

Board Meeting
September 25, 2011
Wildcat Centre
6:00 – 8:00 P.M.



Board Members: Mike Kealy, **President**; Shelly Thompson, **Vice President**; Neil Accola, **Treasurer**; Marc Harer, **Secretary**; Jody Christensen, Paul Wilson, Brian Sylla, Kent Manglitz, Troy Kusilek, Karen DesLauriers, Steve Magnuson

Not Present: Brian Sylla, Troy Kusilek

Guests: Joe Cranston, Andy & Tracy Halverson, Jeff and Susan Morrow

Minutes

6:00-6:05 **Welcome; Intro; Agenda Review** – Meeting called to order at 6:04pm Mike

6:05-6:10 **Consent Items** (all of these can be approved in one motion, unless an item is removed by a Board member for further discussion) Mike

1) Agenda Approval

Action Item: Approve September 25th, 2011 Agenda; Supplementary Materials: *September 25th, 2011 Agenda

2) Approval of March Minutes

Action Item: Approve March 2011, Board Meeting Minutes

Supplementary Materials: *Minutes of March 2011 Board Meeting

Shelly motioned to approve the consent items, Marc 2nd motion. Board voted in favor, approved.

6:10-6:25 **Visitor Comments** – 1) Concerns over association level of play, MAHA and WAHA. 2) Question as to whether the association will have 1 or 2 Peewee level teams for the 2011/2012 season. 3) Booking of tournaments requested to allow for entry prior to tournaments being fully booked. Halverson's, Morrow's

Board Response – We have enough skaters, for the 2011/2012 season, to have 2 teams at the Squirt, Peewee, and Bantam level. U10, U12, and U14 will each have 1 team in co-op with Baldwin.

Level of play has been reviewed for all of our age levels. From a MAHA District 2 perspective we will be registering as B2 and C teams. This should provide a competitive level of play at all ages. From a WAHA Region 6 perspective we have dropped from Division 2 to Division 3 which will impact our Region 6 play-downs for State. Though we will be registered as WAHA A and B teams our season level of play can be balanced accordingly against surrounding associations by our team coaches and managers.

Pre-booking/scripting of tournaments will be considered for upcoming seasons. This would help the team coaches and managers in getting registered for tournaments in a timely fashion at the start of the season.

6:25-6:35 **Financial Operations** – All accounts are current as of Sept 25th. Advertising continues to be updated on payments and new opportunities. Neil

6:35-6:45	<p>Fundraising Operations – Many fundraising activities are in action. In addition to the calendar raffle and cookie dough fundraisers the fundraising committee has arranged for a chicken fry at the Legion (date TBD), a Schwan's sale on December 2nd 3rd, Kwik Trip, and blankets again this year to list few.</p> <p>A wishing tree will again be placed in the lobby with many items which the association is in need of.</p>	<i>Shelly</i>
6:45-6:55	<p>Communications Operations – Completing the updated association organizational structure.</p>	<i>Marc</i>
6:55-7:05	<p>Building Operations – Skybox and building projects close to being finished. October 1st compressors will be started to begin ice in process. October 2nd will be start of flooding with the 3rd and 4th projected as painting days. Then continued flooding until complete around the 7th.</p>	<i>Brian</i>
7:05-7:15	<p>Hockey Operations (Off Ice) – Registration complete. Initial numbers are as follows: Mites – 41, Squirts – 28, Peewee – 18, Bantam – 21, Learn to Skate – 20.</p> <p>Tournaments being marketed and filled by Karen DesLauriers</p> <p>Referee Scheduling software being considered to compliment the efforts of scheduling and paying our referee staff. Current, manual, process is challenging and very hands on.</p>	<i>Jody</i>
7:15-7:25	<p>Hockey Operations (On Ice/ACE) – Coaches meeting to be scheduled soon for 2011/2012 season. Format and expectations will be very similar to previous season with continued focus on bettering the knowledge and skills of our coaches.</p> <p>Mike provided brief update with respect to Region 6 meeting held on Sept 22nd.</p>	<i>Joe, Mike</i>
7:25-7:50	<p>Player Release Discussion – Our Association boundaries, as set by WAHA, follow the same boundaries as our school districts. Families of outside cities/towns such as Prescott and Ellsworth which elect to play hockey with RFYHA become the property of the Association per WAHA regulations. RFYHA Policy Handbook and WAHA regulations have been determined as adequate if any such situation/request should arise.</p>	<i>Various</i>
7:50-8:00	<p>Strategic Goals Alignment – Review of Strategic Plan to assure our focus is aligning accordingly.</p> <p>#1 RFYHA is a financially solvent organization</p> <p>#2 RFYHA provides a quality hockey experience for boys and girls at each level</p> <p>#3 RFYHA has effective relationships with key stakeholders.</p>	<i>Mike</i>
8:00	<p><i>Adjourn</i></p> <p><i>Neil motioned to adjourn, Shelly 2nd motion. Board voted in favor, approved.</i></p>	