



Beloit Youth Hockey Association Board Meeting Agenda (0257)

Edwards Ice Arena

07/08/25 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.

<p>Norms:</p> <ul style="list-style-type: none"> ● Be respectful of other members ● Engage in productive conversation ● Stay on topic ● Limit side conversations ● Respect each member's time 	<p>Roles:</p> <ul style="list-style-type: none"> ● Facilitator: Stephany Delgado ● Norm monitor: Nicole Donato ● Time Keeper: Amanda Picard ● Note Keeper: Amanda Picard 	<p>Attendance:</p> <table border="1"> <tr> <td>Stephany Delgado - x</td> <td></td> <td>Michele Buss - x</td> </tr> <tr> <td>Brad Potter - x</td> <td>Nicole Donato - x</td> <td>Spencer Waite - x</td> </tr> <tr> <td>Ava Dorst - x</td> <td>Katie Loerke - x</td> <td>Jason Griffin - absent</td> </tr> <tr> <td>Amanda Picard - x</td> <td>Steve Kranig - x</td> <td>Emily Fry - x</td> </tr> <tr> <td>Sean Heinekamp - x</td> <td>Donielle Hamilton - x</td> <td>Shawna Tysse - x</td> </tr> </table>	Stephany Delgado - x		Michele Buss - x	Brad Potter - x	Nicole Donato - x	Spencer Waite - x	Ava Dorst - x	Katie Loerke - x	Jason Griffin - absent	Amanda Picard - x	Steve Kranig - x	Emily Fry - x	Sean Heinekamp - x	Donielle Hamilton - x	Shawna Tysse - x
Stephany Delgado - x		Michele Buss - x															
Brad Potter - x	Nicole Donato - x	Spencer Waite - x															
Ava Dorst - x	Katie Loerke - x	Jason Griffin - absent															
Amanda Picard - x	Steve Kranig - x	Emily Fry - x															
Sean Heinekamp - x	Donielle Hamilton - x	Shawna Tysse - x															

TOPIC:	TIME	Owner	Notes
Approval of June minutes	1		<ul style="list-style-type: none"> - Approved: Nicole - Seconded: Brad
social media giveaway to improve numbers	5	Emily Fry	<ul style="list-style-type: none"> - Social media followers are up to almost 900, trying to get to 1000 on facebook - Small giveaway to gain more followers <ul style="list-style-type: none"> - Ideas: Tumbler, gift card to concessions, hockey basket <ul style="list-style-type: none"> - Has to be physically drawn - Motion for \$100 value: Steve - Seconded: Brad - None opposed

2.1.Candy Bar Order (\$1 vs \$2 Delivery Date Amount) 2. SkyCarp game volunteers 4. Bags Tournament 5. Vending Machines? 6. S. Beloit recruitment	30	Ava	<ul style="list-style-type: none"> - Vendor is moving away from \$1 chocolate bars. Each \$2 box costs \$36 we make \$24 - Ava and Nicole volunteered - Bags tournament: September 27th - at rink <ul style="list-style-type: none"> - Half the proceeds will go to 1st, 2nd and 3rd place - Max of 40 teams - Ava will find different vending machines. Two machines under \$4,000 each and we will vote next meeting - SB AD is trying to get into the co-op
815 skate shop and the city plan.	10	Michele	<ul style="list-style-type: none"> - Spenser to work with the city and Jerel.
Rink repair fund raising statement to the public	10	Michele	-
Home Tournaments	2	Kim Lisitza	<ul style="list-style-type: none"> - Our tournaments are approved/sanctioned by WAHA/ USA Hockey and they went live last week. - 5 Teams are signed up already, and possibly another 2 more from Waterloo, IA & 3 MWC teams
Away Tournament	2	Stephany	<ul style="list-style-type: none"> - Should book an away tournament for Bantam B - Girls 8u need to do min 3 tournament - for grant
1.Registration 2.Volunteer Shifts 3. Evaluation Dates?	5	Nicole	<ul style="list-style-type: none"> - Registration opened last week for the upcoming season - Mandatory Checking Clinic- 15 bantams, 6 Raptors signed up so far. - Summer Skills and Drills- 34 signed up so far, usually around 50-55 - Need volunteers for Kubb, Dirty Dash, & Golf Outing <ul style="list-style-type: none"> - Kubb 1 pm - 10 pm (August 9th) - Dirty Dash 8 am - 1 pm(August 16th) - Golf Outing 8 am - 3 pm (August 23rd) - First two weeks of September we have two sheets of ice a night 5:45 - 6:45 and 7 - 8 (Tuesday - Friday) <ul style="list-style-type: none"> - Evaluations will be second week of September SQ and PW on T/F
Waha Annual Meeting	5	Stephany	<ul style="list-style-type: none"> - Dates August 1 and 2 (Stevens Point) - We should have at least 3 people there (one for each session). - We pay for friday night stay - meeting starts friday
Computer/Printer	5	Stephany	<ul style="list-style-type: none"> - Google Chromebooks \$130 at Best Buy <ul style="list-style-type: none"> - Motion approved: Brad - Seconded: Amanda

Board Opening	5	Stephany	<ul style="list-style-type: none">- Cody S., Joey D. and Rodrig D. all applied- Cody Sulzer - all for none opposed
Rink Set-up	5	Stephany	<ul style="list-style-type: none">- Need a rink set-up person
Motion to adjourn	1		<ul style="list-style-type: none">- Approved: Sean- Seconded: Steve

Next Agenda: