



Black River Falls Youth Hockey Association

January 15th , 2020

Milt Lunda Memorial Arena

Members in Attendance: Steve Hansen, Derek Peterson, Henry Berry, Matt Jorgensen, Marcie Peterson, Jessy Olver, Rita Casper, Jared & Libby O'Neill, Jessica Meek and myself, Melinda Muir..

Meeting called to order by Steve Hansen at 6:32 pm.

- A. **Secretary Minutes:** Marcie made the motion to pass November & December's minutes. Motion 2nd by Libby O. Motion passed.
- B. **Treasurer's Report:** Marcie made the motion to pass the Treasurer's report, 2nd by Jessica .. Motion passed.
- C. **Advertising:** Dina wants to Revamp the letter for next year. The table tops have been sold and up from last year.
- D. **Arena Report:** Brad wants a list of ALL the zamboni drivers so he is able to contact them regarding any and all issues with the Zamboni throughout the year. The impeller is out on the Zamboni due to not turning on the cold water..
- E. **Marketing Report:** N/A
- F. **Concession Report:** There will be no more Papa Murphy pizzas in the concession stand due to not having a Federal Sale #. Going to start selling Pizza from Sam's Club, the ones that they sell at their Concession stand. Great Sales @ the Tiger Cub Jamboree. We had over \$2000 in sales from 8 am to 2 pm. It works best if we have 1 person to take the order and others to prepare the food for the customers.
- G. **Ref Report:** 6 of our Association refs are able to do our State tournament. Seth & Ty will be doing the Playdowns due to our PW A's not participating in it and will not be reffing the State games.
- H. **Coaches Report:** N/A
- I. **Old Business:**
 - a. **TV Monitors:** we have 2 small monitors for the locker room assignments. Marcie made a motion for Steve to go and purchase a 55" TV & wall mount for under \$500. Libby 2nd the motion & it motion passed.
 - b. **Cameras:** Some of the cameras are in & will be finished when the Internet is finished.
 - c. **Tryouts:** Went well and no one at this time has heard of any complaints.
- J. **New Business:**
 - a. **Huterra Fundraising -**
 - b. **State Tournament Budget -** Matt J made a motion to approve \$1200 for the State tournament budget this year. Marie 2nd the motion and motion passed.
 - c. **End of Year Banquet -** will be held at the Lunda. Look at the patches to see what needs to be ordered if any. Amy needs the pictures sent to her for the end of year program.
 - d. **By-Law changes -** If you have anything that you are interested in seeing changes in our Bylaws please have them sent over to me BEFORE Feb. 3rd so everyone can review them and be ready to vote on them at the next meeting.
 - e. **Work Schedules for Playdowns & State -** Sent out the work schedules to the Association. Make sure that everyone knows that these do count towards their work hours for this Years Season.
 - f. **State Tourney Bids -** Squirt B, Pee Wee B, U10 Girls & Bantams
- K. **Fundraising:**
 - a. \$2312 is what was paid for the Calendars & Raffles.
 - b. \$5000 has been collected so for in Calendar & Raffle sales.

- c. March 18th is the Annual meeting at the Skyline Golf Course starting at 6:00 pm and the Golf outing has been reserved already for this upcoming year on the 19th of September.

L. Tournament Report:

- a. TCubs : They had a great turn out and everyone loved the Skills
- b. Pee Wees: Will be held all weekend (Friday - Saturday & Sunday)
- c. Squirts: looking good.

M. Board Level Reps:

- a. **Bantams** - Have a kid out due to a Match Penalty. His hearing was held and is allowed to go back to practices and games on the 15th of the Month. (January)
- b. **PeeWees** - N/A
- c. **Squirts** - N/A
- d. **Tiger Cubs** - N/A
- e. **Girls I & II** - N/A

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

- O. Meeting Adjourned at 7:37 pm. Next month's meeting is Wednesday February 19th @ 6:30 pm at the Milt Lunda Memorial.