



River Falls Youth Hockey Association

March 6th, 2011 Board Meeting Minutes

Date: Sunday March 6th, 2011

Place: Riverview Hotel and Suites

Board Members Present: Mike Kealy, Tom Magill, Dan Briese, Troy Kusilek, Lisa Woiwode, Shelly Thompson, Jody Christensen, Brian Sylla, and Kent Manglitz

Board Members Not Present: Marc Harer, Dave Buck, Paul Wilson

Guests: Amy Sanchez, Jesse Getzie

Notes taken by: Troy Kusilek

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

Approval of meeting minutes from February 13th, 2011 Board meeting

Lisa motioned to approve minutes from February 13th, Shelly 2nd motion. Board voted in favor – approved.

Finance Operations

Action Items

- *Provide fundraising ideas to Shelly*

Financial Report (Treasurer)

- Dan reviewed financials

Fundraising Update

- Shelly provided update and a few ideas for summer months.
- Idea's for next year welcome

Shelly motioned to approve item #4 on the fundraising proposal, Jody 2nd motion. Board voted in favor – approved.

Scholarship Update

- Tom working on gathering names and bios

Hockey Operations

Action Items

- *Kent to review Total Hockey options for upcoming season*

Mite Program

- All set/revamped to USA Hockey ADM Model.

Total Hockey

- Kent will review to determine approach to Total Hockey for 2011/2012 season

Building Operations

Action Items

- *Troy to look into having Zamboni painted.*
 - *Paint cost would have to be paid by association*

Update

- Dave provided update, all going well
- 2 tournaments left to host
- Planning to host AAA tournaments in April next year

Rink Cleaning

- Mike Klechefski to help with cleaning and overall building management for 2011/2012 season

Communication Operations

Action Items

- *Marc to complete Policy Handbook updates prior to Early Registration*

Annual Meeting

- Brian provided update
- Date set for 7pm Thursday April 7th, 2011 @ Kilkarney Golf Course

Registration

- Dates set for May 4th (Early Registration) and September 21st (Fall Registration)
- Fee's reviewed and will remain at Mites/\$250, Squirts & U10/\$450, Peewee \$ U12/\$550, and Bantam & U14/\$650.

Handbook

- Needs to be reviewed for final adjustments prior to Early Registration

Other Items

Looking Forward –

- Tax preparation
- File annual report with Wisconsin Department of Financial Institutions (DFI)
- Atom and Mite schedule for upcoming year
- High School schedule and contracts review
- Review next year's registration and fundraising details
- Registration dates for upcoming season
- Annual meeting agenda preparation
- Service hours update to Treasure (hours not worked)
- Ice removal preparation (1st or 2nd week in April)
- Establish next year's committee list
- Ice Removal
- Tax filing
- Early registration preparation
- Finalize/print forms
- Print calendar's
- High School schedule received
- Annual Meeting
- Circus preparation
- Follow-up items from annual meeting
- MAHA WAHA representatives identified

Next board meeting will be Sunday May 22nd 5pm at the Riverview Hotel & Suites

Brian motioned to end meeting at 7pm, Paul 2nd motion. Board voted in favor – approved.