

# RIVER FALLS YOUTH HOCKEY ASSOCIATION



## July 2018 Minutes

---

DATE: Wednesday, July 11<sup>th</sup>, 2018

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Steve Oakins, Jody Christensen, Chris Larsen, Paul Bloodhart, John Linehan, Shelly Thompson, Neil Accola, Frank Linn

ABSENT: Kevin Hare, Jana Walker, Paul Wilson and Nicole Ralston

Meeting called to order at 6:01 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 Linehan, seconded by Chris Larsen. All in favor.

3. **Guest Comments** **Guests**
  - No Guests
  
4. **Hockey Operations – On Ice** **Hare**
  - Shared the ice schedule from UWRF, will incorporate into practice schedule as appropriate
  - Preseason – 26 kids have signed up so far
  - Tournaments – have had quite a bit of interest regarding Bantam and Girls
  - Equipment - new Socks should be arriving in week or so
  - Website Updates:
    - Remind to provide information/changes to Beth Dodge
    - Chris reviewed the site and his information/comments for Beth put together
    - Some discussion around the current website and some additional components we could incorporate
  - Learn to Skate
    - boys full and about 10 spots open for girls yet
  
5. **Building Events** **Linn**
  - Boxing
    - Starts at 4:00, will have it open at 2:00 or so, RF days advertised it starting at 3:00

- Frank will be there around noon and throughout the event
- Softball
  - Set up Thursday night for Friday/Saturday games
  - More help needed for softball than boxing on Dibs
  - 16 teams this year, 12 last year

**6. Building Operations**

**Wilson/Linn**

- Cooling System
  - Jeff Prochnow met with the sub-group last night to discuss the different proposals received.
  - Next steps are to send questions the group came up with and discussed to the vendors that submitted proposals
  - Draft questions and the proposals will be shared with the sub-group and then the Board before they are sent on to Vendors.
- General discussion with the board about the different proposals along with the primary question areas that we will be probing with vendors
- Cross Connection survey was completed – something that occurs every 2 years
- Fire Marshall inspection also occurred
  -

**7. Financial Operations**

**Accola**

- Finance packet was provided prior to meeting
- Discussed the High School contract rates for renewal this year, Neil will follow-up with Rollie regarding moving it forward

**8. Fundraising Operations**

**Thompson**

- Papa Murphy's – very excited that we were going to do the card fundraiser, Shelly working out the timing and process with them
- Will be due November 15<sup>th</sup>
- Raffle license approved and received back from the State, so will get that process going
- Golf Tournament – September 8<sup>th</sup> at Kilkarney

**9. External Relations/Recruitment/Advertising**

**Linn**

**10. Hockey Operations – Off Ice**

**Christensen**

**11. Other Business**

**Linn**

- Discussion around timing of Board Minutes and if we could try to get them out to Board Members a week after the meeting occurs.
- Bingo Lead – add to the agenda for

Motion to adjourn by John; Chris seconded. All in favor.

<u>2018-2019 Calendar - Key Dates</u>	
July 11 <sup>th</sup> , 2018	RFHYA Board Meeting 6pm
August 8 <sup>th</sup> , 2018	RFHYA Board Meeting 6pm
September 12 <sup>th</sup> , 2018	RFHYA Board Meeting 6pm
September 12 <sup>th</sup> , 2018	Registration for 2018/2019 Season
October 10 <sup>th</sup> , 2018	RFHYA Board Meeting 6pm
November 14 <sup>th</sup> , 2018	RFHYA Board Meeting 6pm
November 20 <sup>th</sup> , 2018	RFHYA Board Meeting 6pm