



River Falls Youth Hockey Association

November 14th, 2010 Board Meeting Minutes

Date: Sunday November 14th, 2010

Place: Riverview Hotel and Suites

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

Board Members Not Present: Troy Kusilek, Brian Sylla, Jesse Getzie, and Kent Manglitz

Guests: Andy Halverson

Notes taken by: Marc Harer

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

Approval of meeting minutes from October 17th, 2010 Board meeting

Jody motioned to approve minutes from October 17th, 2010 Board meeting, Lisa 2nd motion. Board voted in favor – approved.

FINANCE OPERATIONS

Action Items

- *Dan will check with Mike Culver to see about coming to the rink on a set day every week or every other week.*

Financial Report (Treasurer)

- Dan provided updated expense report as of 11/14/2010 showing balance of -\$93,722.25. Though this is significant we continue to move in a positive direction and reduce the debt.
- There are a few outstanding credits (High-school payment, ice rental payments, and calendar raffles) that will further help to reduce the immediate debt.

Jody motioned to approve the expense report dated 11/14/10, Lisa 2nd motion. Board voted in favor – approved.

Junior's Contracts

- Tom has the contracts completed and will be delivering to Junior's.

Misc.

- **Skate Sharpening** – Dan will check with Mike Culver to see about coming to the rink on a set day every week or every other week.

HOCKEY OPERATIONS

Action Items

- *Dave and Mike to work on tournament communication to get additional teams for upcoming tournaments.*
- *Lisa to follow-up with team managers on the hosting of tournaments and items for visiting teams.*
- *Dave to coordinate pick-up of nets.*

Tournament Update

- Dave provided an update of the tournament registration(s). We are currently a little light across the board.
- Tournament items for the visiting teams will be handled by the hosting team this year. Lisa will follow up with the team managers to ensure communication is delivered.

Referee Costs

- Jody provided a review of referee costs (as relates to MAHA District 2) which was provided for the Board by Cheryl Shafer. All rates are per referee.
 - Mites 1/2 -12.00
 - Mites Full sheet-22.00
 - Squirt a/b-26.00
 - Peewee a/b-30.00
 - Bantam-34.00 District 2 and 36.00 WAHA
 - U10-26.00
 - U12-30.00
 - U14-34.00 District 2 and 36.00 WAHA

Jody motioned to approve the referee rates provided, Marc 2nd motion. Board voted in favor – approved.

Double Rostering

- Jody discussed the need to define the number of skaters allowed along with the circumstances allowing double rostering. This will be reviewed and further discussed at the next Board meeting.
- Jody discussed the need to address a situation with the Squirt B team as relates to players and coaches. There is no reliable assistant coach currently identified and the team has 11 players (9 skaters and 2 goalies).

Marc motioned to approve the move up of Taylor Halverson from Mites to Squirt B for the 2010/2011 season. This is best for the association from both a player and a coaching perspective, Jody 2nd motion. Board voted in favor – approved.

Misc.

- Nets are ready for pick-up. Dave will coordinate pick up.

BUILDING OPERATIONS

Action Items

- *Dave to follow-up on Rink-tec/Brr and Temprite communications.*

Misc.

- Furnaces in Lobby and Mezzanine have been started and are working fine
- Bleacher heaters are operational
- Compressor's are stable
- Working with Rink-Tec / BRR and Temprite on the final resolve to the oil separator and dehumidification systems.

COMMUNICATION OPERATIONS

Action Items

- *Jody to send email to association on calendar raffle due date.*

Misc.

- Calendar raffles due date approaching. Jody will send email to association.

OTHER ITEMS

Looking Forward –

- **Items which need to be addressed in the next 30 days...**
 - Calendar collections
 - Tournament preparation

Next board meeting will be December 12th, 5:30p at the Riverview Hotel & Suites.

Dan motioned to end meeting at 8:45p, Paul 2nd motion. Board voted in favor – approved.