



Black River Falls Youth Hockey Association

January 16th, 2019

Milt Lunda Memorial Arena

Members in Attendance: Amanda Sharp, Jessica Meek, Wendy Sciborski, Libby O'Neill, Jared O'Neill, Matt Brey, Tanya Potter, Marcie Peterson, Russ Hunter, Amy Hunter, Wendi Hueling, Jana Nandory, Jill Collins, Henry Berry, Steve Hansen, Matt Zoschke, Matt Jorgensen and Myself (Melinda Muir).

Meeting called to order by Henry Berry at 6:37 pm.

- A. **Secretary Minutes:** Jana made the motion to pass Decembers minutes. Motion 2nd by Jessica. Motion passed.
- B. **Treasurer's Report:** Marcie made the motion to pass the treasury report. Motion 2nd by Russ. Motion passed.
- C. **Ref Mileage /Reimbursement:** At the November meeting it was discussed that we needed to look into the refs pay and decided to make a subcommittee to gather information and bring it back to a later meeting. So Steven Hansen, Matt Brey and Matt Zoschke meet in January and put together a recommendation for the board. The recommendation was as follows:
 - i. Regular Season Pay: Squirts/U10 (\$30), PeeWee/U12 (\$35), Bantams/U14 (\$40)
 - ii. Playdowns & State Tournaments: Squirts/U10 (\$35), PeeWee/U12 (\$40), Bantams/U14 (\$45)
 - iii. If a game is canceled without notice or same day cancelation (less than 24 hrs) - Pay full amount.
 - iv. Mileage: Out of Association refs will be paid \$20 a day.
 - v. Concession Stand: Minimum of 2 games - 1 drink & 1 food item, 3 games - 1 drink and food item plus 1 more item. And so forth.
 - vi. Continue to Pay: We will still pay the administrative cost (Waha Fees, Clinic Fees, background & Safesport.) Will still give the refs the \$100 stipend pay to help offset the Equipment Costs. (Ref Jersey - half shield - Whistle).

After some discussion was held regarding the recommendation for the new Ref Pay starting the season of 2019-2020.

from the subcommittee, 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 and Motion passed. I, (Melinda) made the motion to pay the refs for the 2019 Playdowns and State tournament \$40 per game. Motion was 2nd by Jessica and Motion Passed.

- D. **Old Business:**
 - a. **Equipment Storage room:** Henry is still waiting to hear back from Gaiers with the Quote.
 - b. **Touch up Paint (Steve H.):** We have the codes from the cans back in the Zamboni room. Need to touch up the rink after the season is over.
 - c. **Dryland shooting range in Barn:** It is done and ready for use. There is a google doc for any Coach that wants to sign up for using it. Just inquire with the Coaching Coordinator for the link.

- E. **New Business:**

- a. **Rink Abuse** - There has been a lot of shooting pucks, throwing objects, chucking chairs and just plain lack of respect for the rink or building. Need to enforce the "Rules". No Pucks - No Balls in the Rink. Henry will send out an email to all parent reps to help enforce this. We need to make the kids accountable for their actions. ** Pick up your Garbage** .
- F. **Arena Report:**
 - a. N/A
- G. **Fundraising:**
 - a. **Calendars / Raffles** - Please sell all your raffle tickets.
 - b. Need to sit down and do a Financial Fitness to see how we are and what we need to do in the future.
- H. **Tournament Report:**
 - a. **Playdowns:** Playdowns are February 1st thru 3rd. We host a bunch of games and the work schedule has been sent out for everyone to take a stab at the games they are able to help out at to get Work hours.
 - b. **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 they are able to help out. Matt J. made the motion to not exceed \$1500 for this years U12 State tournament. Matt Z 2nd the motion. Motion passed.
 - c. **Pee Wee / Squirt Tournament:** Pee Wee tournament is the weekend of Jan. 18th - 20th and the Squirts is February 8th thru 10th. Lots of teams scheduled to come to both tournaments. Schedules are out for the Pee Wees and the Squirt schedule is being worked on and going to be going out shortly.
- I. **Coaches Report:** N/A
- J. **Ref Report:** Needs to reach out to other areas for Refs for our Playdowns due to having 2 high school games the weekend of Playdowns.
- K. **Concession Report:** If there is anything special that you would like in the concession stand for your tournament please let her know so she can get it taken care of.
- L. **Marketing Report:** Walmart manager likes hockey and really wants to help out with Donations. Wendi has filled out all the necessary paperwork so we are set and able to put in for certain events.
- M. **Board Level Reps:**
 - a. **Bantams** - Nothing to report
 - b. **PeeWees** - Talked about starting at the Pee Wee level all girls will have their OWN changing room due to the changes the kids are going through and kids feeling uncomfortable changing in front of the opposite sex. Home tournament coming this weekend and should be an action packed weekend.
 - c. **Squirts** - Had a child quit on the Squirt B team who tried playing goalie and since he has quit we have not been able to get intouch with the family to get the Equipment back. Jessica has sent out email after email no response from them. Henry is going to send out a certified letter to get it back and hopes that they will reply after that.
 - d. **Tiger Cubs** - Nothing to report
 - e. **Girls I & II** - Home tournament went well. Now focusing on getting this rolling for the U12 State.
- N. **Calendar Drawing:**
- O. Meeting Adjourned at 8:30 pm and next months meeting is Wednesday January 16th @ 6:30 pm at the Milt Lunda Memorial.