

BRYH BOARD MEETING MINUTES

3/17/10

Present: Ron Zillmer, Steve Hoeschele, Eric Skogstad, Tammy Kuhnle, Tim Barnum, Brad Overlien, James Hizer, Dan Millis.

A. Secretary's Minutes

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

B. Treasurer's Report

No report

C. Arena Report

Figure skating show this weekend. The ice will come out Wednesday after the show. The stairway in zamboni room was approved. Try to get a bobcat to push ice out. Steve will contact Steve Peterson for any recommendations from Rink Tec.

D. Fundraising Report

Waiting for a few gun raffle tickets.

1. Individual Team Fundraising

Teams need approval for this. We don't want businesses being hit up multiple times during the year from hockey. We will address this in the handbook update.

2. Cranfest Fundraising

We may have the opportunity to run a parking lot. Will get more info.

E. Tournament Report

1. Tournament strategy for next year – next month

Mike Connor from WAHA may want to hold a Team WI tournament at the rink in September.

F. Old Business

1. Outdoor Rink

No agreement with Fair Park and Tavern League yet. City would like us to use the old arena for outdoor ice. We would cover the utilities of about \$1000/month. Nobody is paying this now.

2. High School Agreement/Practice Times

High School would like 1.5 hours for boys and girls. They will work with us and will consider 1 hour each. After current 2 year agreement, total funding for hockey may be split between boys and girls teams. We asked that Tom Ledholm push for a girls conference and two divisions for boys and girls.

3. 2012 State Tournament Bid

Squirt A, Bantam A, PeeWee A, U12

G. Coaches Report

No internal applications for the girls high school team. It will now be posted externally. We are asking the high school to have specific qualifications for the high school hockey coaches.

H. Referee Report

No discussion

I. League Report

What is our goal for the league? Associations are keeping some teams out and canceling games. We need to be in or out.

J. Board Rep Reports

No discussion

K. New Business

1. Annual Meeting Agenda

Tammy will get it on the web site.

2. Community Service Workers

People who need community service hours could help clean or do some other things at the rink. We can contact Grant Allen to set this up.