

BRYH BOARD MEETING MINUTES

1/20/10

Present: Ron Zillmer, Steve Hoeschele, Kelly Rickert, Eric Skogstad, Tammy Kuhnle, Shelly Severson, Tim Barnum, Karen King, Dan Millis, James Hizer, DeeDee Torkelson, Jared Smith.

A. Secretary's Minutes

Motion by Steve and 2nd by Kelly to accept. Motion carried.

B. Treasurer's Report

Motion by DeeDee and 2nd by Tim to get a debit card. Motion carried. The last electric bill was \$4300 and figure skating will pay 24% of that. We used 39,000 KWH and the same period last year was 51,000 KWH. Don't know the gas cost yet. We should get a \$1200 refund because of the contractors electric usage was on our bill. Motion by Shelly and 2nd by Karen to accept. Motion carried.

C. Arena Report

Weekly Cleaning Instruction Sheet was reviewed and attached. Please plan meetings with parent reps to review this and kitchen/money procedures. We need more dust pans and mops. There will be larger size paper products in the restrooms next year. The stove is installed and working. The ice edger is repaired and white boards are up in locker rooms.

D. Fundraising Report

Printed 1500 calendars and sold over 1400. PW sold the most with Jessie's total at \$860. Rush's were close behind them. There are 19 signs up with 16 or those paid. We may move the flag to make more room for signs and league banners.

E. Tournament Report

PW tournament this weekend. There are 10 teams with 17 games. We need help and this will count for work hours. We need the parent rep emails to get info out to teams.

F. Old Business

1. Girls Varsity Report

Tim, Steve, Eric, Jared and Jim Bible met with AD. He is supportive and would like a meeting with this group and the administration. We would then go to Feb. School Board Meeting. Long discussion about funding options for the team.

Motion by Eric and 2nd by Dan to self fund (whatever the school district will not pay) for two years. Motion carried.

G. Coaches Report

Ron will not return as coaches coordinator. A meeting will be scheduled.

H. Referee Report

We have many new level 1 refs this year – be patient with them as they learn.

I. League Report

Selects lists and Blue Line patch orders are due at Feb. meeting. Squirt A, Squirt B, and PW this year. DeeDee will get info to coaches. Score sheets should include a contact name and phone number. League games that end in a tie require one 8 minute overtime. Three penalties in a league game and skater is done for the remainder of that game. In the future if you change a scheduled game you may be fined. Annual meeting will be April 14.

J. Board Rep Reports

No discussion.

K. New Business

1. Money from HS Tournament

Motion by Shelly and 2nd by DeeDee to bring the HS account to \$2000 each year. Motion withdrawn.

Motion by Eric and 2nd by Dan to deposit \$500 to the HS account. Motion carried.

2. Lease Agreement

Our current agreement runs Oct. 1 to March 31. We will look at a Sept. 1 start date. Blue Devils wanted a quote to run their program here, but it is too soon. JC Ice Committee will contribute \$2000/year for zamboni maintenance. Talked about a new zamboni and JC Ice Committee would contribute \$10,000 for the purchase of new machine. Figure skating would be willing to contribute \$30,000. That would leave about \$60,000 for hockey to pay. Hockey would still manage the zamboni.

3. Equipment Storage

May put shelves in coaches room for off season hockey equipment storage.

4. Should we sell advertising space in restrooms, warming area, other areas?

5. Treasurer needs a mail box in kitchen area.

6. Should we have a person on each team designated for maintenance?

7. There is still food in the player bench area.