**Beloit Youth Hockey Association (0257)**

**Board of Directors Meeting**

**Mar. 14, 2022 @ 6:30pm**

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

1. **Call the meeting to Order-by Dave B. 6:30 p.m.**
2. **Roll Call of Officers (Quorum)- Dave Braasch, Jen Taborski, Michele Buss, Tom Stone, Jeff Jerome, Gio Piccione, Kim Schneider, Kim Sttack. Present via Zoom: Shayna Walenga**
3. **Reading of the previous meeting minutes for approval-Kim Staack motion, Tom Stone 2nd, moved unanimously.**
4. **Hearing of Interested Parties**
   1. **BMHS- nothing**
   2. **Blueline Club-nothing**
5. **Treasurer’s Report for Approval-Tom Stone motion to approve, Kim Staack 2nd. Unanimous approved.**
6. **Ways and Means Report**
   1. **Fundraising Events – Candy bars for next Year. Dawn talked to Stacy and will remain. Keep tickets for next year and raffle cash again on Saturdays. Gio will talk to Bill Perkins about fundraiser for BYHA at Shopiere Tap.**
   2. **Spring/Summer Events-Later in agenda**
   3. **Concession Stand Report – In Shayna’s report. Stacy Piccione has accepted position for coming year. 2022/23.**
7. **Region 4 Hockey Council Report -No report**
8. **WAHA/USA Hockey Report –No report**
9. **Director/Coaching Report- Gio and Dave W-Coaching Banquet later in agenda.**
10. **Referee Report- Sign up Genius being used again next year between associations (Beloit, Janesville, Stoughton). Need more level 2 referees here. For next year, proposal for checks to include which rink referee worked at. Checks don’t show mileage and where they referee. No way to cross check what they are being paid. Dave B. will talk to Janesville about their accountant on what is noted on checks.**
11. **Building Committee- Ongoing**
12. **Recruitment/Retention Committee-Jump ahead in summer**
    1. **Community Events/Outreach—get back to Farmer’s Market on dates we want to be there. Most we can do is 2 days. End of July and one in August. Shayna will pick. Michele will go July 16th.**

1. **Corporate Sponsorship Committee-Nothing**
2. **Liaison Reports-**

**Raptors: Midgets won State against Kenosha. Party for Raptors April 9th. Michele will talk to Dawn to make cake say, “Congratulations Raptors-State Champions.” Same day as picnic. 11:00-12:00 meeting, have Raptors come no sooner than. 12:15 p.m. League meeting—2 teams in league willing to play varsity with Raptors. Looking at Northwest Hockey League to allow for more teams to play Raptors. Michele will have information at the May meeting. Possibly have 2-JV teams (enough teams for JV).**

**Peewees: A peewee matter was discussed.**

1. **Communications**
2. **Old Business** 
   1. **Try Hockey for Free---Went well. Lots of volunteers here, players and adults.**

* 1. **WAHA Classification Review—Tom got stuff from peewees and squirts, needs to get from Mites and Bantams. Will be submitted by Friday by Tom Stone.**

1. **New Business** 
   1. **Tournament Review-already discussed. Add a 3-on-3 tournament at Telfer (Thanksgiving or Christmas). Add a Raptors Alumni game during Christmas.**
   2. **Telfer Park/ Edwards Ice arena strategy—--Discussing strategies with various groups.**
   3. **Try Hockey for Free-lots of bike helmets brought. 41 total, 10 girls, 31 boys. Most were interested in continuing to pursue it further.**
   4. **Board applications review and vote-**

**Gio made the motion to approve Stephany Delgado, Ava Dorst, Beth Fischer, Nicole Jordi and Steve Kranig to the board of directors. Jen Taborski 2nd. Motion carries unanimously.**

* 1. **Rink Teardown-scheduled for Saturday, March 19th. 8:00 a.m. start time. Please volunteer to come and help.**
  2. **New Logo board application (attachment Dave sent)**
  3. **Update on job descriptions—Michele will complete Midget director and ice scheduler. Also update for website. Will complete who is responsible for what around June, after new board is in.**
  4. **Coach’s Banquet-Gio to set something up with the Butterfly. Include managers and schedulers. Schedule on a Tuesday in April?**
  5. **What we learned this year and how to improve --locker room attendants next year—parents with Safe Sport?**
  6. **Dawn—gift ideas**
  7. **Volunteer of the Year-nominations and vote**
  8. **Jeff Jerome-5 votes, Stephany Delgado-3 votes**
  9. **Picnic Final details for Apr. 9**-Dawn taking care of food, RSVP on Google Form by April 2nd, Jeff bringing screen, Jeff will bring projector. Dave will get tables and chairs. Meeting promptly at 11:00 a.m. Condensed board meeting. Largest---treasurer’s report (Shayna will do). Dave will do “Year in Review” in Google Slides.
  10. **BYHA Brochure review and edit-sent to City of Beloit by Friday, March 18th**

Tom Stone motioned to keep prices same for dues across the board for all levels of hockey. Michele Buss 2nd, motion approved unanimously.

* 1. **Grand Prize drawing at picnic; ideas on whether to get special guest?—just pull a ticket (Dave draws)**
  2. **Promo products for parade, summer outings, billboard purchase?—pucks for parade, billboard downtown and near Jersey’s. Parent gift basket with merch. Give kids at end of season with their team. Tell Shayna to have option of American Flag made of hockey sticks for fall order.**
  3. **Learn to skate: cost, new coaches for next year --$25 per session (total of $100 if parents choose to do all 4 sessions). Do registration for each session including payment. Bags $50 with equipment excluding skates.**

**Motion for Adjournment ---Kim Staack motioned to adjourn, Tom Stone 2nd, unanimous at 9:32 p.m.**

**Next BYHA Board Meeting April 11 @ 6:30 p.m.**