**Beloit Youth Hockey Association (0257)**

**Board of Directors Meeting**

**Sept. 12, 2022 @ 6:30pm**

**@ Edwards Ice Arena- Beloit , WI**

1. **Call the meeting to Order-**
2. **Roll Call of Officers (Quorum)-**
3. **Reading of the previous meeting minutes for approval**
4. **Hearing of Interested Parties**
   1. **BMHS-**
   2. **Blueline Club-**
5. **Treasurer’s Report for Approval-**
6. **Ways and Means Report**
   1. **Fundraising Events -**
   2. **Fall/Winter Events-**
   3. **Tournaments-2022/2023, Applications submitted. The dates are:**

**Nov.12-Squirts**

**Dec. 10-Bantams**

**Jan. 14-Peewee**

**Feb. 11th-MITES**

**Feb. 18-Chix with Stix ---Andy ok to have total of 8-14U teams instead of 4-12U and 4-14U teams?**

**Mar. 4-5-State for Squirts**

* 1. **Concession Stand Report- Stand to only be open during games and open skate.**

1. **Region 4 Hockey Council Report -**
2. **WAHA/USA Hockey Report –**
3. **Director/Coaching Report- Gio and Dave W**
4. **Referee Report-**
5. **Building Committee- Ongoing**
6. **Recruitment/Retention Committee-**
   1. **Community Events/Outreach**

1. **Corporate Sponsorship Committee-**
2. **Liaison Reports-**
3. **Communications**
4. **Old Business**



1. **New Business** 
   1. **Impact Fundraising Presentation at 7:00**
   2. **Bantam Coop Discussion (if needed)**
   3. **Current registration numbers**
   4. **Rink Setup**
   5. **Banner Advertising**
   6. **Lease update**
   7. **Master Schedule—managers?—Michele Buss**

**Motion for Adjournment**

**Next BYHA Board Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ @**