

Beloit Youth Hockey Association (0257)

Board of Directors Meeting

Monday, Aug 12th

Edwards Ice Arena- Beloit, WI

PRESENT	ABSENT	BOARD MEMBER	PRESENT	ABSENT	BOARD MEMBER
X		Stephany Delgado		-	Rob Corvo
X		Michele Buss	X		Ava Dorst
X		Nicole Donato	X		Katie Loerke
X		Jeff Jerome		Phone in	Steve Kranig
X		Mark Bown		-	Spencer Waite
X		Amanda Picard	X		Steve Johnson

I. Call Meeting to Order

II. Approval of Meeting Minutes

- a. Motion to Approve - Michele Buss
- b. Second - Ava Dorst
- c. Opposed

III. Agenda Items to Discuss

- a. WAHA meeting - recap
 - i. No new updates on Safe Sport
 - 1. Everybody needs to be sure they are up-to-date on their Safe Sport credentials.
 - ii. Could be fined \$500 if Locker Room Policies are not being adhered to at every level except for Mites.
- b. Locker Room Game Day Policy
 - i. On game days, locker rooms will be locked prior to games. Coaches for both home and away teams will receive a key from the concession stands. In order to receive a key, a car key or a driver's license will need to be turned in, in order to get a key. Locker rooms should remain locked prior to and during the game. After the game, the locker room will be relocked and keys will be returned to the concession stand.
 - 1. Policy will be sent to managers and coaches for each team, and a note will be on the Master Ice Schedule.

A. Zero Tolerance Policy

- a. Directed yelling at refs, coaches, other kids, etc. or threatening behavior at both home and away games will result in a one game suspension. Additional situations will result in progressive discipline measures.
- b. Witnessing any behaviors should be reported to the BYHA Grievance Committee.

B. Evaluations rules

C. Date for Welcome Back Event

- a. Saturday September 21 - 1 pm

D. Grants

- a. Grass Roots Grant - Due September 1, 2024 - iPads
- b. Coach Sauer Foundation Grant - Due September 15, 2024
- c. WAHA grant for 8u- for any player of color to cover registration costs for the year.

E. Dirty Dash

- a. Saturday August 17 - Grill, tables and coolers need to be set-up.
- b. Volunteers need to be there by 8 am.
- c. First race starts at 9 am.

III. Treasurer Report- Position Available

- A. [Associated July.pdf](#)
- B. [Advia july.pdf](#)

IV. Liaison Reports

A. **Blue Line Club/BMHS**

B. **Tournament Director** - Kim Lisitza

IV. Not selected to host State tourney for 2026

V. Squirt - A 1 , B 2

VI. Peewee - A 2, B 5

VII. Bantam - A 1 , B 3

VIII. Midgets- no signups

IV. Directors' Reports

B. **Coaching Director** - Rob Corvo

- a. Goalie Evaluators - James Robbins, Aiden Wright, and Dayton ? (BMHS goalie coach)
- b. Player Evaluators - Herbie, Andrew and Joe C. Reilly Jensen, Spencer Sutton, Brian Jensen

C. **Registration Director** - Nicole Donato

D. **Parent Liaison to the Board - Position Available**

- a. Parent Meeting in October once teams have been finalized

E. Referee Director - Steve Johnson

- a. Need ice for new ref training in Sept or October
 - i. Off ice training will be 9/21/24 at noon at Edwards
 - ii. On ice training 9/29/24 at 9 am at Janesville
- b. Are we staying in 3 association ref pool?

F. Jr Knights Program Director - Jeff Jerome

- a. Will continue through August
- b. BMHS wants to be more involved in skills/drills and power skating

G. Manager/Scheduler Director- Position Available

H. Communications/Advertising Director - Position Available

I. Recruitment Director - Steve Kranig

- a. BYHA host a Trunk or Treat the week of THFF-
 - i. Tuesday October 29 - 6 pm - 8 pm
 - ii. Hot dogs and concession stands should be open
 - iii. BYHA will provide the candy
 - iv. Raptors volunteer hours with their cars and anybody else who would like to decorate their cars can participate
- b. Need Flyers printed out 500 Min - [LTS-THFF postcard.pdf](#)
 - i. Motion to approve for printing - Michele Buss
 - ii. Seconded - Mark Bown

J. Fundraising Director - Ava Dorst

- a. Kubb
- b. Golf outing
 - i. Reached our Goal
- c. Bags Tournament
 - i. 9/14 and need volunteers (about 4)
- d. Beloit Farmers Market
 - i. need volunteers
- e. Clinton Market
 - i. 9/29 and need volunteers
- f. BYHA [IceHogs Night](#)
- g. [Off-Ice Program Proposal](#)
- h. Vending Machines - snack machine only \$2000, combo machine - \$4500

K. Safety Director - Position Available

- a. Locker room rules - see above
- b. Neck Guards

L. **Rink/City Director** - Spencer Waite

- a. Rink Set up meeting - Tuesday August 20 during off-ice
 - i. Tuesday September 3 - 9 - boards could be pulled out, washed and put up.
 - ii. Start at 5:30 pm - 8:30 pm
 - iii. Raptors 4 players with 1 parent supervising players - Start September 9th
 - 1. Non-heavy work
- b. Girls Locker room -
 - i. Shipping container or job-site trailer
- c. City will allow us to paint lobby - Purple/white

M. **Midget/Raptors Director** - Michele Buss

- a. 24-25 Season update (players from Rockford)
- b. Master Ice Schedule
- c. Helmet stickers #8

N. **Secretary** - Amanda Picard

1. [Potential Agenda](#)

a. **Vice President** - Jeff Jerome

b. **President** - Stephany Delgado

- i. We need to Officially appoint a Safety Officer and a Culture Education Liaison (does not need to be board member)
 - 1. Phil Picard will be the Safety Officer
- ii. Mite program
 - 1. Recommendation is that a strong club has 50% of their club are mite level.
- iii. Learn To Skate - Free
 - 1. If a player finishes the program, the \$100 will be reimbursed for players
 - 2. Motion to approve - Ava Dorst
 - 3. Seconded - Michele Buss
- iv. Try Hockey for free
 - 1. November 2, 2024
 - 2. February 22, 2025
- v. Girls Hockey
- vi. Give players 2 shirts - 1 for team and 1 for 55th season
 - 1. Team shirts - rosters on the back
 - 2. Motion to approve - Nicole Donato
 - 3. Seconded - Michele Buss

C. **Motion for Adjournment**

- 1. Motion to Approve - Mark Bown

2. Second - Jeff Jerome

3. Opposed -

D. Next Agenda Items:

Mite program