



Beloit Youth Hockey Association Board Meeting Agenda (0257)

Edwards Ice Arena

01/12/26 at 6:30 pm

Vision: To develop our skaters into the best possible hockey and team players during their time in the association and build character through hard work, respect, personal growth and sportsmanship while building a winning tradition.

Mission: Provide the opportunity for the youth of BYHA and the surrounding area to participate in a **competitive**, and organized hockey program coordinated with the High School programs and other community resources.

Norms:

- Be respectful of other members
- Engage in productive conversation
- Stay on topic
- Limit side conversations
- Respect each member's time

Roles:

- Facilitator: Stephany Delgado
 - Norm monitor: Nicole Donato
 - Time Keeper: Amanda Picard
- Note Keeper: Amanda Picard

Attendance:

Stephany Delgado - x	Cody Sulzer - x	Michele Buss - x
Brad Potter - absent	Nicole Donato - absent	Spencer Waite - x
Ava Dorst - x	Katie Loerke - x	Jason Griffin - x
Amanda Picard - x	Donielle Hamilton - x	Emily Fry - x
Sean Heinekamp - x	Meaghan Ziemba - x	

TOPIC:	TIME	Owner	Notes
Motion to approve Dec. minutes	1		<ul style="list-style-type: none"> - Approved: Sean - Seconded: Amanda - None opposed
Treasury Reports	5	Donielle	<ul style="list-style-type: none"> - See Drive for files (will not load into agenda)
Hockey Bags	5	Nicole	<ul style="list-style-type: none"> - Some people prefer the old style of bags - 50 day lead time, Min order with HKX is 15 total bags (can mix and match sizes, except for with coach/player duffle bag) - Junior Size=\$100, Player Size=\$105, Goalie=\$110, Coach/Player Duffle Bags=\$75

			<ul style="list-style-type: none"> - Can we send something out to gauge interest and see how many people are willing to buy them? - Scroll down to see pics below for new design options
Board Member Nominations	10	Nicole	<ul style="list-style-type: none"> - Is anybody NOT planning to stay on after this season? It would be helpful to know now as we start to look for their replacements and vote them in officially at the Annual Meeting in April. - We have 2 new really great applicants, and only 1 open spot at the moment - BOARD OF DIRECTORS NOMINATION FORM (Responses)
BYHA Coach/manager/Scheduler dinner	1	Michele	<ul style="list-style-type: none"> - Tuesday April 14th at The Butterfly Club
New Coach	1	Michele	<ul style="list-style-type: none"> - Dennis Quinn has reached out. He is a great coach but needed to step away for a while. ready to come back to the Jr Knights program.
By-Laws, Policies, Codes of Conduct	1	Stephany and Michele	<p>We need to update these to be current and accurate. I am still having a problem at the Midget with the playing time section and we need to make sure we remove specific names and replace it with the position. For example remove Rob Corvo and replace it with "The Coaching Director"</p> <ul style="list-style-type: none"> - Sean will convert by-laws, code of conducts to Google Docs
Board Member Visibility	1	Meaghan	<p>Add board member info to website: Meaghan Ziemba meaghan@z-inksolutions.com</p>
Improving Newcomer Experience	15	Meaghan	<p>What ways can we make sure new families and players feel supported, informed, and connected, rather than overwhelmed, when joining the organization:</p> <ul style="list-style-type: none"> - Host a preseason or midseason "New Family Meet & Greet - Meet the Coaches? - Provide a space for introductions, questions, and expectations - Consider pairing new families with returning "BYHA Buddy" - What resources or touchpoints are available to help families and players acclimate? Newbie Newsletter? Welcome packet?
Increasing Volunteer Engagement & Momentum	15	Meaghan	<p>How can we encourage volunteer participation that feels positive, appreciated, and community-driven?</p> <ul style="list-style-type: none"> - Incentive ideas (recognition, small perks, public thank-yous, etc.) - More options to choose from for types of volunteering? Example: some like rink set up or organizing events over working concessions. - Create a visual/infographic that shows the cost savings compared to Rockford and Janesville, because we're volunteer-based. Have tis on the website

			somewhere?
Coaches Sheet	5	Sean	- See Sheet in Drive (it wouldn't link into agenda)
Locker rooms	10	Stephany	<ul style="list-style-type: none"> - Another locker room incident - no coaches in locker room at time of incident - Players will not be allowed in the locker room until the coach gets here - Locker rooms will stay locked until coach comes and gets the key to stay in the room with players <ul style="list-style-type: none"> - Practices and games - Each team will get their own locker room for the foreseeable future - Excluding mites because parents can be in the locker room - Drop offs should be no more than 30 minutes before and 30 minutes after practice for their level practice
Vending Machine	5	Stephany	<ul style="list-style-type: none"> - Concession stand managers are in charge of putting change into the vending machine - Sean will help add change on Monday's.
Tournament	5	Stephany	<ul style="list-style-type: none"> - Squirt tournament went really well <ul style="list-style-type: none"> - Lots of compliments - Bantam A won their tournament - Peewee tournament coming up Valentine's Day weekend
BYHA Night	5	Stephany	<ul style="list-style-type: none"> - Saturday January 24, 2026 @ 4 pm - Senior Night
Playdowns	5	Stephany	<ul style="list-style-type: none"> - Seeding came out for playdowns - All teams have been informed - Mites will lose ice that week as teams are preparing for playdowns
Try Hockey for Free	5	Stephany	- March 7, 2026 - National Try Hockey For Free
Motion to adjourn	1		<ul style="list-style-type: none"> - Approved: Katie - Seconded: Cody - None opposed

Next Agenda:

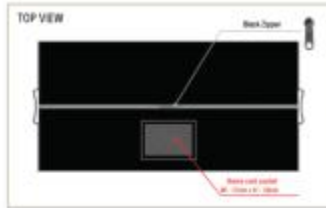
JOIN OUR GAME

TEAM **Beloit Jr Knights**

STYLE **Ultra Flex Pro Hockey Bags**

DATE **8 Jan 2026**

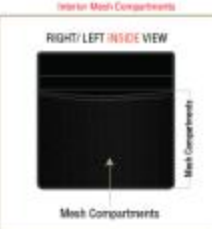
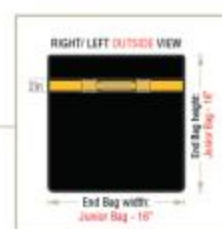
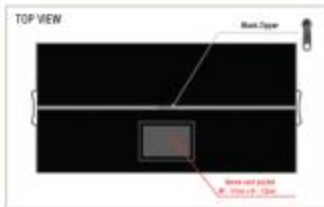
SENIOR 2



SIZE		COLORS / PAWTONES	
<input type="checkbox"/> Junior	30" x 18" x 16"	SHOULDER PAD	BLACK
<input checked="" type="checkbox"/> Senior	34" x 18" x 16.5"	BAG	BLACK
<input type="checkbox"/> Goalie	40" x 20" x 20"	MESH	BLACK
BAG FABRIC		STRAPS	
<input checked="" type="checkbox"/> Smooth Polyvinyl		BLACK	WINE/NAVY

ALL DESIGNS ARE PROPERTY OF JOG ATHLETICS AND MAY NOT BE USED WITHOUT PERMISSION OF THE CREATOR

JUNIOR 1



ALL DESIGNS ARE PROPERTY OF JOG ATHLETICS AND MAY NOT BE USED WITHOUT PERMISSION OF THE CREATOR

SIZE		COLORS / PANTONES	
<input checked="" type="checkbox"/> Junior	30" x 18" x 18"	SHOULDER PAD:	BLACK
<input type="checkbox"/> Senior	34" x 18" x 16.5"	BAG:	BLACK
<input type="checkbox"/> Goalie	40" x 20" x 20"	MESH:	BLACK
BAG FABRIC:		STRAPS:	
<input checked="" type="checkbox"/> Smooth Polyvinyl			BLACK, Yellow, BLACK