



Beloit Youth Hockey Association Board Meeting Agenda (0257)

Edwards Ice Arena

02/19/26 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 - absent	Michele Buss - x
Brad Potter - absent	Nicole Donato - absent	Spencer Waite - x
Ava Dorst - x	Katie Loerke - x	Jason Griffin - calling in
Amanda Picard - x	Donielle Hamilton - x	Emily Fry - x
Sean Heinekamp - x	Meaghan Ziemba - absent	

TOPIC:	TIME	Owner	Notes
Motion to approve Jan. minutes	1		- Approved: Emily - Seconded: Ava
Board Member responsibilities that need to be transferred to someone else:		Stephany, Michele, Nicole	- End of the seasons Patches - - Scholarships forms and questions - - Master Ice Schedule? - - Tabled until March meeting for a full attendance meeting
Spring Hockey		Michele	- Midget spring team - About 17 players

			<ul style="list-style-type: none"> - The cost will be about \$600 per player - 8 league games, 1 league tournament and 1 local travel tournament. - Coach Dennis Quinn - We need a goalie. I need someone to reach out to the BMHS goalies Jerome is not available. We can provide them a reduced fee. - Need help with to get registration set up
College helpers waiver		Michele	<ul style="list-style-type: none"> - College helpers are not wearing helmets. - They do not have USA hockey numbers - We should have them sign a waiver just in case someone gets hurt. - Copies will be by the concession stand for college players to sign.
Sky Carp Fundraiser Shopiere Days sponsor? Tournament Bake Sale? Amount for Rlnk Fundraiser?		Ava	<ul style="list-style-type: none"> - BYHA hockey night. Money back per ticket sold. Get on the jumbotron and can have a table out at the game to give out "swag". - Do we want to be a sponsor? Can we be a vendor? - Bake sale made over \$600 in two days
Fund Raiser Buffalo WW		Michele / Ava	<ul style="list-style-type: none"> - Raptors are going as a team this Saturday, the manager asked if Ava was still the fund-raising manager and I told him yes. Not sure if we have any paperwork that needs to be completed.
Midget end of the season survey		Michele	<ul style="list-style-type: none"> - Who can help me set up a Google survey that I can send out to all of the Midget players. - Emily will make the survey for Michele
Lobby tv and internet		Stephany	<ul style="list-style-type: none"> - We need a new modem/router
Try Hockey for Free Feb		Stephany	<ul style="list-style-type: none"> - Saturday 2/21/26 - only two new kids are signed up currently
Bylaws		Stephany	<ul style="list-style-type: none"> - Revised bylaws are in the drive under shared documents - in folder titled bylaws under "Reference Documents"
2026 BYHA Tournament dates		Michele	<ul style="list-style-type: none"> - We need to decide the tournament dates for the 2026-2027 season because the BMHS would like to schedule some games on Saturdays next season.
Tournament Rules Update		Amanda	<ul style="list-style-type: none"> - Add language to rules that in unsportsmanlike conduct is witnessed, reported and verified that tournament director can suspend or remove players from play even if no game misconduct was given - Ask Ed (the region 4 director, could we uphold a rule like that) - We can submit Livebarn footage to WAHA for official review

Player		Stephany	<ul style="list-style-type: none"> - Had a grievance with him - Due to parent FB posts, should he be allowed to come back next season? - Allowed with board review to come play and be on probation. Parents have to abide by rules - Confirm with by-laws
BYHA Rink Commitment		Ava, Donielle, Emily	<ul style="list-style-type: none"> - Initial Pledge <ul style="list-style-type: none"> - BYHA pledge initial \$ to bring to potential investors - Donielle report says we can pledge \$50,000 over the next two years - Can we move to vote on a 1% commitment - Pledge to the \$650,000 for the compressors, not the ultimate rink updates - Vote to approve the pledge of \$50,000 - Emily - Seconded: Spencer - None opposed
High School scholarships			<ul style="list-style-type: none"> - 5 senior boys, 1 girl and 5 Raptors graduating this year
College Helpers		Jason	<ul style="list-style-type: none"> - Find ways to commemorate and appreciate how Beloit College has been instrumental in this year <ul style="list-style-type: none"> - Puck, towel, helmet, picture with signatures from teams/players - Donate 1-2 hours of ice time for them to end their season <ul style="list-style-type: none"> - What date do they want? - Motion to approve: Michele - Seconded: Spencer - None opposed
Rink teardown			<ul style="list-style-type: none"> - March 21 at 8am
Motion to adjourn	1		<ul style="list-style-type: none"> - Approved: Amanda - Seconded: Sean

Next Agenda: