



## Black River Falls Youth Hockey Association

April 17th, 2019

Milt Lunda Memorial Arena

Members in Attendance: Jessica Meek, Libby O'Neill, Wendi Huling, Jesse Olver, Rita Casper, Marcie Peterson, Derek Peterson, Henry Berry, Loretta Canfield, Steve Hansen and Myself (Melinda Muir).

Meeting called to order by Steve Hansen at 6:40 pm.

A. **Secretary Minutes:** Libby made the motion to pass February's minutes. Motion 2nd by Marcie. Motion passed.

B. **Treasurer's Report:** Marcie made the motion to pass the treasury report. Motion 2nd by Loretta. Motion passed.

Discussed how we are down a large amount money from the previous year due to the Fundraising. Gonna have to be creative to help regain or stay where we are.

C. **Old Business:**

a. **Equipment Storage room:** TABLED.

b. **Touch up Paint (Steve H):** TABLED.

c. **Vending Machine:** TABLED

D. **New Business:**

a. **Changes Steve H would like to see this coming year -** Steve talked about finding new ways to raise money for the Association. He also addressed that we need to buckle down on how the Kids & Parents talk to the other kids, coaches, refs and anyone with Authority. It gives our Association a bad name. We need to explain to our kids that it is not ok to say derogatory things to other players, coaches or refs on the ice. If we do have any incidents that take place and someone comes to discuss it with anyone of us board members, we need to make sure to bring it to the executive board's attention. No matter whether you feel it needs to be addressed or not.

b. **Board Appointed Positions:**

i. **Coaches Coordinator:** Henry made a motion for Jared O'Neill. 2nd from Marcie. Motion passed.

ii. **Ref Coordinator:** OPEN

iii. **Ice Scheduler:** Marcie made the motion for Melinda Muir. 2nd from Libby. Motion passed.

iv. **WebMaster:** Jen Berg and Rhonda Anderson had signed up for the Webmaster position so a paper vote was taken. Rhonda Anderson was voted in for the 2019-2020 Season.

v. **Equipment Manager:** OPEN

vi. **Concession Chair:** This year we had Dina Hansen, Destiny Muir and James Miller who signed up to run the concession stand so a paper vote was taken. Dina Hansen was voted in for the 2019-2020 Season.

vii. **Registrar:** Marcie made the motion for Jesse Elmhorst. 2nd by Libby. Motion passed.

viii. **Ice/Zamboni Manager:** Henry made the motion for Brad Overlien. 2nd by Marice. Motion passed.

ix. **Advertising Chair:** Dina Hansen and James Miller signed up to be the Advertising Chair so a paper vote was taken. Dina Hansen was voted in for the 2019-2020 Season.

x. **Marketing Chair:** Wendi Huling and James Miller signed up for the Marketing Chair so a paper vote was taken. Wendi Huling was voted in for the 2019-2020 Season.

c. **New Register for the Concession Stand:** Discussed needing to check into getting a new register with a card reader for the concession stand. This may help with less cash being on hand and more card transactions. Need to start looking into what is out there and pros vs cons.

- d. **Cameras:** Steve received a Quote from Dynamic Audio & Video for cameras to be installed at the Milt Lunda Memorial Arena. The cameras would be placed in the Entrance, Lobby, Hallway, 2 in the concession stand, 1 above the Safe and one in the Zamboni room. Marcie made the motion to not exceed no more than \$2000 on the cameras to be put in the arena and zamboni areas. Jessica M 2nd the motion. Motion passed. Steve and Justin will be attending the Arena committees meeting the 1st week of May to discuss them.
- e. **Co-op Discussion with Tomah:** Tomah reached out to Steve H about a possible co-op with the BRF Bantams for this upcoming season. There was some discussion on why some feel strongly against it and why some feel strongly for it. Steve also said that he has contacted Mike Connor as well to get his take on it and if it was even something we should be considering for our kids. Will come back to this at next month's meeting with the results. Steve is going to have Matt J. reach out to the Bantam level kids parents to get feel and input of the Co-op and if they would still play if there was a Co-op formed.

**E. Arena Report:**

- a. Brad had it set up to with Brauner's Towing to take out Zamboni up to Baldwin for some repairs and to have it went through to see if anything else needs fixing.

**F. Fundraising: I**

- a. **Big Dates coming up -**
  - i. Golf Outing: Sept. 14th
  - ii. Karner Blue Parade: July 20th
  - iii. Fair (Beer Tent Sales): July 31st thru August 4th

**G. Tournament Report:**

- a. Steve put in for 4 teams for the 2021 State tournament. Will start looking in the next couple of months for our tournament dates for this upcoming season.

**H. Coaches Report:** N/A

**I. Ref Report:** N/A

**J. Concession Report:** N/A

**K. Marketing Report:** N/A

**L. Board Level Reps:**

- a. **Bantams** - N/A
- b. **PeeWees** - N/A
- c. **Squirts** - N/A
- d. **Tiger Cubs** - Marcie mentioned again that Nate Babcock would like to see a whole day for their Jamboree this coming season. Said something like 8 am to 5 pm would work. They would like to see about adding a Skills competition to it to help raise a little money and cause the kids love doing them.
- e. **Girls I & II** - Going to start rattling the bushes and recruiting players or they may be no team for the U14's next year. Their numbers are low for this upcoming season.

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

**N.** Meeting Adjourned at 8:22 pm and next months meeting is Wednesday May 8th @ 6:30 pm at the Milt Lunda Memorial.