



## Beaver Dam Hockey Association meeting minutes

Aug 8, 2018 7:45 pm | Meeting called to order by Derrick Banes President

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### In Attendance

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John Henry, Eric Heim, Dina Statz, Nicole Lont, Derrick Banes, Chris Westfall, Justin Rhodes, Gary Pashley, Stacy Shaw, and Mark Schroeder, and Andy Strachota

Excused:

Guest: None present

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### Approval of Minutes

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

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### Approval of Agenda

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A motion to approve the amended agenda was made by John, second by Gary. 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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Derrick reports

- Welcome new board members Mark Schroeder and Stacy Shaw
- Thank you to Lori Uttech and Paul Uttech for their many years of dedication to the family center and BDHA.

Eric provided an update on projects around the rink: Cooling tower has been installed but waiting on switch over to new tower. This will be done at a later date.

- Cement pad outside for the cooling tower was donated. Time and material were given by C.G Schmidt. They are the builders of high school renovators.
- Plan is to still build additional locker room upstairs. Crew of volunteers will be needed to begin construction.
  - Action item: Eric will talk to Jim about setting work dates to begin construction.
  - Action item: Chris is going to follow up with Pete to discuss finishing the rocks on the west side of the building.

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## Updates/Reports

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Spirit wear: Discussion was had about changing socks this year to sublimated to match new jerseys. There will be bit more of an expense, but they are very durable.

A motion was made by Stacy to purchase the sublimated socks this season. A second was made by Eric. Motion passed by verbal vote.

Lambeau Field fundraiser: discussion is had about needing more volunteers. Finding it difficult to get the volunteers this year.

Recruitment: No report.

- Safe sport: Dina gave report about new rules that will be coming from WAHA with safe sport rules. The background check will now cost \$20 per person.
- Coaches will always be required to have on helmets while on ice.
- WAHA and USA hockey are working to clarify some of the policies. More information to come

Concession stand: No new reports. Working to confirm if last years manager wishes to continue to manage again this season.

Grants: No report

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## Committee Reports

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### Committee reports

- Bylaw- Discussion is had about the amended bylaws. It is brought to a vote. Verbal vote is had and does not pass. A show of hands does not pass the amended bylaws. Majority is against the use of progression of president elect to present and past president. The bylaw committee will have to meet to continue to discuss alternatives.
- Discussion is had about if past president has voting rights: Verbal vote was not passed and was taken to show of hands. Motion passed by majority of show of hand to allow past president to have voting rights.
- Discussion is had to continue with the proposed by bylaws of the progression of president term. A motion was made by Justin and a 2<sup>nd</sup> by Stacy. Motion passed by verbal vote. Board will continue with proposed bylaws until a resolution is made with revised bylaws
- Long term planning: Wed Aug 15<sup>th</sup> the committee will have its first meeting.
- Fundraising: will be forming a committee.
- Administrative: Election of officers: Secretary, Treasurer, and president elect
  - President elect: Eric nominated Nicole. Passed by unanimous vote.
  - Secretary: Derrick nominated Dina. Passed by Unanimous vote
  - Treasurer: Stacy nominated Eric. Passed by unanimous vote
- Technical data: Registration not open yet. Should be set to go in a week or so.
- Youth hockey: Nicole presented, and example form and policy for team selection process and development of organized youth hockey committee. The standardized process will include an application for members of the youth hockey committee. Youth hockey committee will be made up of boys and girls high school coaches committee head and 4 applicants. Eric Heim will be committee head. Several changes to sample application were suggested to make it be appropriate for our committee. Board decided to remove wording to restricting applicants to having to be a head coach

and having to had coached in Beaver Dam only. A motion to adopt new structure for tryout process including the formal development of youth hockey committee was made by Chris, second by Stacy. Motion passed by verbal vote.

- Girls hockey: Eric presented to the board a sample jersey for girls' program. Discussion is had about rebranding the girl's program to have an individualized name. New name would be "Wild Fire". Discussion is had by board and it felt to be a good idea. Further discussion is had about the purchase of new jerseys. Cost would be approximately \$3500. Girls committee is asking for support in the purchase of them with hopes to acquire sponsors to cover the cost. A motion to support the purchase of the new jerseys and rebranding girls' program was made by John, second by Justin and passed by a verbal vote.
- Miscellaneous items:
- Group discussion was had about moving meeting times up to 7pm. A motion was made by Nicole and 2<sup>nd</sup> by Dina. Motion passed by verbal vote.
- September 22 will the annual 3 on 3 tournament. Virgil Statz and Shelly Strachota are running it this year. Flyers are made and out.
  - Action item: Justin will contact Litzer photography and discuss thank you plaques for jersey sponsors.

### Closed Session

Not held

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### Next Meeting

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September 19, 2018, 7:00pm Beaver Dam Family Center

Motion to adjourn was made by Justin a second by Nicole Passed by a verbal vote at 10:44 pm