January 8, 2018 BYHA Board Meeting Minutes

1. The meeting was called to order @ 6:35pm by Anthony Anastasi, Andy Morse notified the board he would be late and Chad Larson was excused.

2. Roll call of Officers- The following officers were present- Jen Taborski, Anthony Anastasi, Gio Piccione, Jerry Edwards, Andy Morse, Brian West, Amanda Hakes, Heather Jensen, Dawn Draves, Dave Braasch, Misty Traver, and Jim Cronin.

   The following officers were absent- Chad Larson and Misty Traver

   Quorum was present

3. Approval of December 11, 2017 minutes-Motion was made by Dave Braasch, seconded by Jerry Edwards- motion carried.

4. Hearing of Interested Parties
   a. Kurt Buchs- Reported on upcoming “Pink the Rink”- Jan. 25 and Senior Night/Vets Roll- Feb. 10. Coach also reported on High School players volunteering at upcoming “Try Hockey For Free” event on 1/13/18.
   b. Blueline Club- No report

5. Treasurer’s Report (Dec. 2017 and Jan. 2018)- Motion was made by Jerry Edwards, seconded by Gio Piccione to accept the Treasurer’s Report as read.- motion carried.

6. Ways and Means Report
   a. Fund Raising Events
      i. Nothing future to report
   b. Tournaments
      i. PeeWee A/B- 1/26-1/28
      ii. Bantam A/B- 2/23-2/25
   c. Candy Bars- Dawn D.- nothing to report
   d. Calendars- Everyone paid in full
   e. Concession Report- report was given
   f. Raffle Tickets- Dawn D.- Tickets being turned in, little at a time.


8. WAHA/USA Hockey- Nothing new to report

9. Coaches/Referee Report
   a. Kurt Buchs- Reported on setting up Spring/Summer camp and putting on a coaching seminar for BYHA coaches. Working on recruiting Freshman players to get involved in refereeing youth hockey.
   b. Brian West- Nothing to report

10. Communications- BYHA sent a floral arrangement to pay their respects for Jeff Hanaman/ Daley Murphy Wisch.

11. Old Business
a. Chad L.-City of Beloit/BYHA Ice Contract Renewal- No report given  
b. Concussion Protocol- Chad L/ Bill Spohn- No report  
c. Disciplinary/Grievance Policy- No Report  
d. “Try It For FREE Hockey”- Jan 13th- 11-12:30- Jen T. report “Facebook” t  
advertising is up and running. Kurt Buchs reported on high school players  
helping at the event.  
e. Outreach Committee/ Strategic Initiatives- No report  
f. Update BYHA logo outdoor sign- Discussion was had and the board agreed  
that BMHS Knights, Fury, and BYHA logo be placed on the updated sign next to  
Cranston Rd. Anthony A. stated he would communicate this with Chad Larson  
and Spencer Waite (City of Beloit) so we can get an accurate quote.  
g. Rink Changes/Updates-Structure- No report  
h. New loaner helmets- No report  
i. 50th Anniversary- Heather Jensen reported there is a letter being put together  
to send out to all past BMHS Knights Hockey coaches to check on their interest  
in being involved with and planning of the BYHA 50th Anniversary event.  
j. $100 try-outs/cuts reimbursement- Tabled  

12. New Business  

a. Rostering up/try-outs, etc.- Discussion was had by the board in regards to  
rostering up.  
b. Board Officer/ Treasurer- Amanda Hakes reported to the board that due to her  
time constraints, she was regretfully informing the board that she has to step  
down from her role as the BYHA Treasurer. She stated that she will continue  
being a BYHA board member and she will help in any way with the next member  
that is elected as the BYHA Treasurer. Andy Morse made a motion to nominate  
Dave Braasch as BYHA Treasurer, motion was seconded by Gio Piccione.  
There were no questions with the motion at hand and the motion carried  
unanimously. After there was a call for nominations for Treasurer by Anthony  
Anastasi three more times with no response; Heather Jensen motioned and Brian  
West seconded that Dave Braasch be elected as BYHA Treasurer- motion  
carried unanimously. Dave Braasch was then congratulated and notified of his  
new role as BYHA Treasurer.  
c. Day to Day vending- Dawn D. reported on coin candy machines  
d. Picture Night- Feedback was discussed  
e. Agenda Additions- Jim Cronin discussed with the board that we add a Liason  
Report from all levels to the agenda.  
   i. Beginners (Dawn D.)- Currently 1 session. Possibly another section  
      being added for late season.  
   ii. Mites (Gio Piccione)- Feb. 3 and 4th, Jamboree open for ongoing  
      discussion.
iii. Squirts (Dave Braasch)- Nothing to report
iv. Pee Wee (Jen T.)- Report was given
v. Bantam (Jim Cronin)- Report given, all is well.
vi. Raptors (Chad Larson)- Not present to give report
vii. Girls Hockey (Misty Traver)- Looking for 1x end of Jan, 2x- end of Feb., and 2x- in March for ice time to have “rat hockey”- (1 hr. each slot.)

f. By-Laws- Discussion was had on updating by-laws, draft was presented by Gio Piccione.

13. Motion for Adjournment- Motion made by Brian West, seconded by Jim Cronin to adjourn. Motion carried at 8:16 pm.

Next meeting is 2/12/18 @ 6:30 pm

Respectfully submitted.
Recording Secretary- Anthony Anastasi