



Black River Falls Youth Hockey Association

February 19th, 2020

Milt Lunda Memorial Arena

Members in Attendance: Jill Collins, Steve Hansen, Derek Peterson, Jennifer Bresee, Marcie Peterson, Jessy Olver, Wendi Hueling, Dina Hansen, Jessica Meek, Matt Jorgensen, Henry Berry, Loretta Canfield, Jared O'Neill and myself, Melinda Muir..

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

- A. **Secretary Minutes:** Marcie made the motion to pass January's minutes. Motion 2nd by Jessica M. Motion passed.
- B. **Treasurer's Report:** Henry made the motion to pass the Treasurer's report, 2nd by Jennifer B. Motion passed. Wendi said that everyone is starting to get the hang of making change and what to deposit at the end of the day.
- C. **Advertising:** Dina said that there are few that have already paid for their next year's advertising signs.
- D. **Arena Report:** This summer we will be taking out the door by the concession stand are due to someone hitting it really hard and bending/damaging the boards right there. Brad is going to do an inventory on what we have for glass so we can get an order in for what is needed so we are ready for this upcoming season. The ice will be coming out right after the figure skating show. SO right around March 23rd, an email will go out in regards to when help will be needed.
- E. **Marketing Report:** Pictures were taken of the HoChunk Nation's president dropping the 1st puck at the Pee Wee tournament. The Pee Wee and Squirt Teams had a picture taken with the President thanking the Nation for their donation for their goodie bags for their home tournaments.
- F. **Concession Report:** Need to get the popcorn machine fixed. It is all gummed up and not making a good connection so the basket doesn't like to rotate to keep the popcorn from burning. Everything else is going great and sales are really good.
- G. **Ref Report:** Remind people that the refs are only kids and everyone should be nice to them as well as appropriate.
- H. **Coaches Report:** N/A
- I. **Old Business:**
 - a. **Storage:** N
 - b. **TV Monitors:** Steve will be buying the TV this weekend & will be hung Sunday by the concession stand.
 - c. **Cameras:** All of the cameras are in place along with the internet. Justin will be getting together with Charter to finish all the final tasks.
- J. **New Business:**
 - a. **Black Mats** - looking to find a way to attach the Black Mats by the bleachers so they don't move around to help prevent people from getting hurt.
 - b. **By-Law Changes Proposals** -
 - i. **Limiting "ANY MOTION"**- Henry made the motion to take "Limiting ANY Motion" to the annual meeting for member voting. Marcie 2nd the motion. Motion Passed.
 - ii. **Appointed Members** - This bylaw proposal was discussed & the board decided to VOID it.
 - iii. **Removal of Office** - Henry made a motion to amend this proposal to say that any voting member would need to attend 75% of all the board meetings. Jennifer B 2nd the motion. Motion passed. Henry made a motion to take "Removal of Office" to the annual meeting for member voting. 2nd by Jen. B. Motion passed

- c. **Host Ref Seminar** - Henry would like to host another Refing seminar. The clinic would be hosted at the school as well as at the rink. Last time we held a seminar we had lunch plates on sale for \$5 to help keep the kids feed in the short amount of time they were allotted for lunch.
- d. **Clean Boards** - Would like the black marks off the boards. Henry made the motion to hire the guy from "ADD ON BOARDS" to come clean the boards before next year's season starts. 2nd by Jen. B. Motion Passed

K. Fundraising:

- a. Annual Meeting: March 18th @ Skyline
- b. Jackson Co. Fair is July 29th thru Aug. 2nd.
- c. Raffle collection - sending out dates shortly
- d. Calendar/Raffles - need to leave to next year's chair person.

L. Tournament Report:

- a. Squirts: Tournament went really good.
- b. State Tournament: getting all the goods for the State tournament, gonna see if "Mens Camp" to clean the boards the week before the state tournament.

M. Board Level Reps:

- a. **Bantams** - Going to state this year in Rhinelander
- b. **PeeWees** - A's are hosting State this year & B's are headed to New Richmond
- c. **Squirts** - going to State in Waupaca & Marshfield
- d. **Tiger Cubs** - had their end of year party
- e. **Girls I & II** - U10 & U12 are going to state

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

- O. Meeting Adjourned at 8:07 pm. Next month's meeting is Wednesday March 18th @ 6:00 pm at Skyline Golf Course for the Annual Meeting.