



Beloit Youth Hockey Association Board Meeting Agenda (0257)

Edwards Ice Arena

06/09/25 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	Lori Stocks -	Michele Buss - X
Brad Potter - X	Nicole Donato - X	Spencer Waite -
Ava Dorst - X	Katie Loerke -	Jason Griffin - X
Amanda Picard - X	Steve Kranig - X	Emily Fry - X
Sean Heinekamp - X	Danielle Hamilton - X	Shawna Tysse -

TOPIC:	TIME	Owner	Notes
Approval of May minutes	1		<ul style="list-style-type: none"> - Approved: Nicole - Seconded: Danielle
Grass Roots Grant Application	5	Amanda	<ul style="list-style-type: none"> - Do we want to submit an application?
			<ul style="list-style-type: none"> - Can apply for \$1000 for goalie equipment, dryland training, helmets, intermediate nets - Application for dryland training equipment

Beloit College Volunteer	2	Amanda	<ul style="list-style-type: none"> - Zoe Laming will be transferring from Ashland College to Beloit College to play hockey for the women's team and reached out for ways to volunteer this season. - I can pass along her email and phone if needed or I can be the point of contact. - JG talked to her on the phone and she will be helping out with the club.
BYHA Committees	15	Ava	<ul style="list-style-type: none"> - What committees do we think would be most beneficial? <ul style="list-style-type: none"> - Fundraising and Recruitment - Google Form to gauge association interest?
Blue Line Club	5	Nicole	<ul style="list-style-type: none"> - BLC wants to offer it's members some perks such as concessions discounts. Some suggestions they had were <ul style="list-style-type: none"> ½off coffee/hotchocolate/cappuccino \$1 off purchase of \$5 or more Free popcorn with purchase of \$5.00 - Unanimous no - Other suggestions - they buy the popcorn, free refills, come to rink set-up (20 hours), buy a tumbler and get free coffee
Checking clinic and camps	5	Michele	<ul style="list-style-type: none"> - Ted Dent would be willing to run a checking clinic for BYHA and some mini camps/lessons <ul style="list-style-type: none"> - Rough price of about \$150 for Midgets/Bantams/2nd year Peewee if there is space
Tournaments	5	Michele	<ul style="list-style-type: none"> - Can we submit the tournament dates to WAHA for approval so we can start advertising? <ul style="list-style-type: none"> - Waiting for Midget dates before sending it off to WAHA for approval.
Fundraising Skycarp - Bags Tournament - Pick dates	10	Ava	<ul style="list-style-type: none"> - Direct cars and run the parking lot during one of their games <ul style="list-style-type: none"> - 4 person minimum for parking lot and 4 persons to run 50/50 raffle table - Dates available - July 10/13, August 3, 19, 20 and Sept 2, 3 - Bags tournament - Do with the HS, need a beer permit, run it at the rink <ul style="list-style-type: none"> - Date: September 27
Try Hockey for Free	5	Stephany	<p>Registered for Nov 1st 10:30am-12pm. USA official day is Sept 13 & March 7,26 We should try to schedule a girls only as well</p>
Mite equipment	5	Stephany	<ul style="list-style-type: none"> - Purchased 5 new sets. 1s - 3m - 1L - total-\$952.46 + 29.99 for facemask
Illinois players	5	Stephany	<ul style="list-style-type: none"> - Was told at Region 4 meeting, players moving down to IL or vice versa do need a release form. (IL is wanting to enforce that) - Meeting with Ana (Region 4 rep)

Rink Status	10	Stephany	<ul style="list-style-type: none"> - Will need new compressors - quote is just under 500k for brand new. - City is not providing any money - Are there available grants? <ul style="list-style-type: none"> - US Dept. of Energy - Ho-Chunk Nation? - Diane Hendrix? - City would like to resell us the building \$1 but then city has to give DNR something of equal value
Motion to adjourn	1		<ul style="list-style-type: none"> - Approved: Steve - Seconded: Zach
Next Agenda:			