

# RIVER FALLS YOUTH HOCKEY ASSOCIATION

## APRIL 2013 - MINUTES



DATE: Sunday, April 14<sup>th</sup>, 2012

LOCATION: Wildcat Centre

Board Members Present: Steve Magnuson, **President**; Jody Christensen, **Vice President**; Neil Accola, **Treasurer**; Janell Rasmussen, **Secretary**; Shelly Thompson, Paul Wilson, Marc Harer, Amy Edelman, Jessica Bark, Frank Linn, Tim LaVold

Board Members Absent: Kent Manglitz

### AGENDA

1. Welcome, Intro, Agenda Review Magnuson  
**S. Magnuson called the meeting to order at 3:58pm.**
2. Consent Items(All can be approved in one motion, unless an items is removed by a board member for further discussion) Magnuson
  - A. Agenda Approval  
**Action Item:** Approve April 14<sup>th</sup> Agenda and any supplementary Materials **S. Thompson motioned the approved the agenda, J. Christensen second. All approved.**
  - B. Approval of Minutes  
**Action Item** **S. Thompson motioned the approved the minutes J. Christensen second. All approved.**
3. Guest Comments Guests  
**3 individuals from Prescott presented their need for boards in order to provide hockey to the kids in their community. They are in the process of looking for land. They have storage for the boards if we decided to donate them. They have meet with the City and will be meeting with the School. In a closed meeting, the Board approved the donation of the Boards to the Prescott Hockey group. It is our goal as an Association to promote Youth Hockey and further develop future skaters. S. Magnuson will work with Prescott on an agreement. The Board asked for a sign to be posted that the Boards were donated by RFYHA. S. Magnuson will also work with the them on a signed agreement and will communicate to the City.**
4. Financial Operations Accola  
**N. Accola provided a handout of current financial operations and walked the board through each item.**
5. Fundraising Operations Thompson  
**Thompson distributed a document to the Board proposing the 2013-14 Fundraisers. 3 mandatory fundraisers were proposed. 1. Raffle Tickets – 25 tickets for the first skater, 10 per additional skater in each family. 2. Chicken Fry Tickets – 4 per family, buyout option of \$40. 3. Heggies Pizza – 25 pizzas per family, buyout option of \$200 12” pizzas – we will offer 4 flavors at the following prices (pepperoni-\$10; Sausage-\$10; Double Cheese-\$10; Deluxe-\$12). These 3 mandatory fundraisers should net us approximately \$45,000 (based on 100 families in the association). Optional fundraisers will include: 1. Kwik Trip(\$800) 2. Chevy Raffle-assuming Chevy continues the program. (\$10,000 potential if we sell all 2000 tickets at \$5 each) 3. Ice Out Gala (averages \$7,000) 4 Golf Tournament (averages \$3,500) 5. Any members choosing to lead fundraisers, i.e. Scentsy, Norwex, etc. The goal is with #1-4 we raise approximately another \$12,000-\$15,000. We could raise \$20,000+ if we sell all**

the Chevy Raffle Tickets. J. Christensen made a motion to approve the fundraising proposal and A. Edelman second. Approved.

This years Golf Tournament will take place on June 1<sup>st</sup>. J. Rasmussen will get advertising to Chamber. A save the date care will be sent. Jerry Wilkens and S. Thompson are in communication/preliminary discussions about hosting a Sporting Goods Show. This event will most likely move to the Building Events Contact.

6. Building Events Operations

Bark

J. Christensen and J. Bark shared some information on the upcoming Pool Tournament.

7. Communications Operations

Harer

M. Harer will talk to M. Kealy about the Alumni List. Harer also asked that the Board look over the website and get any ideas/updates to him. The logo on the site will also be updated.

8. Building Operations

Wilson

P. Wilson spoke about a possible issue with the ice that he is looking into. Good news that nothing broke during shutdown. He is waiting on the warranty on the other compressor. There are no oil or trip issues with the other compressor. As Bryan Sylla has left the Board. Frank Linn has agreed to help on Building Operations. Sylla, Wilson, and Linn will meet to work out details and the Checkbook ownership should be worked out.

9. Hockey Operations – On Ice

Christensen/Manglitz

Same as last year – Joe will meet with coaches on tryouts and goalie meeting.

10. Hockey Operations – Off Ice

Christensen

`MAHA Rep will be filled by either Kent or Matt. J. Christensen will reach out to Kent to see if he will be WAHA Rep.

`A discussion occurred regarding Jerseys and the idea of families purchasing jerseys for players to have new and personally owned jerseys. The board discussed this and decided to replace the needed jerseys and continue with the current plan.

`The High School Games Schedule is almost done. If you have dates get them to S. Magnuson.

`We have been asked to host another Ref. Clinic.

`Bridget Carlson will be the new scheduler for the Concession Stands.

11. Other Items

A. Halvorson Release

Magnuson

M. Harer made a motion to approve, A. Edelman second. Vote was 7 yes and 2 no.

B. Service Hours

Christensen

A discussion occurred regarding donated service hours, tournament hours and regular hours. The Board decided to the hours around and eliminate donation of hours outside of critical incidents. J. Christensen will send an email to the Association outlining the changes. J. Christensen made a motion to approve the changes, J. Bark second. All approved.

C. Registration/Registration Fees

Christensen

Early Registration will take place on May 15<sup>th</sup>. There will be no change for fees. J. Christensen will promote the payment option. J. Christensen also asked the Board to check out the Baldwin website.

Rasmussen/Accola will take care of the yard signs for the Fall Registration.

D. Open Committee Spots

Christensen

E. Magnuson asked that each bucket develop a Summer Action Plan.

F. M. Kealy asked for the Board to consider an “Unveiling of the banner for the PeeWee B State Champions. All Board Members agreed.

12. Adjourn