



Beloit Youth Hockey Association Board Meeting Agenda (0257)

Edwards Ice Arena

03/09/26 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 - x	Nicole Donato - x	Spencer Waite - x
Ava Dorst - x	Katie Loerke - x	Jason Griffin - x
Amanda Picard - x	Donielle Hamilton - x	Emily Fry - x
Sean Heinekamp - x	Meghan - absent	

TOPIC:	TIME	Owner	Notes
Motion to approve Feb. minutes	1		- Approved: Sean - Seconded: Emily
Buy a Banner	5	Amanda	- Approval to purchase a Peewee A runner-up banner - 365 Signs (local shop) - \$6 a square foot)
End of Year Slideshow	5	Amanda	- Send anything for the slideshow to Amanda to put into the slideshow for the end of the year picnic

			<ul style="list-style-type: none"> - Who are all the managers so they can pictures of any tournament wins and accolades for teams to be added - Emily will airdrop pictures
Board Member Responsibilities	10	Michele	<ul style="list-style-type: none"> - End of season patches - Cody will head up and get patches to each team manager - Scholastic forms/patches - Master Ice Schedule - Michele would like to train someone else on how to do the schedule <ul style="list-style-type: none"> - How to add things into Crossbar, practices, how many sheets of ice we have - Make changes and how to inform the city, concessions, etc. - Katie will volunteer to learn master ice schedule
Bylaws	20	Stephany	<ul style="list-style-type: none"> - By-law changes for 26-27 season <ul style="list-style-type: none"> - Returning to the Club - If a player went to a different Tier II team you would need board approval to come back. - Scholarship - Remove high school coaches from making decisions. Choice should only come from the BYHA board. - Ice time - change to mites-midgets not bantams - Add section C Article 7 Section 4 - equal icetime is not mandatory unless otherwise specified. - Section 8 - mites can't double roster so remove from by-laws (rule from WAHA)
Mite Coordinator	5	Stephany	<ul style="list-style-type: none"> - With new fiscal year - look into hiring a mite coordinator
Spring Update	10	Michele	<ul style="list-style-type: none"> - We have 9 players registered plus one goalie - Skate with the coach is Wednesday. After which I expect a few more to register. - Coach: Dennis Quinn
Raptors for the Fall	10	Michele	<ul style="list-style-type: none"> - Survey results for players. - We will need a goalie
Router	5	Sean	<ul style="list-style-type: none"> - New modem is about \$200 and a mid-grade router is about \$400 - supports WiFi 6 - Top of the line is about \$1200 - Motion to spend \$1400 for new modem and new router - Jason <ul style="list-style-type: none"> - Seconded: Nicole - All approve, none opposed
Rink Update; city instructions		Emily/Spencer	<ul style="list-style-type: none"> - City Instructions: <ul style="list-style-type: none"> - City is willing to work with us but with a very detailed plan. Sent a plan outline <ul style="list-style-type: none"> - Must be greenlit by city and approved by city council - Until then we cannot use anything rink related to our name until approved by the city. - Beloit 200 - group that looks how to improve the city of Beloit

			<ul style="list-style-type: none"> - Feasibility study on their behalf on a two sheet ice rink at the old Garden Hotel site on 250 and 75 in South Beloit - To be a part of WAHA must have a WI address - Meeting with Ana to discuss possibilities about to make this work - Should have some answers by the end of the week as to the direction for the future of the rink <ul style="list-style-type: none"> - Comp fundraising plan - Possibilities moving forward
Board Seat Open	10	Stephany	<ul style="list-style-type: none"> - Stephany, Nicole and Ava contracts are up - Nicole will continue on as registration director - Ava will continue as fundraising director - Stephany will continue as president - Cole Weiser - voted unanimously - Brittany Hauri - Girls Hockey liaison
Motion to adjourn	1		<ul style="list-style-type: none"> - Approved: Ava - Seconded: Cody
Next Agenda:			