

RIVER FALLS YOUTH HOCKEY ASSOCIATION

AUGUST 2013 AGENDA



DATE: Sunday, August 11th, 2013

LOCATION: Wildcat Centre

Board Members Present: Steve Magnuson, **President**; Jody Christiansen, **Vice President**; Neil Accola, **Treasurer**; Janell Rasmussen, **Secretary**; Shelly Thompson, Paul Wilson, Marc Harer, Kent Manglitz, Amy Edelman, Frank Linn, Tim LaVold, Mike Lien

Guests: Mike Kealy

AGENDA

1. Welcome, Intro, Agenda Review Magnuson
Magnuson called the meeting to order at 6:08pm
2. Consent Items(All can be approved in one motion, unless an items is removed by a board member for further discussion) Magnuson
 - A. Agenda Approval
Action Item: Approve August 11th Agenda and any supplementary materials
 - B. Approval of Minutes
Action Item
Accola needs some changes to the financials. Motion by Harer, Second by Christensen. All in Favor.
3. Guest Comments Guests
Mike Kealy will paint up locker rooms. The High School has a new logo. Magnuson will talk to Renee about changing out the logos. Kealy would like the Creed on the back of the locker room doors. Kealy will send it to Linn. Kealy offered the help of the High School players for things at the Wildcat Centre and talked about a big brother program, projects, giving back. Kealy also inquired about the locker room fee and was asked to submit a proposal to Magnuson
4. Financial Operations Accola
Accola provided a handout and will be moving some money around to make payments to cover expenses.
5. Fundraising Operations Thompson
Thompson will look into providing some incentives for the pizza sale fundraiser to encourage higher sales. Thompson has been working with the City and the Police Chief who needs a plan for having alcohol at the Concert event and having underage individuals in attendance. Thompson will get a flyer to Rasmussen. Thompson will get info to Christensen for volunteers.
6. Building Events Operations Linn
A discussion occurred on having multiple individuals in contact with the City on Permits to serve alcohol at the events. It was decided that Frank Linn would be the liason/contact for all permits and all communication regarding permits/building events with the City would go through Linn. Rasmussen will continue to be the contact with the Chamber, Mayor, etc. The Boxing on 9/13/13 will feature 4 pro fights. Beer will be served if approved. The Gun Show will not take place this year, but there will be a show on April 4-5, 2014. We need to make sure that the ice is out and it is on the schedule. Linn will get a flyer to Rasmussen. Linn will get info to Christensen for volunteers.
7. Communications Operations Harer
Harer is going to formalize a list of jersey replacement priorities and prices in case we get some money.
8. Building Operations Wilson(Linn)

The floor is done in concessions/showers. The Richmond crew pulled up the mats, new mats will be coming. Linn is setting up a meeting with Wilson, Linn and RinkTec to get up to date on what is going on. Christensen asked Linn to work with Gordy's in Ellsworth on the doors not working. The ice machine is also not working and Accola will work on that.

9. Hockey Operations – On Ice

Christiansen/Manglitz

The Learn to Skate and Try Hockey for Free programs are supposed to be coordinated by Kevin Harer and Johnny Linehan. Christensen has reached out to them and Jason Hull and not been successful in getting this set up as the deadlines are quickly approaching. The Try Hockey for Free program has a new 2 on 2 challenge, the deadline is August 31st. Kent may have to do this.

10. Hockey Operations – Off Ice

Christiansen

Christensen reported that she was contacted by the City to do the Recycling event again this year. The event will be October 26th. A discussion occurred as to whether we should put up a sponsored by sign and ask for donations. Stacy Brown is interested in taking the Grant Writing Coordinator position. Accola will work with Stacy. Tournament Committee is meeting next Wednesday. Christensen will follow up with Edelman on registration which is September 18th. The Ref Clinics are scheduled and we will be renting the High School for \$280 for the commons and 4 classrooms. Kealy will talk with Rowley about this.

11. External Relations Update

Rasmussen

Rasmussen provided an update on the meeting with the River Falls Mayor. The Mayor encouraged us to use the time on the public tv channel to promote hockey. Rasmussen will be working to set that up and with the Chamber and the Council on an event at the Wildcat Centre when hockey starts to get them in the building. Rasmussen is meeting with Laura Decheine to work with Helmer Printing and Milt Helmer on strategizing to increase advertising sales. Rasmussen has reached out to a number of business in River Falls and Ellsworth and continues to follow up on sponsorships.

12. Other Items:

a. Release Requests

Hastings skaters have a family hardship because of location and they are closer to Hastings. Magnuson has asked the local presidents to get together. We want to do the right thing so he will meet with them and set the expectations. Christensen made a motion to approve and Harer second. All in Favor. It was reiterated that this is case by case.

b. Ice In Date

Several discussions have occurred on this including written email communication to all board members stating the facts and issues. Christensen and Manglitz had prepared a proposal to have the ice in early. They have created a clinic which will cover the costs associated with this. Each skater will pay \$100. We would need 40 skaters to cover the costs. We will also have the ability to charge for Captians practice, etc. The risks have been discussed by the Board and those involved. Accola expressed concerns financially. Christensen made a motion to put the ice in early and Thompson second, the vote was 4 to 2 in favor. September 15th is ice in with the Clinic October 1-13.

13. Adjourn