



## Black River Falls Youth Hockey Association

August 21st, 2019

Milt Lunda Memorial Arena

Members in Attendance: Steve Hansen, Dina Hansen, Wendi Huling, Jessy Olver, Rita Casper, Loretta Canfield, Jess Meek, Libby O'Neill, Jared O'Neill, Marcie Peterson, Brad Overlien, Derek Peterson, Jennifer Bresee and Jessy Olver. Minutes taken by Jessy Olver.

Meeting called to order by Steve Hansen at 6:34 pm.

- A. **Secretary Minutes:** Jess M. made the motion to pass July's minutes. Motion 2nd by Marcie. Motion passed.
- B. **Treasurer's Report:** No Treasurer's report due to Jill being on Vacation. Wendi made a deposit. Libby approves it with a 2nd from Marcie Peterson.
- C. **Old Business:**
  - a. **Equipment Storage room:** N/A
  - b. **Touch up Paint (Steve H.):** Steve purchased 3 - 5 Gallon buckets of paint for the cost of \$660. Need to get a crew together to paint Locker Room A and touch up anywhere in the rink that needs it. Steve will send out an email to round up a group to paint on the 27th & 28th of August before Brad turns on the compressors on the 5th of September.
  - c. **Vending Machine:** Check into leasing to see if its worth doing a machine. (Evergreen contract, Rhineland, Stansfield & Lakeview). Marcie made the motion to not purchase a vending machine. Libby 2nd the motion. Motion passed
  - d. **TV Monitors:** N/A
  - e. **Cameras:** ??
  - f. **Open Board Positions:** We had 2 people step up and say that they would be the Equipment Manager for this season. They were Jared Gaier & Mychal Hanson. Jared Gaier was voted in as the Equipment Manager Unanimously. Still looking for a Ref Coordinator..
  - g. **Poker Run:** The Beer License went through and we will be going with Can being they are more cost effective. We will be sticking with one vendor so we only have to pay for one Truck at \$150. We will also be purchasing Water & Soda. Dina will order these thru pepsi and what we don't sell we can put in the concession stand for the season. Marcie will set up a work schedule and get it sent out for everyone to sign up on.
  - h. **Grass Root Grant:** We have received the Grass Root Grant for this year. 1/2 of it is for new equipment and the other 1/2 is to go towards power skating.
- D. **New Business:**
  - a. **Registration-** 69 have registered so far for this coming season. 23 families have picked up their fundraising packets.
    - i. Electronic registration/Website access - Admin rights - who needs it them. Webmaster and 3 presidents. Registrar will have basic access.
  - b. **U14 Coop -** The BRF U14 girls have decided to play Bantams this year so we can cancel the U14 Girls home tournament the weekend of January 3rd through the 5th, 2020.
  - c. **Girls Try Hockey For Free -** Girls Try Hockey for free will be held in BRF on the 26th of October from 2 pm to 5 pm. They will hold open skate that evening and anyone that attended the event will get to attend Open Skate for free that evening as well. Will need to switch holding open skate with the Tiger Cubs for that weekend.

- d. **WiFi Bid** -The bid is \$2622 which has been covered by the Arena. \$1560 is for inside the building. Arena will pay half. Hockey will pay with figure skating. Marcie made the motion to pay \$1000 towards the WiFi upgrade. Jen 2nd the motion. It will be worked on the week after Labor day.
  - e. **Website Access** - We need to get a print off of who has what so we can adjust it where we need to. We will have an executive meeting with the Webmaster to get this figured out. Marcie makes the motion for the webmaster, past, present and the elect president to have Admin rights. 2nd by Libby.
  - f. **Work Hours** - Had a family that was short work hours from last year and would like to use some of the hours they put in at this years fair. They put in 19 hours at the Fair GrandStand sales this year. They were short 10 hours from last year. Henry will email letters allowing a one time work chance for last year to work the golf outing or poker run. Marcie makes the motion and Rita 2nds it.
  - g. **Hotel Reimbursement/ Level 4 Coaching Clinic** - Libby made a motion to cover up to \$150 for hotel reimbursement for the level 4 coaching clinic. 2nd by Marcie.
  - h. **Tryouts - set dates/ closed/ set team #'s / No prep week** - October 22nd, 23rd, and 24th are the tentative dates. Same format as last year but different drill. We will not have a prep week to practice the drill so everyone is on the same playing field at tryouts. We will tape off the window and have neutral judges. Demonstration night, Jared would like it the 14th of October. Derek made the motion to move tryouts to the week of October 14th. 2nd by Jen Bresee.
  - i. **U12 Jerseys** - All have been asked and are OK with purchasing their own Game jerseys. They will have their last names on them as well.
- E. Arena Report:** Compressors will be turned on the 5th of September. They plan on painting the ice on the 9th of September. Would like to put the Outdoor boards in around the same time. Backs on boards are approved and will be installed. Need to be cleaned before. Boot camp will clean? Zamboni is in and they fixed the cylinder and head gasket.
- F. Fundraising:**
- a. 23 families have picked up Calendar / Raffle packets. Gonna do 1 more day and will coordinate with Jared Gaier. The AD is in the paper for the Golf Outing. Have some nice donations.
  - b. Fair Grandstand Sales were over \$21,000. We had \$932 in tips and Koozie sales. We received \$3,742.59 from the fair. We had to replace wheels on the coolers. Marcie would like to look into getting 20% next year for the Grandstand Sales.
- G. Tournament Report:** Nothing New
- H. Coaches Report:** Doesn't have #'s from registration yet to help set numbers for Tryouts.
- I. Ref Report:** NA - no one in this position yet.
- J. Concession Report:** Dina sent out an email regarding what was happening in the concession stand.
- K. Marketing Report:** Would like to do the homecoming parade due to the karner Blue parade being canceled. Wendi will reach out to Shelly Severson to make sure we are able to do this. Ok'd with everyone. Going to hand out flyers at Open House at the schools August 27th in BRF. Marcie makes the motion to approve \$100 and Libby 2nd the motion.
- L. Advertising:** Dina sent out letters and just needs to check the PO box to see if she has received anything back.
- M. Board Level Reps:**
- a. **Bantams** - N/A
  - b. **PeeWees** - N/A
  - c. **Squirts** - N/A

d. **Tiger Cubs** - N/A

e. **Girls I & II** - N / A

**N. Calendar Drawing: All names have been entered into the Google Calendar Sheet.**

**O.** Meeting Adjourned at 8:27 pm. Motion from Loretta and 2nd by Libby. Next months meeting is Wednesday September 18th @ 6:30 pm at the Milt Lunda Memorial.