



Black River Falls Youth Hockey Association

September 18th, 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 and Myself (Melinda Muir).

Meeting called to order by Steve Hansen at 6:35 pm.

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

B. **Treasurer's Report:** Henry made the motion to pass the Treasurer's report, 2nd by Jessica M. Motion passed.

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 Bruce about the Tv's and they should be here within the month.

c. **Cameras:** Steve talked to Dynamic Audio about when the cameras would be installed. They should be starting the work around the 30th of September with all the inside work. He wanted to wait till Centurylink came to do their part of the install.

d. **Open Board Positions:** Jen made the motion to have Henry Berry be the ref coordinator and 2nd by Marcie. Motion passed. This had been decided at the previous meeting but wasn't documented. So redid the motion to make it legal.

e. **Poker Run:** Meeting with the Port A Potty company on Thursday. Jill will be dropping off the checks for all vendors on Thursday as well. Establishments will be giving the Association items to use for door prizes as well. Marcie has had places that are included in this years run and not included Ask to be stops for next year's Poker Run.. All she has left to do is make the map with the names of the stops for the riders to take and get stamped.

D. **New Business:**

a. **Delco Cleaning Supplies -** The Rep came and went over all the cleaning supplies with the board and showed what products work best for certain areas. If we need a delivery the next week we are to have our Order in before 5 pm on the Friday beforehand. The Citus was brought in for the concession stand for the counters, appliances as well as cleaning the floors. The Qual Stat 5 is a good disinfectant to keep the building sanitary too.

b. **Registration-** We have for #'s at each level. 93 total so far.

i. Tiger Cubs/Learn to Skate = 27/10

ii. Squirts = 16 +1 that should be registering yet

iii. Pee Wees = 27 + 2 that should be registering yet

iv. Bantams = 11 with a couple to still register yet

v. U10/ U12 Girls = 2 / 5

c. **Open Skate & Skate Rental -** Jen made the motion to raise the Open Skate rate to \$4 as well as the Skate Rental to \$4. Lots of discussion was had about trying to keep the cost down. No one 2nd the motion so it failed.

d. **High School Game Admissions -** Henry made the motion to charge for attendance at JV games as well as the Varsity games with the help starting at least a 1/2 hour before game time at a rate of \$5. For an adult and \$3

for students. Derek 2nd the motion. Motion passed. The people that are allowed in with free admissions to a high school event are the people that are working but their spouses will have to pay. (School District employees, Coaches & Spouses are free as well)

- e. **NO Stick Handling in the Arena** - This year the Arena committee is putting their foot down and enforcing this rule. If the stick handling does not stop they may not renew our contract for next year to rent the Arena. We all need to make sure that this is followed. Lets be our own Police.
- E. **Arena Report:** The ice is in and ready for use. Right now we are not shaving the ice we are just dumping lots of water on it.
- F. **Fundraising:**
 - a. Golf Outing brought in about \$3500 this year. Turned out to be a great day of Golf and lots of teams. Had to turn away a team due to no Carts left.
- G. **Tournament Report:** Teams are rolling in fast for all tournaments and have had inquiries as well on others.
 - a. Bantams: have 6 outsiders sign up and BRF . = 7 teams so far
 - b. Pee Wees: A's have 1 team + BRF. & B's have 2 teams + BRF.
 - c. Squirts: A's have 5 teams + BRF & B's have 1 team + BRF.
- H. **Coaches Report:** So far he has 6 individuals willing to help out with Tryouts this year. They are as follows: Matt Brey, Justin Jessop, Matt Jorgensen, Russ Hunter, Tyler Millis, Jared Smith (if hes available) and John Stacy. Still in need of talking with Lance Muir & Lance (Bub) Muir Jr to help out as well.
- I. **Ref Report:** NA - As of right now we have 3 returning Refs from last year and one new one. Have reached out to my refs from last year and have 2 more that will be registering as well.
- J. **Concession Report:** The new register is up and running fully functional for this weekend's open skate. So far the ones that have used it says its really user friendly. The concession stand will be having an inspection to make sure we pass code. Dina may need to take a safety course for food service as well. Shes checking in on that. This year we are Enforcing the NO CHILDREN IN THE CONCESSION STAND. So please make sure this rule is followed. Dina has also set up an account with Reinhart foods and they will deliver the goods to the rink for us.
- K. **Marketing Report:** This year we will be putting a float in the homecoming Parade. Need kids to walk in the parade or rollerblade if the weather is decent. So please spread the word. On November 9th we will be hosting the "Try Hockey For Free" again at the rink from 9am to 12pm.
- L. **Advertising:** Dina has sent out emails and sent many letters out to lots of old and new businesses about Advertising at the rink as well as been collecting from many that have signs up in the rink.
- M. **Board Level Reps:**
 - a. **Bantams** - 11 registered (a few that have not yet)
 - b. **PeeWees** - N/A
 - c. **Squirts** - 16 registered so far & 3 that still need to
 - d. **Tiger Cubs** - N/A
 - e. **Girls I & II** - Oct. 26th they will be hosting a "Girls Try Hockey For Free" day as well and anyone that attends the Try Hockey for Free day gets Free Admissions into the open skate that night.
- N. **Calendar Drawing:** All names have been entered into the Google Calendar Sheet.
- O. Meeting Adjourned at 8:41 pm. Next month's meeting is Wednesday October 16th @ 6:30 pm at the Milt Lunda Memorial.