



Black River Falls Youth Hockey Association

November 20th, 2019

Milt Lunda Memorial Arena

Members in Attendance: Derek Peterson, Jessy Olver, Loretta Canfield, Jessica Meek, Jared & Libby O'Neill, Jessy Elmhorst, Wendi Hueling, Matt Jorgenson, Steve Hansen, Henry Berry and myself Melinda Muir.

Meeting called to order by Steve Hansen at 6:36 pm.

- A. **Secretary Minutes:** Libby made the motion to pass October's minutes. Motion 2nd by Jessica M. Motion passed.
- B. **Treasurer's Report:** Jessica made the motion to pass the Treasurer's report, 2nd by Henry. Motion passed. Wendi is in the process of trying to get a system for selling back the smaller bills to the change bag at the end of each shift instead of dropping them all into the night deposit. This is a work in progress with so many new people working in the concession stand.
- C. **Old Business:**
 - a. **TV Monitors:** Henry has 2 little monitors but would like to get at least one that is 44". Will figure out where to place them.
 - b. **Cameras:** Some of the cameras are in (5) but they are waiting on Charter to get the internet all put in to finish,
 - c. **Tryouts:** Went well and no one at this time has heard of any complaints.
 - d. **Free Micro:** not purchasing microsoft at this time Henry gave us a FREE website to use.
 - e. **Registration-**
 - i. Need to pull Malikai Cloud off the Squirt rosters and issue a refund due to him moving out of the area. Logan Skaar they want to leave on the roster and after he heals maybe be able to start skating a little with the team. Henry made the motion to refund Malikai Cloud back his registration fees. Matt 2nd the motion and Motion Passed.
- D. **New Business:**
 - a. Concussion Protocol - If a child has or had a concussion they need to be released by the doctor. The child will need to give the release to the coach and the coaches coordinator needs to be notified that the player has been released by the doctor in order to be able to play.
 - b. Age for Adult League - This will be left up to the Adult league on what they want and don't want to attend
 - c. Penalty Box access - Looking into making the penalty box accessible from the old score box so parents don't have to be out on the ice.
 - d. Girls Dual Roster - Henry made the motion to allow the girls on the squirt team to dual roster with the U10 girls team. Libby 2nd the motion and Motion passed.
 - e. Private Goalie Coaches - talked about the Goalie coach that the PW A parent hired to work with their son which caused total turmoil in the association with other goalie parents. The parents were worried about him being on the ice and not having any background checks or safesport done. Sam has his background done, as well as his safesport and has a USA hockey # too.
 - f. Goalie Training camps vs weekly structure sessions - Jared would like to see doing away with goalie camp payments for our youth and pay someone to come in to the association and train the goalies throughout the season. Wendi made the motion to bring in Sam Mattson to do the goalie training while not exceeding \$200 per session and do away with the goalie camps reimbursements. Matt J 2nd the motion. Motion Passed.

- g.** Goalie Camp over holiday break?? - Oak Moser's son would like to hold a goalie clinic over Xmas break at the arena. Henry made the motion to rent Derek Moser the ice at \$150 an hour to run a goalie clinic for whenever the schedule permits with the use of the community room and 2 locker rooms. Derek 2nd the motion and Motion passed.
- h.** Annual meeting and Banquet dates - Annual meeting will be March 18th and we are looking at the 29th of March for the End of the Year Banquet.
- E. Arena Report:** Steve is going to talk to Brad about putting up the boards outside and when this should be done. Once this is done he will make sure to send out an email to pass it along to the association members for help.
- F. Fundraising:**

 - a.** Papa Murphy is getting Ideas for the cards put together. Week of Dec. 15th Rita will be collecting calendar money.
- G. Tournament Report:** Teams are filling up fast.

 - a.** Bantams: FULL - 10 total teams (ordered trophies)
 - b.** Pee Wees: Still has some openings at both levels
 - c.** Squirts: looking good.
- H. Coaches Report:** looking to figure out something for his little nets.
- I. Ref Report:** 8 new refs this year. 5 of them have completed their paperwork and test. We will have a total of 18 refs this year. 3 will be good after they complete their conference in Sparta.
- J. Concession Report:** Concession stand is going good so far and everyone is really liking the new system.
- K. Marketing Report:** Try hockey 4 free went well. Homecoming parade went well and they will be figuring us in as part of the parade yearly. Wendi said she may reach out to see if anyone is interested in the Kringle parade on the 7th of Dec.
- L. Advertising:** There is a huge increase in advertising revenue. More businesses are advertising at the rink.
- M. Board Level Reps:**

 - a. Bantams** - N/A
 - b. PeeWees** - a lot of turmoil on the B team right now. A lot of bickering and name calling on the bench, and locker room. Not a lot of nice words are being said to one another. At this time they feel they have one parent causing a lot of drama and bad mouthing anyone as well as everything that is going on or decided for the team.
 - c. Squirts** - Need Zamboni drivers. The Littles night for the A's is the 25th of November and the B's will be the 9th of January.
 - 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 8:56 pm. Next month's meeting is Wednesday January 15th @ 6:30 pm at the Milt Lunda Memorial.