

BCYHA Board Meeting Minutes

September 24, 2025

7:00 pm

Called to Order: 7:06 pm

Present: Nichole Brown, Lisa Armstrong, Shawna Ireland, Nate Manecke, Mark Bell, Jody Neff, Tony Malsom, Justin Everson

Absent: Ben Knepper, Jennifer Lehto

Minutes: The minutes from the prior month were reviewed. Shawna noticed that her name was spelled incorrectly on the 2nd page. Tony makes a motion to approve after correction of Shawna's name, Nate seconds the motion.

Financial Report:

- Golf Tournament - almost \$17,000 has been deposited and we'll make almost \$19,000 total after all deposits.
- More team registrations are coming in for our home tournaments.
- We have also submitted fees for away tournaments.
- We received a large donation from the Schauf's at the golf tournament. This is very appreciated.
- We do have to write out a check for 51k for the remaining roof repair. This will be pulled out of our general account.

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

Old Business:

Rink Projects, repairs:

- Add trophy case & speakers in mezzanine
 - Todd Bates will be working on the trophy cases.
- Update keycode lock and add camera
 - No update
- Replace light switches with motion sensors
 - All light switches in the locker rooms have been switched.
 - All light bulbs have been replaced - about 50 of them were replaced.
- Re-string nets
 - Justin is currently working on restringing another set of nets!
- Enclose penalty boxes
 - Not going to happen before this season

- Fix front entry door
 - Tony is working on this.
- Live Barn
 - The new TV has arrived. Live Barn will be here Monday to update the current system. They will be installing a new server rack and installing new cameras that will gather scoreboard information.
- Outdoor rink area
 - This has been taken down for scrap. The area still needs to be cleaned up.
- Rink glass
 - There are 6 pieces of glass that have to be removed every season when ice is removed.
 - Mark suggests putting plexi glass in place of the tempered glass
 - 12 pieces of plexi glass (ordering a few extra for when one breaks) \$4,620 - includes shipping.
 - Shawna makes a motion to pay the \$4,620 to order the plexi glass. Justin seconds the motion.

Pull Tab/Coin Machines/Vending Machine

- We have decided to keep using Coke as a vendor this year.
- The pull tab and quarter pusher machines will be installed around the start of the season.

Culture Education Liaison

- Shawna reached out to Chevy, and she is willing to take this on. Thank you Chevy!

Tryouts

- The Chippewa Steel never responded to Mark's emails.
- Mark got a hold of someone from the Northwest Express in Spooner, and they are willing to come help with Bantam tryouts.

Jerseys

- After several emails to confirm they would match our current design, the new jerseys for the first-year Bantams have been ordered and are expected to arrive before the season begins.

- Westconsin Bank has chosen to continue being a sponsor and their logo is printed on the jerseys. They have also written a check to cover the cost of the new jerseys that were ordered!

Grants

- We are excited to announce that we have been awarded the Grassroots Grant, which will allow us to purchase two complete U8 goalie equipment sets!!
- We don't have an update on the Coach Sauer Foundation grant.

Website Updates

- We need to add the monthly minutes to the website. Nichole will email them to Nettie every month.

New Business:

Ice in update/possible practice start dates

- Ice is currently going in and will be painted on Monday.
 - If anyone is willing, we would like a few volunteers to help.
- It should be completed by the week of October 6th.
- Open ice practices could start when the ice is complete.
 - All players have to be registered before they step on the ice.
- We'll need to figure out who's going to coach each level.

Possible policy changes (fundraising, etc.)

- We discussed increasing the fundraising requirements for each family. We are 100% association run, and we rely on fundraising to keep this association running. We all agree that the fundraising needs to be increased.
- Currently our policy states that each family is required to pay \$550 plus \$200 for each additional family member, with a maximum of \$950.
- Mark suggests increasing to \$650 and \$250 with a max of \$1,150.
 - Shawna makes a motion to raise the fundraising to \$650 per family plus \$250 for each additional family member, with a maximum of \$1,150. Jody seconds the motion.

Registration

- Nettie has taken over registration with support from others on the recruitment committee.
- Tony will update the ad that he does for Cameron Diesel. He will change it to include something about registration.

- Important dates:
 - In person registration is October 1st from 6 to 8.
 - Try Hockey for Free is October 25th at 9am
 - Trunk or Treat is October 25 from 10am to 12pm
- The committee decided that all registrations will be completed online this year. Even though there is an in-person registration event, the process will remain online to help with organization and ensure email accuracy.
- Team Manager meetings are recommended.
- The committee would like a budget to be able organize the Learn to Skate gear.
 - Everyone was on board with them spending \$500 for bins/totes.
- They are going to get a quote for water bottles to be given out to learn to skate.
- And just a reminder that all SafeSport and background screening needs to be done by all association members.

Team meetings

- Team meetings will be set soon.
- Things to discuss at each meeting -expectations, fundraising and work hour checks, raffle tickets and fundraising, team managers, communication, ect.

Game Sheet

- Lindsey doesn't want to be responsible for setting up Game Sheet before games/tournaments. Mark will reach out to Graham to see if someone from their association will take this on.

Schedule/tournament update

- We still have openings for our home tournament at all levels. Do we need to do more advertising?
- Cumberland is not having a peewee tournament as planned. Lindsey tried to find another tournament for January 8-10, but she hasn't been able to find one. If we can't find one, we'll schedule games instead.

Committee Report

- The recruitment committee would like to add a new Facebook page for the Learn to Skate group. Everyone agreed that this will help with communication at that level.

Fundraising Updates

- Kwik Trip Cards
 - We'll share the order forms at the team meetings.

- Fundraising committee
 - No update
- Side-by-side raffle
 - Chevy offered to sell tickets at the Rice Lake truck show this weekend. Can we get it there?
 - We need to collect all sold tickets from everyone, so we have a clear understanding of our current sales. We'll ask that they are brought to team meetings.
- Aluminum Cans
 - We got \$800 for the last recycling load, and the dumpster is almost three-quarters full again.
 - We're currently getting \$0.51 per pound for aluminum cans, but Tony's scrap guy will pay \$0.70. Everyone agrees we should go with him.
- Wreaths
 - Jenna Borgen has agreed to handle the wreaths this year, with guidance from Jody. Thank you Jenna!

Next meeting: will be on October 29th at 7:00 pm

Meeting Adjourned: 9:09 pm- Tony made a motion to adjourn, Shawna seconds the motion.