

BCYHA Board Meeting Minutes

December 3, 2025

7:00 pm

Called to Order: 7:10 pm

Present: Jennifer Lehto, Nichole Brown, Ben Knepper, Lisa Armstrong, Shawna Ireland, Nate Manecke (had to leave at 7:40), Mark Bell, Jody Neff, Tony Malsom, Justin Everson (arrived at 7:30) Nette Goodlet joined for the first part of our meeting.

Absent:

Minutes: The minutes from the prior month were reviewed. Nate makes a motion to approve, Ben seconds the motion.

Financial Report:

- Fund drive totals \$16,500 for the year. There are some outstanding invoices.
- Goalie gear for the grant has been purchased.
 - Receipts need to be sent to WAHA for the Grass Roots grant.
- All tape, laces and wax have been purchased to sell in concessions.
- The Gamesheet fee has been sent to WAHA so they can reimburse us the percentage back.
- The zamboni repair has been done and cost \$4,565.
- The electric bill was a little less last month...Finally!
- Jody was missing a check for aluminum can recycling from EMR Northern Metal Recycling. She reached out to them and got the check from March.

Shawna makes a motion to approve the financials, and Nate seconds.

Old Business:

Rink Projects, repairs:

- Add trophy case & speakers in mezzanine
 - Mark met with Chris Kroeze today to work on getting speakers in the mezzanine. They found a system that will work. Mark ordered a sound board and cable to run speakers to the mezzanine.
 - Mark will reach out to Tod Bates again about the trophy case.
- Replace light switches with motion sensors
 - No update
- Live Barn

- LiveBarn TV is still not working in the lobby, but the LiveBarn system is working.
- Outdoor rink area
 - Mark was talking to someone that works for the county. They mentioned having extra clay they could put in the outdoor rink to get a good base layer started.
- New locker room
 - The new locker room is mostly done and has been a great addition to the rink!
 - The benches need to be painted...summer project.

Pull Tab/Coin Machines/Vending Machine

- They have been installed.

Grants

- The receipts for the goalie gear will be submitted for the Grass-Roots grant.

New Business:

Move-up requests

- Renaldo Lewis's family submitted a request to move him from U8 to Squirts. Renaldo is interested in playing goalie, and the Squirt team is currently in need of a goalie. A vote was taken, and the move-up request was unanimously approved.
- Two player applications were initially sent via email and were not received by WAHA, as applications must be submitted electronically through their website. These applications have now been submitted correctly and processed.

Release requests

- We have a player registered with our association who lives in Rice Lake. This player must be released from the Rice Lake association to be able to play with us. Mark will get the request submitted.
- We need to ensure each player's place of residence is being checked during the registration process.

Zamboni drivers

- We really should have at least 2 zamboni drivers per team. We'll try to recruit more drivers.

- This is essential when hosting home tournaments.

Fundraising requirement request

- The Jacob Schauff family moved here before the season, stepped up to coach, and participated in fundraising activities. They were under the assumption that, as a new family, they would be exempt from fundraising.
 - Shawna makes a motion to waive the balance of their fundraising for this season. Ben seconds the motion.

Schedule/tournament update

- Our Pee wee A tournament will be run as a six-team tournament. We currently have one team registered that should be playing at the B level rather than A. We'll try to schedule some games for them in Cumberland during the tournament.
- We are having a hard time finding games for the Pee wee B and Squirt B teams. Not many local associations have B teams at those levels, and the other teams are more advanced than ours are. Lindsey will continue to try to find good matchups for both teams.
- The squirt B team found a tournament to play in. They asked for \$79 from the association...the parents covered the rest of the registration fees. All board members agreed the association would cover the \$79.

Total games scheduled for the seasons:

- Squirt A= 35
- Squirt B = 39
- Pee wee A= 39
- Pee wee B = 29
- Bantam A = 32
- Bantam B = 36

Committee Report

- Nette joined the meeting to discuss everything that the committees have been doing.
- Retention & Recruiting and Marketing & Social Media are working together on many things that will benefit the rink.

Fundraising Updates

- Kwik Trip Cards
 - We still have several gift cards on hand that were purchased a while ago.

- Nichole suggests giving one to each coach as a thank you for coaching.
 - Jody makes a motion to give every coach a \$100 gift card as a thank you for coaching. Justin seconds the motion.
- Fundraising committee
 - No update
- Side-by-side raffle
 - We've collected almost \$47,000 so far. Nichole will make a post on Facebook asking for tickets to be turned in by 12/7.
 - Mark will reach out to the sheriff or the mayor to ask if one of them can come in and draw the winning ticket on December 13th.
 - Shawna, Ben, or Justin will go live on Facebook during the Peewee tournament on Saturday for the drawing.
- Aluminum Cans
 - No update
- Wreaths
 - No update

Next meeting: will be on January 7th at 7:00 pm

Meeting Adjourned: 8:58 pm- Ben made a motion to adjourn, Justin seconds the motion.