g. Equipment Manager Report	Buying Sparx wheels- 2 per team. Sparx company suggested getting a vaccum with HEPA filter. Need to order extra filters as well.	
h. Fundraising Coordinator Report	NA	
i. Player Development Report	Has talke with all potential coaches, ready to get approvals.	
6. Current Business a. President i. Vice President Position	Bylaws state that within 60 days of vacancy a nominating committee will be formed. Position does not need to be advertised to the association. Committee will select a canidate to present to the members, members will then vote up or down. Discussion: Majority of Board would like to advertise open position to the Association to make sure no one is missed. Current members interested in position: Dan Clark, Shawn McFadden, and Kelly Maday. Nominating Committee members: Heidi King, Ray Gregor, and Nancy Larson	CK to make a post, interested parties intent to run due by Friday. Will prepare materials for voting during arent meetings. MOTION DV motion to approve 3 members of the Nomination Committee. LS 2nd, all in favor, motion passes.
*Note: Scheduler Position	Available to any interested party	
iii. Appoinment of Committees	VP Position Nominating Committee	see MOTION above

	Outdoor Rink Committee (DV will try reaching out to SPARK as well to see if they are interested in working with us)	MOTION DV motion to appoint Pat Mika as Chariman, Tim King, Eric Maday, Marty Vanbrugen, and himself to the Outdoor Rink Committee. LS 2nd, all in favor, motion passes.
	Gun Raffle Committee (sub committee under BlueLine)	MOTION DV motion to appoint Dan and Amber Clark, Meghan Pralle, and Shawn McFadden to Gun Raffle Committee. LS 2nd, all in favor, motion passes.
iv. Outdoor Rink	Lights work! Pat Mika reaching out to City to see what needs to be done. Andy Wickman flooded it.	
v. Player Transfers In/Out	Polar Bears will not have enough for a Bantam Team, no other info. available yet. Hoping for answers/confirmation soon.	
b. Registration		
i. Current Numbers Update	We need to push to get players intending to play registered. Goal is 120 total (at least)!	
ii. Parent Meeting Topics	Brainstorming, CK will create agenda	
iii. Coaches Survey Update	Only 2 so far	
iv. Board Member Reminder	Deadline for USAHockey Number, SafeSport, and Background Checks	
c. Fundraising		
i. Advertising	1. Movable Boards- discuss idea, outreach to businesses. \$250 full, \$150 half.	
	2. Tournaments- will work on getting letters out to busniesses. CK to make sure we are advertising in tournament info. we send out.	
*Santa and Grinch Event	Last year's event was a hit, characters skated with kids and were available for photos. Was a team fundraiser last year.	MOTION CK motion to hold event again this year. DV 2nd, all in favor, motion passes.
c. Player Development		

i. Approval of Coaches	LTS	MOTION DV motion to approve Adam Raspotnik as head coach. CK 2nd, all in favor, motion passes.
ii. Goalie Training	Mini Mite	MOTION DV motion to approve Jordan Ylitalo as head coach. CK 2nd, all in favor, motion passes.
	Mites	MOTION DV motion to approve Darryl Penner as head coach. CK 2nd, all in favor, motion passes.
	Squirts	MOTION DV motion to approve Mike Bigo as head coach. CK 2nd, all in favor, motion passes.
	Peewee	MOTION DV motion to approve Chris Prtizl as head coach. CK 2nd, all in favor, motion passes.
	Bantam	MOTION DV motion to approve Nick Peters as head coach. CK 2nd, all in favor, motion passes.
	CK will reach out to all to inform of approval and requirements.	
	DP will get CK a list of bench vs. non-bench volunteer coaches.	
	Travis Weber is interested in coming back to hold Goalie Training Sessions. Last year \$3,500 from donors paid for.	MOTION CK motion to partner with Travis Weber for Goalie Sessions and AYHA will sponsor. DV 2nd, all in favor, motion passes.
DP will bring options to the Board for Skating and Skills program		
f. General Topics		

i. Bad River Rink	Paige M has mentioned interest in building a rink in BR. General discussion on what we may be able to help with, will continue as idea moves forward.	
ii. Printer Purchase	KP will order a printer and laminator to be kept in the concessions back room for Association use	
iii. Banners	CK will reach out to NC about banners we want to get in the rink. MV is on board.	
iv. AHS Games and SDA Passes	Discussion of door monies earned in past years and benefit of not charging students entry fee.	MOTION CK motion no admission fee for all students attendin AHS games. LS 2nd, all in favor, motion passes.
* Split LTS Session	CK will look into USAHockey registration dates	
*Refunding Registration Fee	We will refund the registration fee for player that cannot medically participate anymore, notice given prior to season start.	
Adjourned at 7:55pm		