

BRYH BOARD MEETING MINUTES

2/17/10

Present: Ron Zillmer(7:25), Steve Hoeschele, Eric Skogstad, Jill Collins, Tammy Kuhnle, Shelly Severson(7:15), Bob Madvig, Tim Barnum, Karen King, Brad Overlien, DeeDee Torkelson, Jared Smith.

A. Secretary's Minutes

Motion by Karen and 2nd by Tim to accept. Motion carried.

B. Treasurer's Report

The asset portion of the balance sheet will need to be adjusted. We received \$1190 for the playoff games we hosted.

Utility costs from start up through Jan 19, 2010:

Electric \$8787.20

Gas \$2297.43 (This is not the entire cost – stray voltage problem with gas meter)

Hockey's portion ranges from 73%-79% of these totals.

4/1/08 to 3/31/09 total utilities (old rink) \$21,965

11/08 to 1/09 total utilities (old rink) \$11,084.63

Motion by Tim and 2nd by Brad to accept. Motion carried.

C. Arena Report

Figure skating show will be March 19-21. We will need to clean after the season ends. Summer projects include: building shelves, installing storage cabinets, unloading trailers.

D. Fundraising Report

We have collected \$4850 for sign rental. There was \$28,995 in calendar sales.

Only 44 calendars were not sold. Gun raffle tickets are due Feb. 28. There have been many complaints about having difficulty selling gun raffle tickets.

E. Tournament Report

1. Tournament strategy for next year.

Talked about what combinations of teams we should try. We will try to have 2 tournaments each month. We need to work around any weekend high school games.

Mites would like to have a photographer here for their tournament. If we pay his hotel, he will donate 10% of his sales. Mite A team would like to fundraise for hats, shirts, etc. for attending the state tournament. The group thought it was not a good idea for individual teams to fundraise for this reason. Past teams going to state have purchased these items on their own.

Date for 3 on 3 will be Oct. 15-17, 2010. May try to trade our old score board for 2 small boards that can be used for the 3 on 3.

F. Old Business

1. Girls Varsity Report

The school approved the girls varsity team with the understanding there is no expectation for them to fund the program now or in the future. The next steps are getting co-op schools and a coach. Lunda Trust may help with jerseys and we will ask the booster club for help with the locker room.

2. Outdoor Rink

Steve, Ron, and Tim Kunes met with the Fair Park to get covered outdoor ice. We will try to work with the tavern league on this project. We could use our old boards or sell them and use the funds for the project. Motion by Shelly and 2nd by Jill to explore options with the Fair Board. Motion carried.

G. Coaches Report

No discussion

H. Referee Report

No discussion

I. League Report

League games must be complete by March 15. Mite state tournaments will be phased out in the future.

J. Board Rep Reports

Open positions for next year include:

Fundraising, League Rep., Equipment, Kitchen

K. New Business

1. Hat Trick/Playmaker/Zero Patches – Order 2/24
Get the word to your teams that Eric needs score sheets.
2. 2012 State Tournament Bid
Delay to March meeting.
3. Should we limit games numbers each year?