



Beloit Youth Hockey Association Board Meeting Agenda (0257)

Edwards Ice Arena

12/9/25 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 - x	Nicole Donato - x	Spencer Waite - x
Ava Dorst - x	Katie Loerke - x (on phone)	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 Nov. minutes	1		<ul style="list-style-type: none"> - Approved: Sean - Seconded: Michele
Fund Raising Idea	5	Michele Buss	<ul style="list-style-type: none"> - Picking up trash at the Boone County Fair E-mail with details <ul style="list-style-type: none"> - Would be from the opening of the fair to the close of the fair (approximately 9 am - 9 pm) - Could be for the span of the fair - Hesitation in being able to find enough volunteers to do this for the entire length of the fair - Can we split the time with the Blue Line Club?

			<ul style="list-style-type: none"> - Is there a contract? - Ava will call and follow-up to try and gather more information - Can make up to \$10,000
Master Ice Schedule	5	Michele Buss	<ul style="list-style-type: none"> - Schedule for Camps and Rat Hockey during break. <ul style="list-style-type: none"> - Possible dates are on the Dec 22, 23, 29, 30 - Sign-ups needed - Times TBD (possibly 10 am -2 pm) - Special NY Eve skate (BYHA only) - rat hockey - Mite Ice for January <ul style="list-style-type: none"> - Schedule will be released at end of the month
Concessions Manager Pay	5	Nicole	<ul style="list-style-type: none"> - Pay is currently \$1000/month for wear and tear on vehicles for opening/closing concession stands and going to the stores to pick up supplies. <ul style="list-style-type: none"> - Current set-up does not require concession stand manager to be on-site to open it - Concession stand used to be open 7 days a week (currently only open on weekends and most Mondays) - No contract for this job - suggestion on creating a contract for 26/27 hockey season to outline specific duties and terms <ul style="list-style-type: none"> - Meaghan Z. and Nicole will touch base on SOP for concession stand and contract for concession stand managers
USA Hockey Rosters	5	Nicole	<ul style="list-style-type: none"> - Rosters are final on Dec 31 <ul style="list-style-type: none"> - If coaches need to make changes, Nicole needs those changes by Dec. 31 - Coaches that need to take their clinic before Dec 31: Penkava, Potter, J.Boeger, Kolton Hatch
Campaign Update	2	Emily	<ul style="list-style-type: none"> -Beloit College interest -BMHS interest -Passthrough Account W/ BMHS athletic director
Mites	2	Stephany	<ul style="list-style-type: none"> - Moving White team to the Red for the second half. - Mite team movements have to be taken in consideration for athletes who have not been showing up and leaving teams short-handed at games
Tournament	5	Kim	<ul style="list-style-type: none"> - Bantam Tournament. <ul style="list-style-type: none"> - Arrowhead left unhappy - Parent volunteers did not help according to BYHA "rules" <ul style="list-style-type: none"> - Add new BYHA policy for future tournaments - Squirt - B Full - A needs one more team - Peewee - B Full - A needs one more team - Suggestions: <ul style="list-style-type: none"> - National anthem at championship game

			<ul style="list-style-type: none"> - Announce players names of the winners - Share QR code for live updates - print in the book
Santa	1	Brad	<ul style="list-style-type: none"> - 8:30 am on December 20 - Hot coco
Darcey	10	Nicole	<ul style="list-style-type: none"> - She is here from open - close every day <ul style="list-style-type: none"> - Sleeps here - Won't leave when they are trying to close and lock up - Takes over the lobby - changes TV channels - Starting to get complaints about her presence - A homeless friend came on Sunday to try and hand out used toys to kids - If she is loitering rink workers and BYHA can call non-emergency line to try and have her removed <ul style="list-style-type: none"> - BYHA should not have to call as we are tenants of the building - Officer came in late Nov, spoke with her for 5 minutes and left and she was still here - PD can come and ask her - we can file a trespass/no loitering and if she won't leave they have grounds to arrest her and have her removed
Motion to adjourn	1		<ul style="list-style-type: none"> - Approved: Nicole - Seconded: Amanda

Next Agenda: