



# River Falls Youth Hockey Association

## September 27th, 2009 Board Meeting Minutes

**Date:** Sunday September 27th, 2009

**Place:** Wildcat Centre

**Board Members Present:** Mike Kealy, Tom Magill, Dan Briese, Marc Harer, Jon Benusa, Lisa Woiwode, Tracey Laesser, Pat Dolan, Dave Buck, Karl Erickson, Jesse Getzie and Kent Manglitz

**Board Members Not Present:**

**Guests:** Kelly and Susie Bopray, Keith VanDell, Andy Halverson, Mike Morrison, Stacy, Mike Miller, Mike Klechefsky

**Notes taken by:** Marc Harer

**Meeting called to order @ 6:05pm by Mike Kealy**

**Approval of meeting minutes from August 30<sup>th</sup>, 2009 Board meeting**  
*Lisa motioned to approve meeting minutes, Jon 2<sup>nd</sup> motion – approved*

### HOCKEY OPERATIONS

#### **ACE Committee**

- Review of the committee member's and current assignment needs to be completed and finalized.
- Tryout evaluation members need to be identified
- Play-up requests need to be reviewed with respect to our current registration numbers. What is the impact of having only 1 team at a level of play and no tryouts with respect to the guidelines?
- Coaching assignment recommendations
- Advanced Mite program details
- MAHA level recommendations

#### **Ice Scheduling**

- *Keith VanDell* has been working on the schedule making good progress. All levels of play with open skating mixed in.
- *Keith* will be distributing available ice for sale once the schedule is complete
- It was recommended that we provide blocks of hours and costs for such to post on the website.
  - Example 10 hours = \$, 20 hours of ice = \$ per hour.

#### **Mite Program**

- Advanced Mite Program – details need to be determined by *ACE Committee* and provided to the Board for approval.

### **Level of Play Requests**

- Squirt to Mite – The O’Neill family had requested Ben and Will be allowed to play at the mite level for the 2009 – 2010 season. The request is based on their skill level and safety of play. This request will be honor however Ben and Will will not be able to play in the Advanced Mite tournaments or the RF Mite tournament at the end of the year as these are WAHA sanctioned events.

### **Bantam Co-op with Baldwin**

- River Falls registered numbers are 19 as of September 27<sup>th</sup> (1 maybe 2 goalies). Baldwin registered numbers are 11 (1 goalie)
- WAHA has not yet approved the Co-op
- Items needing to be reviewed by ACE for recommendations to board
  - Ice time and location
  - Tryout options
- *Mike and John Zevenbergen* to work out details and schedule follow-up Bantam parent meeting.
- There is some concern of the Co-op from families of River Falls skaters.
  - Why Co-op when our registered numbers are at a point that is adequate for 1 team and don’t require us to do so?
  - Travel to Baldwin for practices/games.
  -
- 

## **BUILDING OPERATIONS**

### **Facilities Repair – Rink Tech**

- Compressor #3 replacement set to be completed by October 1<sup>st</sup>.

### **Ice Installation**

- Set to begin about 2 – 3 days after the compressor is replaced.
- October 7<sup>th</sup> is projected date for painting. Hawk Performance will be assisting with this again this year.
- Logos and advertising painting will follow.
- Completion of ice layers and build up to take place once all painting is complete. Expected to be October 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup>.

### **Updates**

- Concessions permit/license obtained from Peirce County. Need to have food handling certified individual sign certificate.
- *Marc Harer* to contact *Scott Harer* about helping support this.
- Inventory is taking place and ordering requirements/lists are being put together.

### **Misc.**

- Skate Sharpening (Mike Culver) – Has Mike been contacted?
- 

## **COMMUNICATION OPERATIONS**

### **Volunteer Opportunities**

- Committee List Updates
  - What still needs to be filled
- Description and hours available sent out

### **Association Communications**

- Community Meeting/Event
- Monthly or Bi-Monthly Letter

### **Website Updates**

- *Jeanne's* status on continued support? Jeanne will support the position of Webmaster
- Who all is updating? There is access for a select few individuals to allow for updating of specific website items.

### **Alumni Communication**

- *Mike Kealy* to work on alumni list with, *Mike Miller* offered to assist.
- *Blue Line Club* offered to provide assistance in contacting alumni.

### **Facebook**

- *Marc Harer* to set up account.
  - Need to gain access to RFYHA email. rfyha@sbcglobal.net

## **FINANCE OPERATIONS**

### **Treasurer Report / Financial Update**

- *Dan Briese* continues to make payments as needed.
  - Utilities have been paid \$4,000.
  - Phone and Internet have been paid up to date.
- 

### **Fundraising**

- Kwik Trip Fundraiser – next drop will be Sept 30<sup>th</sup>.
- Kwik Trip Star Program may be an option for our Mite and Atom level. This program would provide funding for jerseys by advertising Kwik Trip on the jerseys.
- Pull Tabs update – contracts with Junior's is moving forward. *Jessie* will be finalizing the contract for the Board to review at the next meeting.

### **Emergency Assessment Update**

- *Rink Tech* was paid an initial \$5,000. An additional \$13,000 in assessment collections will be paid to Rink Tech now to satisfy this debt.
- Refunds Requests need to be organized and completed. *Marc* and *Dan* to follow-up and complete.
- A balance across the registered skaters list needs to be completed to identify all payments received and outstanding.

### **High School Contract**

- Contracts have been delivered to Rollie Hall.
- Cari Dock to join us to provide feedback from Blue Line Club on Locker Room fees. Locker room fees have been accepted by the Blue Line Club pending signature of High School contract.
- Recommendation was made to review Fusion rental fees for locker rooms. Karl will discuss with Matt Cranston fee of \$1,000 potentially prorated based on actual usage.

## **Insurance**

- Tony James?
  - Coverage for proposed fund raisers
    - Twin States Pool Tourney (beer and liquor sales)

## **OTHER ITEMS**

**Next board meeting, 6pm Sunday October 11th at the Wildcat Centre**

*Lisa motioned to end meeting at 9:50pm, Karl 2<sup>nd</sup> motion - approved*