BCYHA Board Meeting Minutes

March 25, 2026
6:00 pm

Called to Order: 6:06 pm

Present: Nichole Brown, Ben Knepper, Lisa Armstrong, Mark Bell, Tony Malsom, Nate Manecke, Justin Everson, Jody Neff, Shawna Ireland (Arrived at 7:35)

Absent: Jennifer Lehto

Minutes: The minutes from the prior month were reviewed. Ben made a motion to approve the minutes, and Justin seconded the motion.

Financial Report:
- Concessions revenue: $16,884
- Fundraising revenue: $54,700 - does not include Fund Drive
- Open Skate revenue: $1,856
- Pop can revenue: $2,671.10

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

Old Business:

Rink Projects, repairs (Keeping on the agenda so we don't lose sight of):
- Add trophy case & speakers in mezzanine
    - New cases are in the works!
- 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.
- Possible rink improvements - keeping on the agenda
    - Gravel parking lot to add additional parking.
    - Replace stand heater timer - Tony will replace- this summer.

    - Cooling tower area - cover
    - Cut the blacktop away from the building and add rock to increase drainage.
    - Possibly add a gutter to the front of the building.
    - Tony suggested getting someone to come in and repair the boards. Some are pushed out or angled, and others just need to be tightened. Tony will reach out to his contacts to find someone to do it.
    - Repair the toilet in the men's room. Ben will reach out to his contact.
        - Tony suggested spending a little more to get a power flush toilet, and everyone agreed that it would be a smart choice.

Grants

- No update

Upcoming events

- VFW Gun Show April 17-18.
    - Either remove boards or build ramps. Tony will build a ramp.
- Circus - June 23
- Gilligan’s fundraiser - July 3rd
- Golf outing - September 12

Additional CD investment with Sterling Bank

- Leaving on the agenda so we don’t lose sight of.

Squirt State hockey review

- The Squirt team hosted a successful State tournament. There were a couple of hiccups, but the association members pulled together to make it through. Thanks to everyone that helped out!

Bantam banner/co-op trophy

- Mark ordered two banners, one for our association and one for Cumberland.
- He also reached out to the trophy company to have another one made for Cumberland.

- Mark also suggested replacing the old, tattered banners with new ones. Everyone agreed. Mark will order banners to replace the three old ones.

New Business:

Discuss UTV purchase for fundraiser

- We did get a 20% off coupon from Polaris.
- Mark and Tony will shop around to try to find the best deal.
- They will discuss the buyback option with the dealership.
- Ben makes a motion to authorize Tony and Mark to purchase the side-by-side at their discretion without the approval of the board first. Justin seconds the motion.

Committee Reports

- Tony and Kurte took the ice out on March 19. Mark scrubbed the floor multiple times. Thank you all!

Fundraising Updates

- Kwik Trip Cards
  - We have $592 in carwash gift card revenue for the season.
  - $2,650 was written off for gift cards, which were given to each coach as a thank-you. Additional gift cards were also sent as appreciation to a few referees for filling in.
- Fundraising committee
  - In February, thank you cards were sent out to those that donated to the Fund Drive.
  - After they were sent out, we received an additional $1,000 donation from Mary Jo Noesen!!
- Aluminum Cans
  - We will be receiving two payments from cans taken to the new recycling plant. They are paying more than the previous plant and we no longer have to separate the garbage from the cans.
  - Since we no longer have to separate the garbage bags and garbage from the cans, we most likely won't give 100% credit for fundraising.

WAHA proposal to move BCYHA to Division 3

- WAHA has proposed that our association move from D4 to D3.
- WAHA sent a form that we must fill out if we want to stay at the D4 level. If this isn't completed, they will move us to D4.
- We discussed the questions, and how they should be answered. Mark and Lindsey will fill out the form and get it sent back to WAHA explaining why we believe we should stay as a D4 association.

Review by-laws

- Mark emailed the bylaws to all board members for review. He also suggested updating the bylaws to address the election of officers at the annual meeting, as this is not something we have historically done.
- By-law suggested edits can only be done at the Annual meeting and have to be voted on.

Ideas to sell left over concession stand inventory

- Cameron baseball is interested in buying anything left over.

Set agenda for annual meeting

- We discussed what will be on the agenda at the meeting.

Next board meeting: will be set at the annual meeting.

Meeting Adjourned: 8:09 pm- Tony made a motion to adjourn, Jody seconds the motion.

Items for incoming board to discuss:

- Work hour ideas
- Set and advertise 2026-27 home tournaments
- Scheduling
- Co-op discussion with Cumberland
    - Logo use
    - Registration alternatives