



Beloit Youth Hockey Association Board Meeting Agenda (0257)

Edwards Ice Arena

09/08/25 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 - 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	Shawna Tysse - absent	

TOPIC:	TIME	Owner	Notes
Approval of August minutes	1		- Approved: Brad - Seconded: Emily
Ice in Rockford	5	Michele Buss	- I am talking with Berta and Sue in Rockford just about every other day. They will have ice for us. They have to finish entering the ice for the RHC and the RPD then they will enter ours. They are telling me I will know on Wednesday.
Master Ice Schedule		Michele	- Please let me know who is managing each level so I can update the contact sheet. Please let me know when you will have away tournaments so I can mark that ice available for other teams or give it back to the City(if possible)

Raptors		Michele	- We have 3 teams signed up for our tournament plus us so it looks like it is a go!
Board members	5	Stephany	- Two positions are open - will leave open before soliciting applications
Refs	5	Stephany	- New Refs approved - Teddy M., Vinny D., Ryan L, William D.
Mites	5	Stephany	- 29 mites - in house jerseys will be ordered
Rink		Spencer	-April meeting - increased to 71,000
Evaluations	5	Brad	- Evaluations this week - Brad, Bill, Adam, Sammy, and Spencer - Rich C will run all the evaluation practices - Times will be set up by Sunday September 14
<ol style="list-style-type: none"> 1. Field Trip Schedule 2. Ice Hogs link & share Stephen's info w/ managers 3. Yard Signs - Vance \$15 for one side \$20 for double sided (if we order 10 or more) 4. Turner Open House - Oct. 8 5:00-7:00 5. Bags Tourney 6. Launch committee tasks 		Ava	<ol style="list-style-type: none"> 1. Ava reached out to every Beloit school - Turner, Lincoln Academy, Powers, Todd and Gaston so far showed interest <ul style="list-style-type: none"> - Need about 3.5 days to run it - Need 2-4 people at the rink - Will reach out to the entire association to find more volunteers - Last week of October 2. October 11, 2025 - Icehogs game - will get the link to sell to association 3. Order more than 10 - \$15/sign use Vance for Try Hockey for Free 4. Volunteers to bring inflatable to Turner Fall Festival - inside at Garden Prairie <ol style="list-style-type: none"> a. Rodrigo could help but need help to get it there and inside 5. September 27, 2025 - Most teams in 2024 signed up last minute 6. Push back launch date to public in November and launch to association at the Welcome Back Picnic <ol style="list-style-type: none"> a. Next meeting on 9/17/25 at 6 pm at the rink.
Financial Reports	1	Donielle	- <i>attach later</i> - computer won't let download happen
Coach Sauer Grant	5	Amanda	- Grants between \$500 - \$1000 - Ideas for what to apply money for? Grant needs to be specific Subsidizing player fees
Tournaments	5	Stephany	- Squirt A-needs 2 teams (January) - Squirt B- have 4 teams - PW B- 1 team signed up (February) - Bantam is full - both levels (December) - Midgets 3 teams (November)

Motion to adjourn	1		<ul style="list-style-type: none">- Approved: Emily- Seconded: Katie
Next Agenda:			