



Black River Falls Youth Hockey Association

February 20th, 2019

Milt Lunda Memorial Arena

Members in Attendance: Stephanie Sartor, Jessica Meek, Wendy Sciborski, Libby O'Neill, Jared O'Neill, Matt Brey, Matt Jorgensen, Jay Hale, Ashley Huber, Nate Babcock, Russ Hunter, Wendi Huling, Jana Nandory, Steve Hansen and Myself (Melinda Muir).

Meeting called to order by Henry Berry at 6:35 pm.

- A. **Secretary Minutes:** Jana made the motion to pass January's minutes. Motion 2nd by Jessica. Motion passed.
- B. **Treasurer's Report:** Libby made the motion to pass the treasury report. Motion 2nd by Wendy S. Motion passed.
- C. **By-Law Proposals:**
 - a. **Amendment 1: Voting members of the BRYH Board of Directors (Article 3, Paragraph 3.01)** Matt J. made a motion to make the move to forward to the Association Members **that the Chief Executive Officer of BRYH will preside over all meetings and shall only vote in cases of Ties.** Jana 2nd the motion. Motion Passed
 - b. **Amendment 2a: BRYH Board Guidelines (Article 4, Paragraph 4.10)** Melinda made a motion to make the move to forward to the Association Members **that Only one member of a household will be represented as an elected board member at anytime.** Jessica M 2nd the motion. 4-Yes, 2-No, 2- Abstained
 - i. **Amendment 2b: BRYH Board Guidelines (Article 4, Paragraph 4.10)** Jana made a motion to make the move to forward to the Association Members **that if 2 household members are elected to a voting member spot that they may only have 1 vote and can not both serve on the Executive board and the Quorum will be reduced by 1.** Russ 2nd the motion. Motion Passed.
 - c. **Amendment 3: Executive Board Members (Article 3, Paragraph 3.02)** Steve made a motion to make the move to forward to the Association Members **that the Executive Board would consist of only 5 members and eliminate the Tournament Director from the Executive Board.** Matt J. 2nd the motion. 5-Yes, 3-Abstained
 - d. **Amendment 4: USA Hockey/WAHA Preeminence (Article 4, Paragraph 4.12)** Matt J made a motion to make the move to forward to our Association Members **that BRYH will abide by and act in according to WAHAs bylaws, Rules & Regulation and Playing Rules.** Jessica 2nd the motion. Motion Passed.
- D. **Old Business:**
 - a. **Equipment Storage room:** TABLED.
 - b. **Touch up Paint (Steve H.):** Need to figure out when we are able to touch up the paint around the arena.
 - c. **Ref Mileage / Wage Increase:** At the January meeting Matt Jorgenson made the motion to raise the refs pay \$5 more than the recommended amounts to Squirts/U10 (\$35), PeeWee/U12 (\$40), Bantams/U14 (\$45) as well as pay Ref Mileage to anyone that does not collect Administrative Reimbursements" and do away with any free items from the concession stand after reffing. Motion was 2nd by Marcie. Motion passed. **Matt made an AMENDMENT to his Motion. The Amendment is as follows: A Home Association Official shall be defined as meeting one or more of the following criteria:**
 - i. **Member of Black River Falls Youth Hockey**
 - ii. **Member of a Boys' or Girls' Black River Falls Co-op High School team (with the Exception of Tomah & Sparta School Districts due to them having their own Home Town Associations.)**

- iii. **Accepts Reimbursement for administrative fees for the current officiating year. These fees may include USA Hockey, WiHOA, Safesport, Background Checks, and/or any other requirements put forth by USA Hockey or WiHOA.**
- iv. **The Referee Coordinator shall use Home Association Officials as much as possible and as appropriate to the games. If Home Association officials are not available, the Referee Coordinator shall use out-of-Association officials. Mileage for out-of-Association officials shall be a flat \$20 per day and only offered to out-of-Association Officials who travel more than 20 miles one-way.** Jana made a motion to accept Matts Amended motion of **Bullet Points ii and iv.** Russ 2nd the motion. Motion Passed.

- d. **Rink abuse** - Signs have been posted around the warming area and arena to help get the message across to the youth players.

E. New Business:

- a. **Vending Machine**- Need to talk to Arena committee regarding the machines & what we are wanting to put in it. Jana made the motion for BRYH to put in a Vending Machine (with some food, drinks and Hockey Supplies) next year. Wendy S 2nd the motion. Motion Passed.

F. Arena Report:

- a. Brad would like us to find out where all of our Zamboni repairs are being paid out of. Wondering if we have a zamboni maintenance fund or not.

G. Fundraising: I

- a. **Calendars / Raffles** - Please sell all your raffle tickets. Amanda will be sending out an email with dates to turn in your raffle tickets.

H. Tournament Report:

- a. **State Tournament:** U12 State is March 9th & 10th and the Work Schedule has been sent out for everyone to take a look at it and fill in where your able to help out.

I. Coaches Report: N/A

J. Ref Report: will be working on the State Ref schedule and will get that out as soon as possible. .

K. Concession Report: If there is anything special that you would like in the concession stand for the state tournament please let her know so she can get it taken care of.

L. Marketing Report: Walmart Foundation Grant has been submitted to Walmart for the amount of \$5000 and when she hears back from Walmart she will let the Board know right away. We will need to send a thank you note and a picture if and when we get it.

M. Board Level Reps:

- a. **Bantams** - Going to State.. Region 6 Bantam 3A Champs.
- b. **PeeWees** - NA for Pee Wee A's but the B's are going to 3A State in Rhinelander
- c. **Squirts** - Sq B's have a child that would not travel for tournaments due to having to pay to play at them but now want to go to Squirt 3B State. Team doesn't feel its right due to the lack of commitment this whole season. They want to know the boards thoughts on this matter.
- d. **Tiger Cubs** - Nathan Babcock, Jay Hale, & Ashley Huber came to the board meeting to address some concerns. They would like more ice time and they feel that they were jipped February. Explained to them that it was really out of our control due to the Weather and so many cancellations and high school games being rescheduled. Next year for their Jamboree they would like more ice time so I told them to make sure to keep in touch with the Ice Scheduler on to how many teams they have so the ice can be blocked off to

accommodate their needs. They are going to more practices and would like to get more practices this year so they are ready. Explained that the end of February the HIGH priority is for the Teams going to the STATE Tournament but what is left they are more than welcome to use some.

- e. **Girls I & II** - U12 State is coming right around the corner and everything is going smoothly as to setup so far. Just need more Association families to step up and help out with the workload for that weekend. Would like the Mens Camp to come in before State to help get the glass panels and rink clean before State weekend too.

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

- O. Meeting Adjourned at 8:34 pm and next months meeting is our ANNUAL MEETING Wednesday March 20th @ 6:00 pm at the Milt Lunda Memorial.