

MINUTES

Beaver Dam Hockey Association

May 16, 2018 7:38 pm | Meeting called to order by Derrick Banes, President

In Attendance

Dina Statz, Nicole Lont, Gary Pashley, Paul Uttech, John Henry, Andy Strachota, Derrick Banes

Excused: Chris Westfall, Justin Rhodes, Lori Uttech-Hanson, Eric Heim,

Guest: none present

Approval of Minutes

Review of April 2018 meeting minutes. A motion to approve the minutes was made by Paul, second by Nicole Motion was passed by a voice vote.

Approval of Agenda

Agenda was reviewed with no additional items. A motion to approve the agenda was made by Andy, second by Gary. 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

- Ice is scheduled to go out approximately May 21th with the tentative plan to be reestablished June 24th or 25th. Ice in will determined mostly by the installation of new lights.
- Lighting company is working to finalize engineering plan for light install.
- Family Center board has approved to go ahead with the installation of a new ceiling system at the time of new lighting install. Final approval of was made this week by board and products are ordered. R&R energy will be installing.
- Family Center has also decided to paint ceiling beams/rafters prior to the install of lighting and ceiling. Andy Kelm painter has been hired to complete. He will be painting week of May 21st.
- Family Center has also decided to forth with sealing exterior roof. Seamless roofs LLC has been hired to complete the project. This is planned for mid-June. This will help to save on energy cost as well.
- Discussion was had about the current compressor/cooling system. Kaul refrigeration has given an estimate to replace/upgrade the compressor. Family center has given approval to complete the replacement of equipment but they are still working on second estimate.
- Paul reported that he has spoken with Melissa Gehring, athletic director of high school again about being willing to help upgrade current signage located on the north end of building. No new update.

Updates/Reports

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. No new information has been received about contracts.

Recruitment: Hockey 1 & 2 went well. Summer session would start July 10th.

- Brian Poznanski will be coaching a new class called hockey 3&4 for kids who are advancing in skills.
- Girls developmental has 24 girls on average coming each week.
- Girls middle school recruitment flyers went out this week at school.
- Lori was working on getting summer learn to skate flyers out as well.

Safe sport: No new concerns

Concession stand: No updates

Grants: No new updates.

Facility improvements: See above.

Committee Reports

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- Bylaw- a working copy has been sent out to committee for review. Paul will call a meeting for additional discussion. Finalized changes should be ready for June meeting for review by board.
- Fundraising- No new business
- Publicity- flyers out
- Technical data: No new business
- Youth hockey: Derrick plans to hold meeting to start planning for next season.
- Hound dog hockey team- Gary plans to do Saturday night league again this summer. Cost will be \$140 per player.
- DC stars 16U and 18U- Final tournament will be June 8-10 in Rockford
- 151 summer Sunday night league will be starting. Plan is to have 12 games this summer

Next Meeting

June 20th 2018, 7:30pm Beaver Dam Family Center

Motion to adjourn was made by Paul second by Andy. Passed by a verbal vote at 8:56 pm