

RIVER FALLS YOUTH HOCKEY ASSOCIATION



October 2017 Minutes

DATE: Wednesday October 11th, 2017

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Jody, Neil, Frank, Andrew, Nicole, Johnny, Kevin, Paul, Steve and Jana

ABSENT: Susan and Ted

Meeting called to order at 6:06 pm

AGENDA

1. Welcome, Intro, Agenda Review **Linn**

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

A. Agenda Approval

Action Item:

Approve Agenda and any supplementary

B. Approval of Materials

Action Item: Approve meeting minutes from past month.

Motion to approve the minutes by Jody, seconded by Steve. All in favor.

3. Guest Comments **Guests**

- None

4. Hockey Operations – On Ice **Hare**

- All coaches have been advised that they need their safe sport.
- Phase 2 has been finalized.
- Evaluations for mites will be given to parents at the start of the year and the end of the year. Phase three has begun which has been game focused.
- Updates to the schedule will be communicated on the calendar.
- Kevin has asked for funding for jackets for the coaches, the proposal is that the association would cover \$50 of the cost of the jacket. Jackets are \$80 at River City Stich. You look like you belong, you look organized and it's a nice jester for those that volunteer thru the season. \$1404 would be the total if RFYHA paid for the full amount of the jackets. The Board has decided that due to cash flow, now is not the time but we would like to support this in the future.
- Kevin has stated that the ice is phenomenal!

5. Building Events **Linn**

- Girls Hockey Day went very well, several positive compliments and Debbie did a great job!
- Old Timers League will start after Thanksgiving. They are on the search for goalies. This year it will be required to pay upfront fee so that players are committed. League runs Wednesday and Sunday nights.

6. Building Operations

Wilson/Linn

- Ice is in!
- Speakers are in working order.
- Furnaces and dehumidifiers are working
- Security lights are in
- Locker rooms are painted
- Varsity will be finish up their locker rooms
- Parking lights have a few lights that need to be replaced.
- Out Door rink has a couple of lights that need to be replaced.

7. Financial Operations

Accola

- Ending projected balance shows \$1500 improvement, with the additional compressor and Freon expenses. Budget had enough money to cover, we will be at risk of additional issues during the season.

8. Fundraising Operations

Thompson

9. External Relations/Recruitment/Advertising

Linn

- Several sponsorships checks will be coming our way soon, couple new sponsors and others existing.
- Putting up a sign that says, "Advertise Here" on the boards that don't have any advertising.
- Cedar Falls has given a 5-year sponsorship.

10. Hockey Operations – Off Ice

Christensen

- Current registration numbers
 - Mites – 69
 - Squirts – 35
 - Peewee – 30
 - Bantams – 14
 - U10 – 12
 - U12 – 5
 - U14 – 4
- Tournaments are filling up. We added a squirt C bracket to the squirt tournament.
- There will be "new members" meeting on October 17th @ 6 o'clock
- Winter Registration will be held on October 17th @ 7 O'clock. Jody is asking for help if anyone is available

11. Other Business

Andrew made a motion to adjourn at 7:01; Johnny seconded. All in favor.

2017-2018 Calendar - Key Dates

October 11 th , 2017	RFHYA Board Meeting 6pm
October 18 th , 2017	LTS Equipment Distribution Night 6-8pm
November 8 th , 2017	RFHYA Board Meeting 6pm
December 1-3 rd , 2017	Squirt A/B and B/C Tournament
December 9-10 th , 2017	Mite Jam Tournament
December 13 th , 2017	RFHYA Board Meeting 6pm
December 29-30 th , 2017	HS Holiday Tournament
January 10 th , 2018	RFHYA Board Meeting 6pm
January 12-14 th , 2018	U10/U12 Tournament
January 19-21 st , 2018	PeeWee A/B and B/C Tournament
January 26-28 th , 2018	U14 Tournament
February 9-11 th , 2018	Bantam B/C Tournament