

**October 8, 2023, 5pm at BACC****Present:** Kim Pospychalla, Courtney Kinney, Dave Vandermuelen, Robbie Stadler, Maria Wickman, Lauren Schick,**Absent:** None

Darryl Penner

**Guest:** Shawn McFadden, Meghan Pralle**Minutes:** Courtney Kinney

Agenda Item	Discussion	Action
1. Call to Order		DV 5:05pm
2. Approval of Agenda		<b>MOTION</b> DV motion to approve agenda as written. LS 2nd, All in favor, motion passes.
3. Previous Meeting Minutes/Action Items		<b>MOTION</b> DV motion to approve previous mtg minutes as written. DP 2nd, all in favor, motion passes.
4. BACC Report	Update given by DV for Marty	
a. Bathroom Update	About 80% done, going well!	
5. Board Position Reports		
a. President Report	WAHA Region 1 Meeting- focus on registering teams properly, next year BTM State Tourney moves up to last week of April. Locker room policy is huge, having a SafeSport certified supervisor, no cell phones.	
	Play downs- negotiating with Hayward, PW in Ashland, SQT and BTM in Hayward, Amery in the mix as well.	
b. Vice President Report	NA (Shawn McFadden selected by nominating committee, membership will vote yes or no at parent meetings)	
c. Treasurer Report	Updated profit/loss report was sent via email	
d. Secretary/Registrar Report	NA	
e. Scheduler Report	Practices current through Nov 12, NC first home game is Oct 21, one more Try Skating For Free event next week	
f. Blue Line Report	Point Of Sale System is set up	
	Note: In NC contract that we do the ice for them, further discussion on if zamboni counts as a work group or not, Team Managers are responsible for their own teams zamboning	
g. Equipment Manager Report	Reimbursement for wheels needed, along with sock numbers from CK	
h. Fundraising Coordinator Report	NA	

<p><b>i. Player Development Report</b></p>	<p>Getting teams together and meeting with coaches, working on bench vs non-bench list, dryland binders and ADM combined practice binders were disbursed, board stickers going up for dry erase use during practices, we've got pucks!</p> <p>Started getting a couple transfer requests, WAHA requested that PBHA send list of parents/players that played without transfer in previous years, either have to register with us, RS and DV sent our projected numbers to WAHA for 3 levels, WAHA waiting to collect all numbers and transfer reuests in order to make a decision, MAHA approved a transfer for one player so far.</p> <p>Double rostering will happen after parent meetings, Nov 15 is cutoff for turning in Mite move-up paperwork</p>	
<p><b>6. Current Business</b></p>		
<p><b>a. President</b></p>		
<p>i. Appointments</p>		
<p>Blue Line Committee</p>	<p>Assistant- Heidi King</p>	<p><b>MOTION</b> DV motion to approve 2 regular members of the Blue Line Committee and all Team Managers. LS 2nd, all in favor, motion passes.</p>
	<p>Secretary- jessica Campbell</p>	
<p>Team Managers</p>	<p>Bantam- Heidi King</p>	
	<p>PeeWee- Maria Wickman</p>	
	<p>Squirt- NA (Katie Stuart accepted at parent mtg)</p>	
	<p>Mites- Meghan Pralle</p>	
	<p>Mini Mite- Amber Clark</p>	
	<p>Learn to Skate- Meghan Pralle</p>	
<p><b>b. Parent Meeting Prep</b></p>	<p>General discussion on topics to include</p>	
	<p>Prep Code of Conduct survey to send to members for signing</p>	
<p><b>Adjourned at 6:44pm</b></p>		