

RIVER FALLS YOUTH HOCKEY ASSOCIATION

February 2015 AGENDA



DATE: Wednesday, February 11th, 2015

LOCATION: Wildcat Centre

Board Members Present: Steve Magnuson, **President**; Jody Christensen, **Vice President**; Neil Accola, **Treasurer**; Frank Linn, Mike Marsollek, Josh Cleveland, Kathy Bennett, Paul Wilson, Mike Lien
Absent: Janell Rasmussen, **Secretary**, , Tim LaVold,

AGENDA

1. Welcome, Intro, Agenda Review Magnuson
 - Meeting called to order at 6:00 PM
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 Agenda and any supplementary materials
 - B. Approval of Minutes
Action Item
Motion: Linn Second: Accola - consent items approved unanimously.
3. Guest Comments Guests

No Guests Present
4. Hockey Operations – Off Ice Christensen
 - Registration dates are set for May 13th and September 16th from 6PM – 8PM at Wildcat Centre arena.
 - Bantam registration projections for next year were discussed. Registration projections indicate a likely range of 20-25 Bantams. Discussion of registration numbers, MAHA team declaration deadlines, high school policy, and other factors took place. The board will continue to monitor the situation.
 - Tournaments – Mites weekend moved to December next year and U14 will have a dedicated weekend tournament. JV/Midget will be the weekend after St. Patricks Day.
5. Hockey Operations – On Ice LaVold
 - Mr. Lavold was not present.
6. Building Events Linn
 - Applications complete for beer licenses for Pool Tournament and Fat Boys
 - Fat Boys Tournament is at 12 teams and anticipates being full – ad going into Lets Play Hockey. New brackets are 40+ and 50+. Discussed implications of Hudson adult tournament being on the same weekend. Working with Rush River to donate beer for the event.
 - Kathy asked about Gun Show fliers and the ability to post them in the lobby for our next six tournaments. Frank will look into it.
7. Building Operations Wilson
 - Outdoor maintenance will be conducted tonight in preparation for Littleton, Colorado.
 - Received proposal for automated control systems for compressors. Paul will create a written proposal in the next week.
 - Compressors have been running well since coolant issue in December.

- Entered into in-kind agreement with GNK services for mats that will include RFYHA team logos in the lobby and rubberized mats for exterior of entry.

8. Financial Operations

Accola

- Financials versus plan: Positive Impacts from WalMart Donation, High School Games, Tournament Registrations, and Pizza Fundraiser. Negative impacts from Chevy Raffle and Concessions.
- Old skate sharpener was sold for \$500 and YTD income from skate sharpening was roughly \$900.

9. Community Relations/Advertising

Rasmussen

- Janel was not present but provided a written update.

10. Learn to Skate –Strategic Goal

All

- Donation from WalMart of \$2,000 to support the program.
- Jody mentioned an option to offer the program twice per year – once in the spring. Discussion of other possible conflicting sports but feeling was conflicts were minimal at the younger age group. Challenges include ice time and coaching.

11. Fundraising Operations

Open

- Proposal to make Ice Out Gala “Quick Raise” event proceeds dedicated to new jerseys. Estimated \$2,500-\$3,000 per team - \$15,000 for the entire association. Money from last years dodgeball tournament would also be included. Shelly Thompson will submit a jersey style for approval. In the case of partial funds jerseys would be replaced starting with Squirt level.

12. Other Items

- The president proposed March 31st at 6:00 PM for annual meeting to be held at Wildcat Centre arena. He will draft an email to be distributed to the association announcing the meeting date and soliciting interest for board openings. Bio submissions are to be submitted by March 14th. There will be four openings on the board.
- Jody brought up the potential that families are running out of time to fill their volunteer hour commitments. Team liaisons are needed for several tournaments and people have had sufficient time to work their hours. Billing for unworked hours will be done in early April.

13. Adjourn

- Motion: Wilson Second: Marsollek The motion to adjourn was unanimously approved at 7:24 PM