



Black River Falls Youth Hockey Association

May 8th, 2019

Milt Lunda Memorial Arena

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

Meeting called to order by Steve Hansen at 6:42 pm.

- A. Secretary Minutes:** Marcie made the motion to pass April's minutes. Motion 2nd by Loretta. Motion passed.
- B. Treasurer's Report:** Matt J. made the motion to pass the treasury report. Motion 2nd by Marcie. Motion passed. Inquired on what the Tiger Cub line item was for. Wendi Hueling made a Donation of \$100 to BRYH. Thank you Wendi.
- C. Old Business:**
- a. **Equipment Storage room:** Steve is checking with Steve Schreiber on the specks for putting stairs in the Zamboni room. Then he will get quotes on them as well.
 - b. **Touch up Paint (Steve H.):** Old paint cans are in the zamboni room so we can get the exact color to touch up the paint in the arena before the 2019-2020 season. Need to get the wall painted in locker room A as well.
 - c. **Vending Machine:** Ron Schultz recommends we purchase a new machine to make sure it lasts. Need to get information on a machine that will have cold items in it as well as room temp. Then check on separate machines too.
 - d. **Cameras:** The arena committee along with Steve met with Dynamic Audio to go over the quote that was presented to the BRYH board. The committee would like to add another camera by the back compressor room door to monitor the back door as well. Also a camera was added to the zamboni room. It was decided to up the memory & program to be able to house 16 cameras in case someday they want to add more. This increased the quote another \$3600. The Arena Committee has agreed to pay \$2000 of the bill, along with BRYH already agreeing to pay the same amount of \$2000. Steve is going to talk with the Figure Skating Club to see if they will be willing to pay the remaining \$1000. As of right now the cameras will be put in sometime late August to Early September.
 - e. **Stencils:** Steve has finally heard back from the company that is making the Stencils for BRYH. The quote is for 2 - TnT decals, 1 - Tiger for center Ice and 1 - F.S.C. that they will be giving him.
- D. New Business:**
- a. **BRYH / Tomah Co-op - Bantam Survey:** Matt Jorgensen sent out an email to the Bantam families with 3 questions regarding a Co-op for the 2019-2020 season. With how the survey's numbers fell, the board has opted to not take action on a Co-op at this moment. I, Melinda was asked to ask the board if they would consider giving releases to the families that were interested in playing elsewhere and it was said that it would need to be requested by the families for it to be considered and it would be per individual case.
 - b. **Five Hole Goal - Vinyl Rink Diagrams:** Jared O'Neill requested to purchase a Five Hole Goal to help with practices for the kids to shoot at when there is not enough goalies for all the stations. He has also asked to

purchase rink diagrams to put on the glass around the rink to use when giving kids the drills during practices. Henry made the motion to not spend more than \$500 plus shipping on a 5 hole goal. Jessica 2nd the motion. Motion passed.

E. Arena Report: N/A

F. Fundraising:

- a. **Big Dates coming up** - They are as follows: Golf Outing: Sept. 14th which has been Confirmed with Skyline, the Karner Blue Parade on July 20th, and the Jackson County Fair (Beer Tent Sales) July 31st thru August 4th. We will need lots of hands at these events to help make them run smoothly. Steve would like to see our Board members step up and make sure that we have at least a couple each night helping with the Beer Sales. Rita has also reached out to Papa Murphys on working together on a fundraiser.

G. Tournament Report:

- a. Henry made a motion to approve the Tournament dates for the 2019-2020 season at all levels. Matt J. 2nd the motion. Motion passed. Tournament dates are as follows: Bantams: Dec. 6th - 8th, Girls U14: Jan. 3rd - 5th, Tiger Cub Jamboree: Jan. 11th, Pee Wee: Jan. 17th - 19th, Region 6 Playdowns: Jan. 31st - Feb. 2nd, and Squirts: Feb. 7th - 9th.

H. Coaches Report:

- a. Jared would like to see if we can work in a Goalie practice this year to help our Goalies develop more with practices that are more focused on Goalie movements and technique.

I. Ref Report: N/A

J. Concession Report:

- a. Dina sent out information on 2 different systems for the board to look review before the meeting. Both systems seem to be user friendly and looks like it would work good for what we looking into it for.. I, Melinda made the motion to purchase the whole Apple system for the new register in the Concession stand Marcie 2nd the motion. Motion passed.

K. Marketing Report: N/A

L. Board Level Reps:

- a. **Bantams** - N/A
- b. **PeeWees** - N/A
- c. **Squirts** - N/A
- d. **Tiger Cubs** - Need to check with the area Associations to see when they will be holding their tournaments to set ours.
- e. **Girls I & II** - N/A

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

N. Meeting Adjourned at 7:57 pm and next months meeting is Wednesday June 19th @ 6:30 pm at the Milt Lunda Memorial.