

MINUTES

Beaver Dam Hockey Association

March 21, 2018 7:35 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, Andy Strachota

Guest: Josh Hoekstra

Approval of Minutes

Review of Feb 28th meeting minutes. A motion to approve the minutes was made by John, second by Justin Motion was passed by a voice vote.

Approval of Agenda

A motion to approve the amended agenda was made by Chris, 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 reports: Bantam A team wins state for the second year in a row. Bantam B, Pee Wee A and B teams also participated in state as well. Congratulation to all who participated.

Hound dog tryout have started. Turnout has been good. Hopes to have two full teams. One 05 and one 06/07 team.

Discussion is had about pucks around the rinks. We trail having a puck bucket for all to use with the idea to be returned at the end of all practices.

Action item: Eric will discuss with Jim to purchase more pucks.

Lighting contest: Nicole updates: Winner will be announced March 21st, 2018.

Chris provided an update on projects around the rink: Ice out projects: Jim would like to clean the glass and boards. Painting of locker rooms and ice floor also needed. If we win the lights they would also be installed in June.

Updates/Reports

Long term planning initiative: Discussion is had about forming a committee. This committee would head a capital fundraiser. More information to follow.

Lambeau Field fundraiser: Contract has been signed. Family center has committed to sending 8 people for each event. Dina will continue to work with Lambeau on site. There is the possibility of getting smaller stand that serves same items as previous site but takes less people to operate.

Recruitment: New session is set to start. New this session will be an intro night. These intro nights will be used to fit kids for equipment prior to the start of the sessions. Hopefully this will save time and make things run more smoothly on session nights. Hoping to have 30-40 kids.

Safe sport: discussion is had about the need of privacy walls to be installed upstairs outside of girl high school locker room and on the inside of boy's locker room for addition safety. This will be discussed further at family center.

Action item: Magnets will be made for girl's locker rooms to mark they are girl only locker rooms

Recruitment: There continues to be difficulties with registration with sport engine. Jim is working with sport engine to fix the problems with the sign up for hockey 1&2.

Annual Meeting: July 18th, 2018 at 7:30 is set

Grants: No new updates

Blue Line club: More information to come. A small group of high school parents are looking to revive the club.

Committee Reports

Committee reports

- Bylaw- Committee would like to start meeting. Board would like proposed changes presented by June, so they can be ready for July annual meeting for voting by membership.
- Facility improvements: White board and cleaning schedules continue.
- Publicity: Flyers have gone out to schools for girl's program. New flyers have been developed to target Middle school aged girls. Flyers are being printed and will be ready to distribute next week.
- Technical data: Sport engine: still not able to sign up for spring hockey teams.
- Youth hockey: DC Stars. New power skating sessions will be added to practices. Both 16U and 18U teams are full. Cost will be \$150.00 per tournament attended.
- Miscellaneous items: Discussion is had about compressor room.
Action item: Eric will get estimate for repair needed for compressor system.
- Tournaments: New director Virgil Statz.
- End of the year banquet will be April 5th at 6:00pm with skating to follow

Closed Session

Not held

Next Meeting

April 18th, 2018, 7:30pm Beaver Dam Family Center

Motion to adjourn was made by Eric a second by Chris Passed by a verbal vote at 9:45 pm