



Black River Falls Youth Hockey Association

October 16th, 2019

Milt Lunda Memorial Arena

Members in Attendance: Dina Hansen, Steve Hansen, Jessy Olver, Henry Berry, Matt Jorgensen, Derek Peterson, Jared O'Neill, Jennifer Bresee, Jessica Meek, Marcie Peterson, Elizabeth O'Neill, Wendi Huling Nate Babcock and Rita Casper. Minutes taken by Jessy Olver.

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

- A. **Secretary Minutes:** Mamrcie made the motion to pass September's minutes. Motion 2nd by Henry. Motion passed.
- B. **Treasurer's Report:** Marcie made the motion to pass the Treasurer's report, 2nd by Jen B. Motion passed. Wendi is making a lot of deposits right now. She is going to make a new system for making change. Had over \$700 in loose cash in the safe. New Bags & labels - Admissions, Concessions, Raffle & Change bag. Extra safe change bag in the bottom. Only Wendi can access. A few deposit envelopes were off, but not a significant amount. Have a meeting to go over money process. Board rep will show them.
- C. **Old Business:**
 - a. **Touch up Paint (Steve H.):** Still need to finish touching up the rink to make it ready for the season. Locker Room A's new wall has been painted to match the rest of the locker rooms. Steve has been painting the areas that need touching up to make the Rinks appearance better.
 - b. **TV Monitors:** Henry talked to the guy and he said that it should be the first week in November. He is in Baraboo right now so Henry might meet up with him.
 - c. **Cameras:** They are mostly installed. Some are up and running as well. The WIFI wires will be run soon. Everything should be finished within the next few weeks. Charter is dragging their feet on running the lines.
 - d. **Poker Run:** went decent, don't think we made any money. A lot of people liked it. We had too much chicken. Dina will use the leftovers. Toner will donate next year if we have another one.
 - e. **Registration-**
 - i. Tiger Cubs/Learn to Skate = 45
 - ii. Squirts = 20 (2 need to still register Olivia Gaier & Houston Arnaud)
 - iii. PeeWees = 25
 - iv. Bantams = 16 + 2 goalies
 - v. U10/ U12 Girls = 2 / 6 (+ 10-11 from Tomah)
 - f. **Tryouts - set #'s:** Everything for tryouts are set. All evaluators have confirmed and jerseys are set up. Board won't know name-number or score when deciding the team splits. Pee Wees will be set after tryouts. Recommendation at this time is A team = 11 and B team = 14. Squirts are going to have to pull up some Tiger Cubs to fill out the B team. Bring Maveric Bautch up for a Squirt B Goalie. Open Tiger Cub tryouts to all 2011 kids who have leveled out. There are 14 kids who could tryout. Move 1 goalie up and 4 skaters. The A team will be 11 kids and the B team will have 14 on it. Henry made the motion to allow up to 5 - 2011 birth year Tiger Cub Skaters to skate up for the Squirt B after tryouts. Matt 2nds the motion. Motion passed. Oct. 26th is the tentative date for these tiger cub skaters to tryout for the squirt B team during Cross Ice if available. Ashley will email Melinda to see about ice time. Squirt Coaches ?? Kristina King & Matt Brey??
- D. **New Business:**
 - a. **Purchase Microsoft** - Skip til next meeting

- b. **Pictures** - Saturday Nov. 2nd will be the picture day on the Ice.
 - c. **Rental Skates**- Need larger sizes, ask for donations? Looked at some online sites and you can get some for as low as \$35 a pair. It was decided to start with Donations then see what we end up from that.. Look to see if any old high school students want to sell their skates.
 - d. **Goalie Reimbursement** - We need to add Chest Pad as goalie equipment that a parent can be reimbursed for. Matt made the motion to include a chest pad but don't change the reimbursement amount. Henry 2nds the motion.
 - e. **Goalie Jerseys** - The Association is lacking Large Goalie size jerseys. It's been this way for years. The Bantam team doesn't have jerseys that properly fit the goalies. Look into new jerseys for next year. Order bantam jerseys with the logo on the ice. Find a company that we ordered from in the past for 20 jerseys (4 goalie ones). Matt makes the motion to spend up to \$4000 for new Bantam jerseys with the break up being for 20 skaters and 4 goalie ones. Marcie 2nds the motion. Motion passed.
 - f. **High School kid @ Bantam Level** - We have a high school student and bantam level whos on TW asking to practice with the bantams for 2 weeks due to a schedule mix up with TW. Don't feel we should allow it since Tier 1 can't practice. Steve will respond to the parent and inform them of our decision.
 - g. **Kayla Tennant (Learn To Skate Coach)** - needs to wear a helmet while out on the Ice coaching.
- E. **Arena Report:** Ice is looking good, need to get cold water hose fixed on the zamboni. Outer boards started going in already. Light bulbs are out and need to be replaced. Tomorrow the LED lights will be installed. Outdoor rink set up and get it done early.
- F. **Fundraising:**
- a. \$2768 was the golf outing bill. Papa Murphy's will be getting us coupon cards.
- G. **Tournament Report:** Teams are filling up fast.
- a. Bantams: FULL - 10 total teams (ordered trophies)
 - b. Pee Wees:
 - c. Squirts:
- H. **Coaches Report:** Need to order water bottle kits. Henry made the motion to let Jared buy the coaches accessories. The shooting range is being set up as well for use for PeeWees and Squirts. Would like to get a subscription for hockey drills that all the coaches could use for the season. For 6 months the cost is only \$40. Henry made the motion to subscribe to it for the coaches. Marcie 2nd the motion. Motion passed.
- I. **Ref Report:** 10 refs so far for this coming season. 5 of them are returning Refs. 2 maybes and 5 new ones. Bantam tourney we may need to bring in some outside refs. Import for Playdowns, state. Henry will show Bantams the checking video.
- J. **Concession Report:** Concession stand is going good. The machine is super easy to use so far. A meeting was held with the Tiger Cub parents to show them how to use it. Henry made a motion to purchase the Soup well & Bakery display to not exceed \$200 and then amended it to \$400. Jen 2nd the motion and motion carries. Motion passed.
- K. **Marketing Report:** for the homecoming parade we will be using a truck from Gross, a trailer from Marcie. They will leave the trailer at either gross or the rink to be picked up. We will be giving away Koozies and candy at the parade. Kids will wear rollerblades and jerseys. We are the 16th trailer in the parade. Please have kids there @ 1:30 and kids can be picked up after the parade between the Fire Dept & WWTC. Will be sending out email and putting on facebook to spread the word to the families. Saturday Nov. 9th is Try Hockey For Free from 9 am to 11 am. On the 31st of Oct. we will put together goodie bags for it. Henry made a motion to not exceed \$200 to be spent on the goodie bags. 2nd by Derek. Motion passed. I will have Melinda set up a work schedule for it.

L. Advertising: There is a huge increase in advertising revenue. More businesses are advertising at the rink. Need to have someone "advertise" their business on the table tops.

M. Board Level Reps:

- a. **Bantams** - we have a full team. Have tournaments picked & will be invoicing families for them.
- b. **PeeWees** - N/A
- c. **Squirts** - Need Zamboni drivers. Jesses husband will learn this year.
- d. **Tiger Cubs** - will have Ashley email the 2011 families about tryouts.
- e. **Girls I & II** - Oct. 26th they will be hosting a "Girls Try Hockey For Free" and the flyers will be handed out next week.

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

O. Special Meeting will be held at 7:00 pm on the 24th of October to decide the Team Sizes.

P. Meeting Adjourned at 9:01 pm. Next month's meeting is Wednesday November 20th @ 6:30 pm at the Milt Lunda Memorial. Libby made a motion to adjourn and Henry 2nd it. passed.