



River Falls Youth Hockey Association

January 10th, 2010 Board Meeting Minutes

Date: Sunday January 10th, 2010

Place: Best Western / Junior's

Board Members Present: Mike Kealy, Tom Magill, Dan Briese, Marc Harer, Jon Benusa, Dave Buck, Jody Christensen, Paul Wilson and Kent Manglitz

Board Members Not Present: Lisa Woiwode, Jesse Getzie

Guests: Andy Halverson, Debbie Rotsaert, Mike Klechefeski

Notes taken by: Marc Harer

Meeting called to order @ 5:05pm by Mike Kealy

Approval of meeting minutes from December 13th, 2009 Board meeting

Jon motioned to approve meeting minutes, Jody 2nd motion – approved

FINANCE OPERATIONS

Update from Treasurer

- Dan provided financial update. Our list of outstanding balances continues to shrink however we are still - \$88,392.58.
- \$816 is owed to Pierce County for late fees from the 2007 curb assessment. Dan will pay the late fees which will bring us to outstanding fees for 2008 and 2009's curb assessments.
- Dan has communicated with Bowman's and provided payment in relation to obtaining assistance with outstanding financial assessments. It appears that the last tax return filled was in 2005 which would follow through to March 2006.
 - Bowman's is looking over the records Dan has provided and is moving toward completion of the Tax Return for 2009.
- Dan continues to focus on internal control to ensure a proper level of financial responsibility and accountability going forward. The 1st level, already in place, is money counting and deposits. The 2nd level to be put into place is assignment of a 2nd individual to be the primary signer of checks.

Request for Donation

- Mark Lunzer is planning an alumni game for his high school, it would be the first one ever done. Mark went to Harding High School in St. Paul.
There are two reasons for doing this game:
 - #1) To get together the hockey players from my high school to make an annual game.
 - #2) A guy Mark played with in high school has recently been diagnosed with stage 4 colon cancer.

His wife is from River Falls and they are going to try to raise some money from this game for him and his family.

Thought is the situation would be for the game at the Wildcat Centre, get as many people as I can to travel to RF to play in this game, raise some money for a person in need.

What Mark would like is for the RFYHA to donate 2 hours of ice time for this cause. The plan is for this to be an annual thing. We would want the ice donated just this year just so we can raise some money for this family. If everything goes well, we will rent this ice time every year to hold this alumni game.

Jody motioned to approve the request for 2 hours of ice time as a donation to support Mark Lunzer's request, Tom 2nd motion – approved.

Junior's

- Tom Magill working with Dustin on contracts and invoicing for dasher adds and Zamboni artwork.

Kwik Trip

- Tom Magill provided information in relation to Kwik Trip's desire to support concessions options for the association. Tom will communicate with Stacy Norman and have Stacy finalize with Kwik Trip.
 - Pizza will be the focus. Kwik Trip will provide the warmer and cooking oven. Pizza will be purchased at a reduced rate for the association to resell in slices.
- Jon Benusa will have Lisa Woiwode determine the handling/selling of 70 \$20 cards purchased from money raised from Junior's Fundraiser.
 - Thought is to sell them either through the concessions or simply through email communications.
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Delinquent Accounts – How to handle?

- Calendar Raffle's and Assessment
 - Dan Briese has the outstanding families and will be contacting them directly to discuss payment options.
- Advertising
 - Dan Briese and Tom Magill are working on payment updates and invoicing.
- Registration

Grant Updates

- Dan continues to work on financials and taxes in order to allow us to be eligible, in the future, for certain grants and donations.

MN Wild Program Sales

- Went very well. The association was able to make approximately \$1,000 and the players/parents helping had a great time.

MN WILD Mighty Mites

- Tom received an inquiry about this as a future option and will submit online for our association.

Action Items

- *Marc will communicate with Mark Lunzer the approval of his request and direct Mark to the website to find a date/time which will work.*
- *Mike will contact Pierce county to see about getting the late fee's waived from the 2007 curb assessment.*
- *Dan will set up signature options for Mike Kealy to be able to sign checks.*

- *Dan will follow-up with families which have outstanding balances and provide immediate payment options.*

HOCKEY OPERATIONS

Background Checks

- Andy Halverson provided Mike with the completed forms to be submitted to get background checks completed for coaches.

Mite Program -

- Traveling Mites - Debbie Rotsaert joined Kent Manglitz to finalize the additional amount of the Traveling Mites program. The request is for an additional payment of \$100 per skater and there are 11 skaters. Based 5 home games and 4 practices the fee's for ice time and referees totals \$1,415.

Jody motioned to approve the \$100 additional fee for the Traveling Mite program for the 2009/2010 season, Dave 2nd motion – approved.

- In-house Mites – Have been asked by New Richmond to participate in their Jamboree on February 6th. Debbie is asking for the Boards approval to allow the In-house Mites to participate.

Jon motioned to approve the participation of the In-house Mites in the New Richmond Jamboree, Jody 2nd motion – approved.

New Skater Requests

- We continue to receive interest from new families wishing to join the association. The Board will review each request with focus on allowing everyone to skate.

Tournaments Update

- Status on remaining tournaments
 - Teams registered
 - Trophy's
- Team gifts – cost reimbursement
- Sanctioning with WAHA
 - Dan Briese has the information needed and will submit to WAHA with payment.
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Registration/Rostering problems

- RFYHA and WAHA policies

Co-op Teams Games: Sharing costs of ice time and refs

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Action Items

- *Mike will submit the background checks to the state*
- *2010/2011 season Mite program planning to be reviewed by Kent Manglitz, Mike Kealy, Andy Halverson and Marc Harer.*
 - *Program description and plan needs to be finalized*
 - *Consideration of WAHA and USA Hockey recommendations needs to be taken.*
- *2010/2011 member projections to be put into electronic format by Marc Harer. Jody has hardcopy to work from.*
- *Marc Harer to send out letter for request of additional ACE Committee member's.*

BUILDING OPERATIONS

Building Clean-up Status

- Hazmat locker

Compressors

- A compressor relief valve issue has been identified and will need to be addressed by Rink Tech.

Action Items

- *Jon will work with Rink Tech to have relief valves replaced as needed.*

COMMUNICATION OPERATIONS

Farm Tech Days

- Marc and Tom are working on the details with our coverage of the Farm Tech Days Food Tents. More to follow soon.

Action Items

- *Marc Harer to send out email to association members to determine what type of coverage we may be able to offer.*

OTHER ITEMS

Looking forward – items which will need to be addressed in next 30 days

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Looking forward – future items which will need to be addressed

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Misc.

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Next board meeting will be Wednesday February 3rd @ 5:30pm at Junior's Resturant.

Marc motioned to end the meeting at 8:30pm, Paul 2nd motion - approved