



Minutes

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River Falls Youth Hockey Association August Board Meeting Minutes

Date: Monday, August 23rd, 2010

Place: Junior's Restaurant

Board Members Present: Mike Kealy, , Troy Kusilek, Lisa Woiwode, Brian Sylla, Jesse Getzie, Jody Christensen, Paul Wilson, and Kent Manglitz

Board Members Not Present: Tom Magill, Dan Briese, Marc Harer, Dave Buck

Guests: Joe Cranston and Doug Black

Notes taken by: Lisa Woiwode

Meeting called to order @ 6:37pm

Approval of meeting minutes from July 26th, 2010 Board meeting

******Lisa motioned to approve meeting minutes, Paul 2nd motion, approved******

FINANCE OPERATIONS

Action Items from last meeting

- Dan provide **balanced budget** for upcoming discussions based on reviewed income and expenses [September meeting]
- Jesse to provide draft of High School Locker room Contract for review by Board. [September meeting]

New Items discussed

- Dan working with Amy and the application for grant money. A 2 hour meeting is necessary for the following. Discussion took place around this meeting and the board felt it was necessary for Tom, Mike, Dan and Jesse to attend the meeting. Meeting is being scheduled for Monday, September 20th, 6pm.
- Not anything new to report on the financial side other than many are anxiously awaiting payment after registration.
- Board member is donating a Sam's Club Membership for our association. This will save us money on taxes and the account will be receiving coupons electronically on items we purchase in bulk.
- Board member was approached for a fundraiser. Decision was made this would be an optional fundraiser and the Team Manager Coordinator will review it with the 2010/2011 Team Managers.
- Coke contract was reviewed. They signed a contract with us on August 1st, 2007 for 6 yrs for advertising. This means the logo will need to go on our ice until that contract is renegotiable. We will continue to sell coke products as well at our arena.

HOCKEY OPERATIONS

- Tryouts were discussed for the upcoming season. This is pending the number of players we have registered for each team.
- Total numbers for upcoming 2010/2011 season was briefly discussed. We will know more after registration. The board discussed double-rostering, and/or asking a player to move up a level to make numbers. All player move-ups will be discussed after tryout ranking, and discussed with parents. If the parents approve of this, they will pay the registration fee of the team they will be playing on. All double rosters and move-ups will be approved by the board.

******Jody motioned players will pay the registration fee at the level they are skating at, agreed by both the board and parents, Lisa 2nd motion, approved******

- Total Hockey was being reviewed as an option for the upcoming 2010/2010 season. The board made a decision that this would not be implemented this season.
- Interested coaches will be able to sign up at registration night at the committee table. Coaches for the 2010/2011 season have not been selected
- MAHA status is still pending. We will not be playing in District 8 this season, but are waiting to hear back if we will be able to play in District 2.
- ACE Director Updates
 - Developing a dry-land program for our hockey association. This program will be approved by the board and reviewed with the coaches at the beginning of the season coaches meeting
 - Documenting the tryout process for the upcoming season. This process will be posted out on our website.
 - ACE Director will be doing back round checks on all of our coaches
- The ice schedule has been completed and is now available on our website.
- The Baldwin coop spreadsheet was reviewed. We still owe Baldwin \$242.72 from the 2009/2010 season.
- New Richmond and Somerset would like to Coop 3 players with our U14 girls. Associations have approved this, as well as WAHA. These girls will pay the New Richmond registration fee. New Richmond will then split that fee between Baldwin and River Falls equally. No practices or games will be scheduled at Somerset or New Richmond.

******Jesse motioned to approve these 3 players to join our coop team under the above conditions, Paul 2nd the motion, approved******

BUILDING OPERATIONS

- We have received the coil and are scheduling with Rink Tech for installation. This will cost the association money, but amount has not been determined.
- Ross Associates completed our arena Skybox plans. This is planned to be built for the upcoming season.
- Building Operations will be checking for any broken doors and letting Ross Assoc. know who has offered to fix them for us.

COMMUNICATION OPERATIONS

- Registration will be Wednesday, September 8th, 6:00pm – 8:00pm
 - New member registration [Mike and Debbie]
 - Registration Table [Tracey, Natalie, Dave]
 - Schedules [Paul]
 - Committee/Volunteer signups [Lisa and Kent]
 - Copier [Troy]
 - Fee collection table [Tom and Jody]
 - Equipment [Marc and Lisa]

- Signs are being put up and flyers distributed at schools
- Email Communication reminder will be sent

OTHER ITEMS

- August
 - September registration preparation [*scheduled 9/8*]
 - Schedule preparation/finalization for upcoming season
 - Ice Schedule [*completed*]
 - Tournament [*scheduled, two 3 on 3 tournaments added*]
 - Misc.
 - Ice installation preparation [*scheduled, will be using a portable unit*]
 - Flooding boom of our own
- Items for Upcoming month (September)
 - Committee assignment (post registration) [*Lisa*]
 - ACE Director coaches meeting (ALL levels) [*Joe*]
 - Double roster requirement review [*Board*]
 - Order Mite and Atom jerseys [*Dave*]
 - Contact families which didn't register from previous year [*Jody*]
 - Snow removal preparation [*Hans*]

Next board meeting will be 9/27/2010 at Junior's 6:30pm.

Motion to end meeting

8:34pm Lisa motion to end the meeting, Jesse 2nd the motion, approved, meeting ended.