



# RIVER FALLS YOUTH HOCKEY ASSOCIATION

## *August 2020 Agenda*

DATE: Tuesday, August 11<sup>th</sup>, 2020

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Jody Christensen, Carrie Torgersen, Kristin Jepson via Zoom. Kaylan Wilson, Chad Flanagan, Catherine White, Kevin Hare, John Linehan, Paul Bloodhart and Nicole Ralston attended in person.

ABSENT:

Meeting called to order at 6:07 pm via Zoom

Kaylan Wilson asked those that were present if all felt comfortable in the open space not to be masked, all in favor.

### **AGENDA**

1. **Welcome, Intro, Agenda Review** **Wilson**
  
2. **Consent Items** (All can be approved in one motion, unless an item is removed by a board member for further discussion) **Wilson**
  - 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 Catherine. All in Favor.

3. **Guest Comments** **Guest**
  - Jeff Prochnow and Greg Leier were present at tonight's meeting. Conversation regarding the hand off on Building Operations to Paul Bloodhart. Jeff will continue to stay closely involved. He also presents an idea about having a "job fair" that would include on going items that needed to be completed at the rink such as cleaning, snow plowing, etc. COVID Committee is meeting on 6/12, once they have definition, they will meet with building operations to decide on the next step.
  - Jeri Williamson, notes under External/Relations Bucket
  
4. **Hockey Operations – On Ice** **Hare**
  - Discussed back up plan should MAHA or WAHA cancel overall seasons due to COVID, current plan would be to offer an option that would be similar to the Wildcat Cup. It would be in-house practices, games and scrimmages. Looking at possibly having a mix between the girls and the boys. The teams would be picked

via Coaches immediately after tryouts and wouldn't be communicated until we would be put in a position of moving to this platform.

- 6 families have approached Kevin regarding our current Blackcats Coop and the possibility of allowing Girls to play on the Boys teams. There still seems to be confusion on the program in general, how decisions are made, etc. Jody will forward the communication that was sent to the Blackcats families and number analysis to be reviewed. Kevin has asked for the Board to review the information and to come back with any questions and/or concerns that can be brought forward to the Girls committee for clarification.
- D2 needs declaration of levels, Kevin will update.
- Conversation regarding using certified D2 Referees, if Associations don't comply there is a fine of \$1000

## **5. Hockey Operations – Off Ice**

**Christensen**

- C19 Committee; Carrie T, Chad F, Kristin J and Stacey Saylor. They are working on a date to meet next week
- Hunt has not released dates for renting ice. Discussion on preseason and hosting all dates at Wildcat Centre
- Added the third Peewee team to a tournament. Tournaments for Peewees are currently;
  - January 8-10<sup>th</sup> WI B/MNB2
  - January 15-17<sup>th</sup> WI A/MNB1 AND C(WI/MN)
- Looking for volunteer to help with the tech/support/trouble shooting of the lobby boards. Brock Rasmussen will not be in the position this year
- Live Barn will be promoting this season. Looking for volunteer to head the position.
- We will be moving to Arbiter for our Officials for the 20-21 season.
- Currently we have 89 registered skaters.
- New Keys were made and will hand out to Board Members needing keys today. Chris Larsen is the Key Master and will be keeping track of keys that are handed out and need to be retrieved.
- Catherine stated that we have a locksmith inhouse if we need to have any locks looked at.
- Hunt has announced that no community members will be allowed into the campus buildings till December. Announcement on Private Ice Reservations have not been released. Looking at possibly putting Ice in on September 26<sup>th</sup> to hold the preseason camp at our rink. Neil will do some research and talk with Rink Tec. Possibly look to rent ice at Baldwin or Hudson?

## **6. External Relations/Advertising**

**Williamson**

- Jeri joined the meeting via zoom. Her current focus is improving member engagement via Facebook and Instagram.
- Currently researching how to convert from individual page to business page.
- Kraft Hockeyville will announce the top four Associations on 16<sup>th</sup>. Voting will be 24 hours from 10am 29<sup>th</sup> to 11 am on the 30<sup>th</sup>. We need for all members to promote, like and share during this time.
- Wendy is our new Web Master. She has reviewed our website and found that it is complicated, complex, not user or mobile friendly. Jeri has asked for \$250 to invest in a new platform that is easier to use. Motion made by Frank to approval the cost to update the website, Jody seconded, All in favor.

## **7. Financial Operations**

**Flanagan**

- Financial Packet was reviewed. Changes included removing the projected profit from the softball and golf tournament. Slight increase with registration.

## **8. Fundraising**

**Jepson**

- Jepson emailed in her update regarding pizza cards and raffles. Received inquiry from Families what their fundraising requirements will be in the event of the season is cancelled due to C19. Thoughts are that families would fundraise as expected whether we complete our season or now. She has asked the Board to respond with their thoughts.

**9. Building Operations**

**Bloodhart**

- Can trailer is full, they will be taken to the recycling center on Friday.
- Need to apply for the permit to open concessions in September.
- Board Cleaning quote came in, Paul will follow up for more information

**10. Member Engagement Retention/Recruitment**

**Wilson**

**Registration Update**

- Org Chart was not reviewed, will be top priority at the next meeting. Wilson will ask for Bucket Heads to send out their updates/proposal via email before next meeting.

**11. Building Events**

**White**

- Catherine will follow up with Fundraising about preordering masks.
- Softball tournament only has 4 (2 upper/2 lower) teams scheduled, tournament will be canceled.

**12. Other Business**

**Wilson**

- Heard back from WI-DOT on the construction work near the property line that they need an easement for walkway

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

**2020-2021 Key Dates**

<b>August 11<sup>th</sup>, 2020</b>	<b>Board Meeting – 6 pm</b>
<b>September 9<sup>th</sup>, 2020</b>	<b>Board Meeting – 6 pm</b>
<b>September 16<sup>th</sup>, 2020</b>	<b>Registration</b>
<b>October 14<sup>th</sup>, 2020</b>	<b>Board Meeting – 6 pm</b>
<b>October 21<sup>st</sup>, 2020</b>	<b>LTS Equipment Handout</b>
<b>November 11<sup>th</sup>, 2020</b>	<b>Board Meeting – 6 pm</b>
<b>November 20-22<sup>nd</sup>, 2020</b>	<b>U10/U12 Ponytail Classic</b>
<b>December 4<sup>th</sup>-6<sup>th</sup>, 2020</b>	<b>U14 Tournament</b>
<b>December 9<sup>th</sup>, 2020</b>	<b>Board Meeting – 6 pm</b>
<b>December 12 -13, 2020</b>	<b>Mite Extravaganza</b>
<b>January 8-10<sup>th</sup>, 2020</b>	<b>Peewee B Tournament</b>
<b>January 15-17, 2021</b>	<b>Peewee A/B Tournament</b>
<b>January 22-24<sup>th</sup>, 2021</b>	<b>Squirt A/B/C Tournament</b>
<b>February 12-14<sup>th</sup>, 2021</b>	<b>Bantam B/C Tournament</b>
<b>February 19-21<sup>st</sup>, 2021</b>	<b>Bantam A/B Tournament</b>
<b>February 27<sup>th</sup>, 2021</b>	<b>Mites End of Year Party</b>