

# MINUTES

## Beaver Dam Hockey Association

*April 25, 2018 7:45 pm | Meeting called to order by Paul Uttech, past President*

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### In Attendance

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

Excused: John Henry, and Andy Strachota, Derrick Banes.

Guest: none present

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### Approval of Minutes

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Review of March 2018 meeting minutes. A motion to approve the minutes was made by Eric, second by Justin Motion was passed by a voice vote.

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### Approval of Agenda

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

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### Open Forum

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

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### Presidents report

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Paul reported:

- Ice is scheduled to go out approximately May 27<sup>th</sup> with the tentative plan to be reestablished June 24<sup>th</sup> or 25<sup>th</sup>. Ice in will determined mostly by the installation of new lights.
- Family Center board has approve to go ahead with the installation of a new ceiling system at the time of new lighting install. Final approval of materal was made this week by board and product is now ordered. The hopes of the upgrades on both items that a savings of approximately \$14,000 per year will be seen. A loan will be taken for ceiling upgrade which will cost about an additional \$100 per month on the mortgage. Systems will pay for themselves in less than 3 years. BDHA board members were given opportunity to review estaimates that had been presented to the family center
- Eric gave an update that the Family Center board is also looking into the replacement of compressor system.
  - Action item: Eric is going to reach out to Kaul Refrigeration and get timelines etc.. needed for installation.
  - Facility manager Jim is getting second bid on replacement as well
- Paul reported that he has spoken with Melissa Gehring, athletic director of high school and she states that school may be willing to help upgrade current signage located on the north end of building.

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## Updates/Reports

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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. Group is really hoping to get a portable stand this year

Recruitment: Hockey 1 & 2 is going well. Ice is full again. There are many young kids this session. There is discussion about establishing a hockey 3 & 4 group of players. Discussion is had about coach for this group of kids. Session would start July 10<sup>th</sup>.

- **Action item: Dina will reach out to Brian Poznanski and ask if he would be interesting in coaching hockey 3&4. – Update: Brain does agree to be the coach.**
- Girls developmental has several new girls coming this session as well.

Safe sport: No new concerns

Concession stand: No updates

Grants: Lori has several grants she is working on. Walmart, USA Hockey, and Home Depot. New updates will be available at next meeting

Facility improvements:

- Lighting is set to be installed in June

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## Committee Reports

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Committee reports

- Bylaw- Paul would like to call several meetings to discuss changes for bylaws to have a draft at June meeting.
- Fundraising- Calendar raffle almost complete. Final numbers will be available at next meeting
- Publicity- **Chris will get estimates for yard signs – Action item**
- Technical data: Sport engine is now working for spring team sign up
- Youth hockey: Hound dog hockey team- tournament is scheduled for weekend of May 11-13<sup>th</sup>. Hope is to have approximately 9 teams in attendance.
- DC stars will have a 16U and 18U tournament April 27<sup>th</sup>-29<sup>th</sup>. 9 teams are registered.
- HS varsity game schedule: Paul has had discussion with athletic director about trying to change varsity games around a bit differently this year to help avoid so much interruption to youth program. More information to come.

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## Next Meeting

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May 16th 2018, 7:30pm Beaver Dam Family Center

Motion to adjourn was made by Gary a second by Nicole. Passed by a verbal vote at 9:36 pm