



River Falls Youth Hockey Association

July 26th, 2010 Board Meeting Minutes

Date: Monday July 26th, 2010

Place: Best Western / Junior's Restaurant

Board Members Present: Mike Kealy, Tom Magill, Dan Briese, Marc Harer, Lisa Woiwode, Dave Buck, Jesse Getzie, Jody Christensen, Paul Wilson, and Brian Sylla

Board Members Not Present: Kent Manglitz and Troy Kusilek

Notes taken by: Marc Harer

Meeting called to order @ 6:35pm by Mike Kealy

Approval of meeting minutes from June 14th Board meeting

Jody motioned to approve meeting minutes from the June 14th Board Meeting, Marc 2nd, Board voted in favor - approved.

FINANCE OPERATIONS

Action Items from last meeting

- Dan to provide balanced budget for upcoming discussions based on reviewed income and expenses.
 - Dan will have budget for August meeting.
- Jesse to provide draft of High School Locker room Contract for review by Board.
 - Jesse will have contract for review at August meeting.

Financial Report (Treasurer)

- Dan was not able to complete the actual report for this month's meeting however financials are close to that of last month.

Ice Rental (Jesse)

- 2010/2011 ice rental price / block pricing / member pricing – Jesse discussed the current rental rates and proposed increase(s).
 - 2010/2011 Proposed \$150 per hour, \$140 per hour for blocks of >10 hours, \$100 per hour for member(s)

Jesse motioned to approve the proposed 2010/2011 season ice rental costs of \$150 per hour, \$140 per hour for blocks of >10 hours, \$100 per hour for member(s), Paul 2nd, Board voted in favor - approved.

River Falls Days Food Booth (Marc)

- Profits from RF Days food booth were \$866. Expenses remained close to the same as 2009 with sales down.

Tournaments

- Considering early payment discount to generate some income in upcoming months.

Lisa motioned to approve the advertising of \$50 off for tournament registration if paid in full by November 1, 2010, Jody 2nd, Board voted in favor - approved.

Misc Items

- Dan has been in contact with Bauman's. They continue to progress with tax returns and financial audits.

Action Items from this meeting

- Dan to provide balanced budget at August Board meeting for upcoming discussions based on reviewed income and expenses.
- Jesse to provide draft of High School Locker room Contract at August Board meeting for review by Board.

HOCKEY OPERATIONS

Request for try-out (Marc)

- A request has been received to allow for Jordan Halverson to try out as a Pee Wee for the upcoming 2010/2011 season.

Marc motioned to approve the request for Jordon Halverson to try out as a Pee Wee for the 2010/2011 hockey season based on the process outlined in the Policy Handbook and provided that registered skaters at each level of play (Squirt and Pee Wee) are not negatively impacted, Jesse 2nd, Board voted in favor - approved.

Youth Eligible High School Freshmen

- What costs/fee's have been determined
 - Costs are outlined in the Policy Handbook.
 - Jody will be contacting the families which may be affected to inform them of the option to register/play with the RFYHA.

MAHA Status

- Review MAHA District 8 invitation of RFYHA.

Ice Scheduling

- Ice Scheduling update (Jesse) – 95% complete for 2010/2011 season.
- Baldwin (Jody) – Coop billing approach needs to be reviewed/finalized for 2010/2011 season.

Total Hockey (Tom)

- Total Hockey interest in RFYHA – Tom will research the costs of an every other week rotation for Squirt, Pee Wee, and Bantam participation.

Action Items from this meeting

- Jody will be contacting the families which have High School Freshmen which still have youth eligibility to inform them of the option to register/play with the RFYHA.
- Tom will research the costs of Total Hockey on an every other week rotation for Squirt, Pee Wee, and Bantam participation.
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BUILDING OPERATIONS

Skybox Update

- State required licensed architect sign-off of the design is required in order to proceed.
- Brian has been working with Dan Ross (Ross & Associates) about construction and architect.
 - Dan is recommending some adjustments to the initial plans which are in the process of being worked out.

Mechanical Items

- Identify what still needs to be addressed
 - Coil installation
 - Locker room furnace needs an electrician to look at loose wiring
 - Move to priority #2 items on the list

Concessions

- In preparation for upcoming season
 - Sam's Club vs. Tri Mart and Coke with respect to supplies and food costs.
 - Simplify and lower expenses.
 - Jody and Stacy will be reviewing and coordinating for 2010/2011 season

Misc Items

- Building (what to do about the moist stench in the rink???) – Mats need to be pulled and cleaned
 - This will be scheduled for August or early September.

Action Items from this meeting

- *Jody and Stacy will be reviewing vendor's and coordinating for 2010/2011 season*

COMMUNICATION OPERATIONS

Action Items from last meeting

- ~~Marc to provide follow up email with tasks to be completed for RF Days Food Booth and communicate with Jody on volunteer coverage.~~
- ~~Marc to provide follow up email with responsibilities for Farm Tech Days and communicate with Jody on volunteer coverage.~~

OTHER ITEMS

Looking Forward –

- **Items which need to be addressed in the next 30 days...**
- **Future items which need to be considered.**
 - **August**
 - September registration preparation
 - Schedule preparation/finalization for upcoming season
 - Ice Schedule
 - Tournament
 - Misc.
 - Ice installation preparation
 - Flooding boom of our own
 - Prepare for payment to USA hockey for insurance
 - **September**
 - WAHA Scheduling with surrounding associations (per Shane)
 - Scheduler to contact for ALL levels
 - Committee assignment (post registration)

- ACE Committee coaches meeting (ALL levels)
- Preliminary Director, Manager and Coaches meeting (all levels together)
 - High level overview of expectations
- Make payment to USA Hockey for insurance
- Double roster requirement review
- Order Mite and Atom jerseys
- Contact families which didn't register from previous year
- Snow removal preparation

Action Items from this meeting

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Next board meeting will be 6:30pm Monday August 23rd at Junior's Restaurant

Jody motioned to end meeting, Marc 2nd motion – approved.