



Beloit Youth Hockey Association Board Meeting Agenda (0257)

Edwards Ice Arena

10/13/25 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

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	Jason Griffin - absent
Amanda Picard - x	Donielle Hamilton - x	Emily Fry - x
Sean Heinekamp - x		

TOPIC:	TIME	Owner	Notes
Motion to approve Sept. minutes	1		<ul style="list-style-type: none"> - Approved: Michelle - Seconded: Sean
Treasury Report	5	Donielle	<ul style="list-style-type: none"> - Reports in folder to access - Received the Coach Sauer for \$500 - Concession stand money is sitting in First Mid - move half to Educators for a better rate
Michele Buss	5	Update the ByLaws Section 4 Ice time	<ul style="list-style-type: none"> - If you read the by-laws under Section 4 we need to reword this to clearly state that the Midget level will play by HS rules not balanced ice time unless

			<p>the league required balanced ice time,</p> <ul style="list-style-type: none"> - Move 4b to 4a, and 4a to 4b and add section 4c - By-laws changes to Section 4 to say: Mites through Bantams move to section 4a (under ice time) - Add section 4c - midgets will play by high school rules (does not include balanced ice playing time)
Michele Buss	5	Midget tournament	<ul style="list-style-type: none"> - Three teams signed up tournament will run November 22 and 23 - The Raptors would like to sell advertising in the tournament program to raise funds for their team fund.
Michele Buss	5	Raptors	<ul style="list-style-type: none"> - T-Shirts orders for the x-mas Raptors would like to have the roster on the back again.
Michele Buss	5	Game day coaching sheets	<ul style="list-style-type: none"> - See sample.
Sean	5	SHIRT DESIGNS (You vote, I finalize)	<ul style="list-style-type: none"> - See next page - Silver middle design (black shirt with silver design)
Ava		<ol style="list-style-type: none"> 1. October events - still need volunteers at 2. Meat & Gun Raffle - Pick a date Jan-March (sat or sun 1-3) 3. Girls Hockey promo night w/ the college <ol style="list-style-type: none"> a. Nov 1st, Nov 14th, Nov 15th, or Nov 21st - pick a day 	<ul style="list-style-type: none"> - Still need help on the field trips <ul style="list-style-type: none"> - Put in coach's chat to see if any assistant coach is available - Culvers night need sign-ups <ul style="list-style-type: none"> - Nicole sent out a sign-up genius link for volunteers - October 25 (12 - 2) - at McDonald's - last day of the Farmer's Market and kids go trick n' treating - Meat and Gun Raffle with Boundaries sometime March - Beloit College Hockey at Janesville - November 21st @ 7:30 pm - Cannot give a budget as this year's budget is set. Allocation of funds will continue until budget can be sent during the next fiscal year. - Have earned \$6,000 in sponsorships so far <ul style="list-style-type: none"> - Jerald from 815 will print for free this year. - Game Day Announcements will be printed and put in the box for people running the game that day - Need a bigger TV for the lobby and a mount you can move (as big as we can have) <ul style="list-style-type: none"> - Sean will find new TV - Will raffle off a Traeger Grill worth \$1,000 (delivery not included, in a box) <ul style="list-style-type: none"> - Make sure raffle numbers are on the tickets - \$10 per ticket - Raising money for ALL rink updates

		<ol style="list-style-type: none"> 4. Purchase a donor list? - \$350 <ol style="list-style-type: none"> a. Budget for the committee 5. New Sponsorships - \$ towards rink updates for this year? 6. Game Day Ads (manager mtg>) 7. New tv for lobby (locker room tv) 8. Jerel - 815 9. Donated Traeger Grill (worth \$1,000) 10. BBO Updates <p>Suggestions:</p> <ol style="list-style-type: none"> 1. Create a budget for each specific department so that we don't have to get a vote every time we want to spend \$ 	
Stephany	1	New Microphone	- Approval to purchase new microphone, none opposed

Stephany	10	Vending Machines	<ul style="list-style-type: none"> - https://www.samsclub.com/ip/Selectivend-Advantage-Plus-Combo-Snack-Drink-Vending-Machine/13875152126 - Will come from concession money fund - Total Cost - \$5,498.00
Stephany		Mite goalie	<ul style="list-style-type: none"> - We have 3 full sets. I need to purchase one glove & one blocker to make 4 sets. We should purchase 1 or 2 more full sets so each team has a set to take as well. Also should purchase sticks. <ul style="list-style-type: none"> - Quick change - Vote to purchase - all approved, none opposed - https://www.bauer.com/products/bauer-learn-to-save-goal-set
Nicole		Tournaments	<ul style="list-style-type: none"> - Raptors- 4 teams - Bantam-FULL 4A & 6B teams - Peewee- need 1 more A and 2 B teams - Squirt B- FULL (4 teams), need 2 more A teams
Stephany	5	Tunk or Treat	<ul style="list-style-type: none"> - Need Cars - link to sign up - Going to ask for High School players - We provided candy last year - need it by the 30th
Stephany	5	Field Trip	<ul style="list-style-type: none"> - We need more volunteers - Goody bags
Spencer	5	Rink Updates	<ul style="list-style-type: none"> - Rink is ready to go for ice - Compressors are going on 10-20-25
Motion to adjourn	1		<ul style="list-style-type: none"> - Approved: Nicole - Seconded: Brad

Next Agenda:



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