



Black River Falls Youth Hockey Association

July 17th, 2019

Milt Lunda Memorial Arena

Members in Attendance: Steve Hansen, Marcie Peterson, Rita Casper, Jessy Olver, Jared O'Neill, Elizabeth (Libby) O'Neill, Henry Berry, Brad Overlien, Matt Jorgensen, Dina Hansen, Jessica Elmhurst, Tanya Potter, Wendi Huling (via Phone) and myself (Melinda).

Meeting called to order by Steve Hansen at 6:38 pm.

- A. **Secretary Minutes:** Matt J. made the motion to pass June's minutes. Motion 2nd by Marcie. Motion passed.
- B. **Treasurer's Report:** Henry made the motion to pass the treasury report. Motion 2nd by Libby. Motion passed.
- C. **Old Business:**
  - a. **Equipment Storage room:** N/A
  - b. **Touch up Paint (Steve H.):** Steve called to order the paint but hasn't been able to make contact yet with supplier.
  - c. **Vending Machine:** Checking on machines with a Card readers and what they cost.
  - d. **TV Monitors:** Henry will check in to where the TV's are at and when they will be delivered.
  - e. **Cameras:** Steve talked with Dynamic Audion to see the status of the cameras being put in and he said that it will be after the fair. He is working with Charter on a faster internet service and a larger amount. He is also looking to bundle the internet and TV together to get us a better rate & make it cheaper than what we pay now for both.
  - f. **Open Board Positions:** Need to send out an email and start getting serious on finding someone to fill these positions. The positions are the Ref Coordinator and the Equipment Manager. Melinda will send out an email.
  - g. **Poker Run:** We will be holding a Poker Run on the 21st of September. The cost will be \$20 per rider. We will also be having food, beer and music for when everyone gets back. We will have chicken or brats to go with the beans and chips. Selingl can Koozies for \$2, Beer for \$3, (only pay for the beer that we tap) food \$9 & \$5 and Notify is playing for 1/2 price which is \$600 from 6 pm to 10 pm. Henry made the motion to not spend more that \$1500 on a poker run with the band and food. Libby 2nd the motion, motion passed.
- D. **New Business:**
  - a. **Credit Cards / authorized signers-** Steve talked with Jill & the bank regarding our credit card. Asked if it would be easier for Jill if we had 3 cards and assigned them to certain people. Steve would like it to be the President, Tournament director and Concession chair. Matt J made the motion to get a card for the President (Steve Hansen), Concession Chair (Dina Hansen), and tournament Director (Jessy Olver). Henry 2nd the motion. Motion passed (votes 6 yes - 1 no) Henry made a motion to remove Henry Berry & Amy Hunter from the signature card at Coop Credit Union and to add Derek Peterson (President Elect), and Wendi Huling (treasurer) to be put on there with Melinda Muir (secretary), Steve Hansen (president), and Jill Collins (accountant/treasurer). Libby 2nd the motion. Motion passed.
  - b. **Handbook Updates -** Discussed a few different areas that needed some fixing. Some of the items are as follows: work hours raised along with the rate, working high school game requirements per family, away tournament fees for each team need to be paid before Dec. 1st, reffing pay scale and new requirements. Marcie made a motion to raise the work hours to 20 with the rate being raised to \$20. Each family is required to work 1 high school game PER skater per season with a 2 game maximum but not limited to it.

Henry 2nd the motion - motion passed. All of the handbook updates were entered into the new handbook after the meeting and VIA email there was a motion by Henry to approve the updated handbook with a 2nd by Myself (Melinda). Motion passed to update the website with new handbook.

**c. Grass Root Grant** - Steve is going to put in for the Grant to help get more training supplies for our Athletes. Henry made the motion to submit an application for new dryland equipment and power skating sessions. Libby 2nd the motion. Motion passed.

**d. FairGround Beer Stands** - Need to send out the work schedule again so everyone can sign up for the areas that they are able to help out. Kay & Shelly will be the ones with the beer licenses on the grounds at all times so we can sell beer. This year we will be putting "21 & older" armbands on anyone that is the legal age to drink. You can get them at either the Main Beer Stand or in the Beer Garden. If you are working at one of the stands for an event - you need to go in at the Main Gate and show them your name on the work schedule and you will be allowed to enter the fairgrounds for FREE.

**e. Power Skating** - Jared is going to reach out to Sue Babcock to set up this years Power Skating sessions. Once he knows some dates that will work for them we will set the schedule.

**E. Arena Report:** Zamboni is still up in Baldwin getting serviced. Should be done soon. The painter is set to come and paint on the 8th of September. So we will need to make sure that we have a ¼ sheet laid down before then. Brad will be turning compressors on the last week of August so its ready to go. The stencils will be delivered here when they come down to paint. Steve is going to double check the dates with Steve Peterson to confirm dates to take over the arena. We should be able to get one more year out of the game nets but next year we will get new netting and turn our game ones into the practice ones and have the practice ones redone by D&S to be turned into the new Games ones. Jared is going to touch base again with Brad about having a couple extra Creases put in the ice for practice purposes.

**F. Fundraising:**

**a.** Marcie made the motion to go with a Black & Orange calendar. Libby 2nd the motion. Motion passed.

**b.** 2019 Fair events (**Wed**- tractor pull, **Thurs**- Band, **Fri**- Truck Pull, **Sat**- Tractor Pull & **Sunday**- Demo derby)

**G. Tournament Report:**

**a.** Had a couple more motels contact Jessy about rates for tournament weekend teams. Should know more this Tuesday about the U14's and if we will be holding a tournament this year for them..

**H. Coaches Report:**

**a.** Jared sent out an email to get feelers for anyone that is looking to be a coach this year. He has had 15 responses so far.

**I. Ref Report:** Still no Coordinator for this position. Sending out an email to help get the word out to find someone.

**J. Concession Report:**

**a.** New system showed up on the 15th of July.

**K. Marketing Report:** Karner Blue Parade is July 20th. Sent out an email to help get skaters and walkers.

**L. Board Level Reps:**

**a. Bantams** - N/A

**b. PeeWees** - N/A

**c. Squirts** - N/A

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

**e. Girls I & II** - U14 will find out the status of what it will look like for teams on Tuesday the 23rd of July..

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

**N.** Meeting Adjourned at 9:26 pm and next months meeting is Wednesday August 21st @ 6:30 pm at the Milt Lunda Memorial.