

RIVER FALLS YOUTH HOCKEY ASSOCIATION



September 2018 Minutes

DATE: Wednesday, September 12th, 2018

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Steve Oakins, Jody Christensen, Chris Larsen, Paul Bloodhart, Kevin Hare, John Linehan, Paul Wilson, Neil Accola, Jana Walker, Shelly Thompson (via conference call) and Nicole Ralston

ABSENT: Frank Linn

Meeting called to order at 8:18 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 made to approve all Consent items by John, seconded by Kevin. All in favor.

3. Guest Comments **Guests**

- No Guests

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

- At the Bantam level we currently have 2 Non-parent coaches and 5-6 parent coaches.
- Kevin will be sending out an email to all volunteer coaches for all levels (excluding the Mites) letting them know that coaches will be selected after the teams are established. Included in the email will be a hard deadline to have all safe-sport, clinics and background checks completed by November 1st. Coaches need Safe-sport and Background check need to be completed before you are allowed on the Ice.
- Kevin will send the finalized coaches list to Jody by Friday, September 14th.
- Phase 3 will be introduced this year, focus will be on scrimmages-based practices. The will continue to work on Skills and Fundamentals and by January they will have game-based practices.
- Roosters are due to USA Hockey November 15th. Jody will confirm.

5. Building Events **Linn**

- RF High School/Learning Service project will be using the parking lot the morning of Wednesday, September 19th

6. Building Operations

Wilson/Linn

- Ice is tentatively scheduled for painting on Sept 28th.
- We are still waiting on submissions from Rink Tech, Jeff has contacted them several times and haven't received a response. Concerns were expressed between Board members that we are not receiving the information we need, to decide in a timely manner. Currently we have two different companies that have analyzed our system. Jody will follow up with Jeff to learn more.
- The High School locker room flooring will be replaced. The current plan is to first replace the varsity, bathroom and walkway. JV locker room will be replaced next year. The new flooring carries a 5 year warranty. Players will help unload, discount will be received. Flooring is scheduled to be ordered this week.

7. Financial Operations

Accola

- Neil reported reduction of income from last month. Expenses were as expected. Decrease in revenue projection from Ads/Sponsorships and anticipated golf revenue bases on comments from Kurt T.
- Full amount of tournament revenues from August was moved into September. After financial packet was sent out, Neil received 8 tournament checks.

8. Fundraising Operations

Thompson

- Raffle printing cost was decreased this year.
- Received email from Black River Falls regarding Raffles, Board discussed.

9. External Relations/Recruitment/Advertising

Linn

10. Hockey Operations – Off Ice

Christensen

- Tournaments
 - Bantams – Almost Full
 - Peewees – Half way full
 - Squirts – Have only received a few confirmations
 - Girls – Almost Full
- Jody is meeting with Baldwin on 9/14 to discuss Ice scheduling. D2 needs ice slots on September 17th. Jody asks that if you have or know of any dates that need to be blacked out, please send your information to her.
- Member would like to be on the Agenda for next month regarding how to improve the Golf Tournament and what the expectations are. Jody has asked that if you have any feedback to bring your ideas to the next meeting.
- LTS; Boys slots are full (8 on the waiting list) and girls have one slot open. Jody will leave the girls slot open to September 17th, after that the spot will be given to a boy. Nicole will work with Swanson/Robinson/Kevin to secure coaches, order three more bags and get DIBS info to Nicholle.
- Jody has asked that all Board members have their safe-sport and background checks up to date.
- Welcome Back Event is scheduled for September 22nd at Glen Park. There was concern regarding the time and event of location. The Board decided that the event would be moved back to the Wildcat Center. Kevin will call and confirm details with Frank.

11. Other Business

Linn

Motion to adjourn by Shelly; Steve seconded. All in favor.

2018-2019 Calendar - Key Dates

September 12 th , 2018	RFHYA Board Meeting 6pm
September 12 th , 2018	Registration for 2018/2019 Season
September 22 nd , 2018	Welcome Back Event
October 10 th , 2018	RFHYA Board Meeting 6pm
November 14 th , 2018	RFHYA Board Meeting 6pm
Nov 30 th -December 2 nd , 2018	Squirt A/B/C
December 8-9 th	Mite lamboree