

BCYHA Board Meeting Minutes

January 28, 2026

7:00 pm

Called to Order: 7:11 pm

Present: Nichole Brown, Ben Knepper, Lisa Armstrong, Mark Bell, Tony Malsom, Jennifer Lehto, Nate Manecke, Justin Everson-arrived at 7:23

Absent: Shawna Ireland, Jody Neff

Minutes: The minutes from the prior month were reviewed and a spelling issue was found. Jennifer made a motion to approve the corrected minutes, and Nate seconded the motion.

Financial Report:

- Rink-tec was called to fix the cooling system -Total cost \$1,510.
- Home tournaments were held resulting in good revenue.

Ben makes a motion to approve the financials, and Jennifer seconds.

Old Business:

Rink Projects, repairs:

- Add trophy case & speakers in mezzanine
 - No update
- Replace light switches with motion sensors
 - Still in process. It most likely won't be completed this season, but Tony said he would take care of this coming summer.
- New locker room
 - Need some electrical and paint - to be done this summer.
- Zamboni tires
 - Have been purchased and installed.
- Possible rink improvements
 - Gravel parking lot to add additional parking.

- Stand heater timer - Tony will replace- this summer.
- Cooling tower - we were low on coolant and had to have Rink-tec come to fix. Freon had to be added. There were no leaks inside, so it must be within the cooling tower.
 - Is it possible to replace the condenser? If so, cost?
 - If we have to replace something, we need to make sure it's compatible with whatever system we plan to buy in the future.
 - Identify the scenarios where a repair makes sense and the scenarios where replacement is the better option, then determine the best path forward.
- Extend the roof to cover the cooling tower. Would help to keep the components covered and out of the elements. And would add storage for nets and other items.
- Cut the blacktop away from the building and add rock to increase drainage.
- Possibly add a gutter to the front of the building.

Grants

- No update

VFW Gun Show April 17-18.

- On here as a reminder

Possible rink rental

- Alejandra birthday party - 7/18/26
- Christian Sports Alliance - Mark spoke with Zach Schauf. They're still in the process of determining all costs associated with the program. This rental won't happen this year but may be possible next summer.
- Wisconsin Crush - will we have ice in March for the Crush to rent?
- When do we want to turn off the compressors? Looking at the week of March 9th.

New Business:

Schedule/Tournament update

- We need to ensure there is at least one adult referee for Bantam level tournament games.
- We need to make sure the referee schedule is finalized and confirmed before the weekend so we don't run into issues with referee coverage for tournaments and games.

Thank you to the refs?

- Several referees stepped up to help during the Bantam tournament when others backed out at the last minute or didn't show up. We would like to give them handwritten thank-you notes along with a Kwik Trip gift card to show our appreciation.

Additional CD investment with Sterling Bank

- We'll hold off on this until we know what's going on with the compressor issues that we have.

Future Fundraisers/UTV

- Mark has been working with Josh Anderson on getting a deal on a Polaris. We'll discuss more at the next meeting.

Committee Reports

- No update

Work hour issues

- Teams are struggling to get enough support from families, as many stop helping once the minimum work hour requirement is met. We'll need to consider increasing the required work hours.

Fundraising Updates

- Kwik Trip Cards
 - No update
- Fundraising committee
 - No update
- Side-by-side raffle
 - No update

- Aluminum Cans
 - The trailers are full, but we'll wait until the weather warms to empty.

Next meeting: will be on February 25th at 7:00 pm

Meeting Adjourned: 8:05 pm- Jennifer made a motion to adjourn, Justin seconds the motion.