

RIVER FALLS YOUTH HOCKEY ASSOCIATION

JANUARY 2013 AGENDA



DATE: Wednesday, January 8th, 2014

LOCATION: Wildcat Centre

Board Members: 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

AGENDA

1. Welcome, Intro, Agenda Review Magnuson

2. Consent Items(All can be approved in one motion, unless an item is removed by a board member for further discussion) Magnuson

A. Agenda Approval

Action Item: Approve January Agenda and any supplementary materials

B. Approval of Minutes

Action Item

Motion jody, second lien, all in favor.

3. Guest Comments Guests

4. Building Events Operations Linn

3 did serve alcohol. Wi. Not going to do. 4th and 5th. 100% of front door proceeds. We need 3-5 people at front door and check firearms at front door. They take 100% of vendor. 150-170 table show. We can invite people to display things there. Red wing shoes will bring in trailer to sell shoes. We run concessions. We put signs up around town. We cover advertising and that is out of pocket for us right up front. They will have flyers made up for us to hand out. Bearing Arms.

Still waiting on twin states on contract. Regarding license luane got back to me. We are in an r2 zone.

5. Communications Operations Harer

Will pass policies on to mike for legal review.

Have tape and mouthguards on order to be here Friday to restock the vending machine.

Will raise fees 25 dollars and order socks for everyone next time.

Tim needs logos, Rasmussen will send them. High School and Girls.

6. Building Operations Wilson

Working on outdoor ice.

Ice was terrible last night, thin on logo. Ice maint tonight. Frank will talk to Paul.

Brock put in the changing table.

SM asked about compressor. Neil advised that Paul is working on it.

Second stall in ladies restroom is broken. Frank will look into it. Girls tournament is this weekend.

7. Hockey Operations – On Ice Christensen/Manglitz
Coaching. Issues on bantam level. JC talked to Kent. Breaking policy, coach attendance, player fairness. Kent is talking to Joe and will meet with Mike
Kent and Josh Cleveland are trying to work out a couple of dates.
Druski family- retired nhl hockey player interested in doing a camp here (Jake). September date preferably.

20 days to put in. we cant do anything until we get reg money.neil
Sm-do the same thing again that we did last year. Early, if no issues, we get in earlier.
Harer motion to have ice in Sept 13th with pre-season clinic. Neil gets Jody estimated cost. Shelly second. All in favor.

8. Hockey Operations – Off Ice Christensen

Theriahult family stepped up. Kara has some good ideas. Families are stepping up in concessions . tournaments upcoming this weekend full with 16 teams. Full. Several vendors this weekend.
Trophys medals. Look at for next year.

Varsity game is moved to Monday. Practices moved.

9. Community Relations/Advertising Update Rasmussen
Chamber Ambassadors.
Coupons Tournaments

10. Financial Operations Accola
Provided Financial statements. High school game has been dropping.
50 kids on 12/26.

School closure open hockey good.....

11. Fundraising Operations Thompson
Moose lodge tickets –
Gala prep starts Sunday. March 29th.
Slide show/online donations reminder..... jr send email to businesses. Doing team baskets.
Car show meeting with George Monday at 4. Mike and Shelly will work on it together. Moved up to sept 7th for car show.
11x14 or 17 posters – 3,000 printed. They have got doantions in the past to handle it.

SVM and Brian McQuade will handle gold tournament. Tim will maybe help.

12. Other Items:
- a. Capital Campaign
Kick off Tuesday, Jan 14th. Rasmussen handed out org chart....fact sheet.
 - b. Other Items
SVM – Harworth. Decided not to appeal. Walk away. Thompson Motion to suspect the second motion of the closed session from the meeting. Second linn. All in favor.
 - c. Action Items(or in appropriate areas)

Adjourned at 7:51pm. Motion marc, frank second.

13. Adjournal posters.