

MINUTES

Beaver Dam Hockey Association

July 16, 2018 7:06 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, Paul Uttech, Gary Pashley

Excused: Lori Uttech-Hanson,

Approval of Minutes

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

Approval of Agenda

Agenda was amended with additional items. A motion to approve the amended agenda was made by Eric, second by Andy. 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: Lights will be coming in September. New signage has been hung on south end of building. Now has power. New sign will be going in on north end.

Updates/Reports

Lambeau Field fundraiser: discussion is had about number of volunteers that are needed this year. It is possible group will take a new stand, 308, and run on its own to maximize profits.

Recruitment: No new report

Safe sport: No new report

Concession stand: No new report

Grants: No new reports

Committee Reports

Committee reports

- Bylaw- Discussion is had at length about new proposed bylaws that will be presented at the annual meeting July 19th. Several amendments are discussed at length. Several board members are opposed to several changes. It is decided that a special meeting will have to be called to have members vote on changes so the membership will have time to review the proposed changes. Printed copies will be handed out at the annual meeting for review
- Fundraising- The committee for annual banquet will be looking for new co-chair.
- Publicity: no report
- Annual meeting: discussion is had about meeting agenda and set with topics of discussion.
- Youth hockey: Discussion is had at length about proposed changes to the evaluation process. Committee present the changes of having only 3 tryout dates set. Sept 28, 29, and 30th. Committee would like to have independent evaluators.
 - Discussion is had about numbers at several levels. Co-ops will be happening at both Bantam and squirt level this season.

Closed Session

N/A

Next Meeting

July 19th, 2018, 7:30pm Beaver Dam Family Center

Motion to adjourn was made by Nicole a second by Gary Passed by a verbal vote at 9:27 pm