



RIVER FALLS YOUTH HOCKEY ASSOCIATION

October 2019 Agenda

DATE: Wednesday, October 9th, 2019

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Jody Christensen, Neil Accola, Carrie Torgersen, Chris Larsen, John Linehan, Chris Larsen, Chad Flanagan, Kevin Hare, Paul Bloodhart, Kaylan Wilson and Nicole Ralston

ABSENT: Frank Linn and Jana Walker

Meeting called to order at 6:04 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 Kevin, seconded by Carrie. All in favor.

3. **Guest Comments** **Guests**

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

- Kevin shared with Board that MAHA will be putting high importance on unsportsmanlike conduct and will be highlighting sporting body conduct. Kevin will be sending out a video for all coaches and Board to review.
- Tryouts are all set for next week. Jody spoke about the process of picking Coaches and all the items they need to complete for USA Hockey before they are allowed on the ice.
- 10,000 puck drawing will be done this week.

- Discussion regarding registration for tournaments, Team Manager typically takes the role after the teams are formed. Manager pays for the tournament fees and then collects from the team. Head Coach will select the Managers for the Team.

5. Building Events

Randgaard

- Hudson men's team is having conflicts this year regarding their home tournament and is asking if RYHA would be interested in hosting. The tournament is the First week of April, they are not open to changing the date. Our ice is usually out, discussion around keeping the ice in. It would be two weeks after the Fat Boys Tournament. Carrie will follow up for more details and come back to the Board.
- Boyd is interested in doing two tournaments, Carrie will direct him to follow up with Ericka.

6. Building Operations

Wilson

- System is running great! Ice is In! Working on getting the monitoring system up and running, think cable was disconnected or cut.
- Outdoor rink, the rain has pushed back the original date. Posts should be going in the next couple weeks.

7. Financial Operations

Accola

- Financial packet was reviewed - main change is adjustment of registration/fundraising to reflect the lower Bantams numbers.
- MAHA fees were discussed.
- 990 forms have been filed with IRS and State
- 2nd payment was made to Rink Tec
- Wildcat Terrace Development - City has reached out again, asking if the development could connect to our drainage and the city would take care of maintaining it. In the future if we were to change the facility or add an addition, this may cause issues and would be something we need to discuss deeper. The developer may be calling to discuss.

8. Fundraising Operations

Walker

- Erin is replying to the inquiry we received from Chevy to be a partner of Chevy Youth Hokey. More details in the coming weeks.
- Jana will take on the new lead as the buckethead.

9. External Relations/Recruitment/Advertising

Larsen

- Looking for a member to become the buckethead, Jody suggested sending out an email/adding to newsletter to gauge interest.
- Kurt T is still handling the advertising

10. Hockey Operations - Off Ice

Christensen

- Few more skaters were registered, currently we are at Bantams 18, PeeWee 31, Squirts 34 and Mites 67. U14-7, U12-11, U10-13
- Discussion regarding a member starting out squirt level (squirt level is age appropriate) and if need be, move to Mites.
- Tournament Update, the following represent how many teams are registered for home tournament and how many openings we currently have;
 - Squirt A/B-only RF

- Squirt B/C-Full with 8
 - Squirt C-only RF
 - PeeWee A/B-6 of 8
 - PeeWee B/C-Full with 8
 - U10-Full with 8
 - U12-Full with 8
 - U14-4 of 10
 - Bantam A/B-6 of 12
 - Bantam B/C-Full with 12
- Learn to Skate program is full -Girls didn't fill, we filled the remaining on the waiting list with boys - 23 girls and 41 boys. We only had 2 remaining on the wait list so we look them aswell.
 - New Members meeting was a success, 2/3 of the new families attended
 - EMT's, the price has gone up to \$36 per hour- New sports medicine starting in December, Carrie will talk to them. They are planning on being at U14 and Bantam.
 - Ice schedule is filling in. Jody asked everyone to review and see if there are any issues. This year scheduling was smoother
 - Officials clinic will be hosted at the rink on October 20th. Jody discussed 3-man system for squirts and U10 games. No additional cost will be incurred. This will allow the younger refs to gain confidence.
 - Managers will be given 5 home dates
 - Highschool team is having a pancake fundraiser named "Cakes and Skates" on October 20th from 9-11, free will donation.
 - JV locker room, lockers have been installed and low looking to update the floors with new mats. Walls were painted. Discussion on moving the light switch to be by the door, Blueline will incur the cost. Jody will work on setting up work.
 - We follow the district 2 for refs, the fees haven't been posted. Will look deeper if we need to review
 - Board compliance, if you need to get your safe sport a background, get it done.

11. Other Business

Linn

Motion to adjourn by Johnny; Paul seconded. All in favor.

2019-2020 Calendar - Key Dates

October 9 th , 2019	RFHYA Board Meeting 6pm
November 13 th , 2019	RFHYA Board Meeting 6pm
November 22 nd -24 th 2019	U10/U12 Tournament
December 6-8 th , 2019	U14 Tournament
December 11 th , 2019	RFHYA Board Meeting 6pm
December 14 th -15 th , 2019	Mite Extravaganza
January 17 th -19 th , 2020	PeeWee Tournament
January 24 th -26 th , 2020	Squirts Tournament
February 7-9 th , 2020	Bantam B/C Tournament
February 14-16 th , 2020	Bantam A/B Tournament
March 13-15 th , 2020	Mite (1/2 sheet) Tournament
March 20-22 nd , 2020	Fat Boy Tournament