

RIVER FALLS YOUTH HOCKEY ASSOCIATION

MARCH 2016 MINUTES



DATE: Wednesday, March 9th, 2016

LOCATION: Wildcat Centre, River Falls

Present: Linn, Magnuson, Christensen, Bennett, Accola, Hare, Rasmussen, Wilson, Oakins, Thomas, Lavold

Absent: Cleveland

AGENDA

1. Welcome, Intro, Agenda Review Linn
Linn called the meeting to order at 6:03pm.

2. Consent Items(All can be approved in one motion, unless an items is removed by a board member for further discussion) Linn
 - A. Agenda Approval
Action Item: Approve Agenda and any supplementary materials
 - B. Approval of Minutes

Action Item: Approve meeting minutes from past month.
In the February minutes under 5a change that the ice scheduler will now schedule all games. Motion to approve by Magnuson, second by Bennett, all in favor.

3. Guest Comments Guests
No Guests.

4. Hockey Operations – On Ice LaVold
 - a. Coaches Planning Meeting Hare
*Talked about proposal and talked about locker room with coaches before and after practices and games. Coaches will be in the locker rooms 20 minutes before and 10 minutes after. Kids will need to be out of the locker rooms outside of those times.
Goals are complete. Over summer will complete practice plans.
For the proposal, we will leave the girls as is and the boys will go to the new game/practice ratio.
Wilson asked how this would be managed, Hare will monitor and will work to engage coaches through meetings. Will continue to suggest head coaches. Then the head coach will select assistant Coaches and ACE director will approve assistant coaches.*

5. Building Events Linn
*Waiting on approval on beer for Fat Boys. Pool tournament dates are coming up in April.
Linn was also contacted about a plant show, May 5-7 and air riffle(4H) here the first couple weekends in April and possibly in May. There will be no gun show this year. Bearing Arms will be back in 2017 with a gun show.*

6. Building Operations Wilson/Linn

Compressors are up. There were issues yesterday with the sock, Wilson shut off and will restart of Friday. Monday afternoon picking up lockers from the Hunt. Linn will take care of getting someone here for the speaker. We were contacted by Hunt to buy the Boards, could not get back to them before they sold them to Stout. No one should turn on the heaters for tournaments. Frank will send an email to Board for Learn to Serve training for anyone who is interested in completing the training.

7. Financial Operations

Accola

Accola shared a spreadsheet with the Board prior to the meeting. Neil thinks we will end the year \$15,000 ahead of projections. Bucket heads let Accola know if we anticipate any change in revenue or expenses.

8. Fundraising Operations

Gala is coming up. There has not been a lot of communication about this. Shelly is having trouble with team managers selling tickets to their team. Linn asked Neil for a breakdown of donations for the Gala. Accola told Linn he will need to get it from Shelly. Planning on same income from Gala as last year.

9. External Relations/Recruitment/Advertising

Rasmussen

The Wildcat Centre sign is up. Rasmussen is looking for someone to do advertising this year.

10. Hockey Operations – Off Ice

Christensen

Christensen shared some concerns from tournaments with hotels complaining about a team and a coach's conduct. Christensen will be working on tournaments. Brief overview of where we are at for numbers next year. January 7th of next year Bennet would like to do a Hockey day and is working with Joseph. There will be a high school tournament too.

11. Other Business

a. Pee wee B Incident Update/Discussion

Linn

There was some unsportsman like behavior after the Rice Lake game and a complaint from a parent to Linn.

b. Team Slush Funds

Bennett

Bennett asked if there should be an email to team managers asking them to refund the slush fund money. Thomas recommended that we wait until managers are done with their end of year parties. Magnuson said most of the managers do not have money left. Bennett said her team does.

c. Magicians Update

Linn

Linn was supposed to meet with Scott Meyer this morning but he could not make it to go over the line by line contract. Linn told Magnuson to wait until they have their games scheduled before scheduling youth games. Magnuson asked if we had expanded the amount allocated to Hunt since we will need additional ice. Accola shared revenue estimates from initial discussions regarding a lease with them. And then we will get concessions. We will have to have a zoned off area for the beer.

d. Locker Room Addition Update

Linn

Oakins sent the locker room drawings to Accola and Linn. Drawings of the new locker rooms were shared. They would have this done by October.

Christensen asked Linn what was happening with the annual meeting. Magnuson will send the slide deck to Linn. Linn will work on and get out and will send Jody a new email to send out.

12. Adjourn

Magnuson made a motion to adjourn, second by Lavold, all in favor.

2015 – 2016 Calendar - Key Dates

May 13th - 6 pm - 8 pm - Spring Registration
August 8th – RFYHA Golf Fundraiser Clifton Highlands Golf Club
September 9th – St. Croix Sports RFYHA Appreciation Event
September 16th – Fall Registration
September 19th – Welcome Back Event
September 27 - Preseason Camp Starts
October 1st, 2015 - Compressors Started
October 11th, - Ice-in finished (*tentative*)
October 13th - LTS Equipment Distribution
October 17th - Preseason Camp Ends
October 19th, 20th, 22nd - Try Outs
October 28th - LTS Starts
TBD – Girls Hockey Weekend
TBD – Team/Individual Pictures
November 7th – Try Hockey for Free
November 18th - LTS Finishes, Winter Registration 6 pm - 7 pm
December 4th, 5th, 6th - Squirt Tournament
December 12th, 13th - Mites Holiday Extravaganza
December 13th – Calendar Raffle due
January 8th, 9th, 10th - Pony Tail Classic Tournament
January 15th – Pizza order forms/money due
January 15th, 16th, 17th - PeeWee Tournament
January 29th, 30th, 31st - Blackcat Classic Tournament
February 3rd – Pizza’s delivered
February 5th-7th, 2016 Playdowns
February 12, 13th, 14th - Bantam B Tournament
February 20th, Try Hockey for Free
February 19th, 20th, 21st - Bantam A Tournament
March 18th, 19th, 20th - Fat Boy Tournament
March 25th, 26th, 27th - Midget JV Jr Gold Tournament
March 30th, 2016 – RFYHA Annual Meeting