

# RIVER FALLS YOUTH HOCKEY ASSOCIATION

## November 2015 MINUTES



DATE: Wednesday, November 11<sup>th</sup>,2015

LOCATION: Wildcat Centre, River Falls

### MINUTES

Frank Linn, President__Yes__	Mike Marsollek, VP__Yes__	Neil Accola, Treasurer__Yes__	Janell Rasmussen, Secretary__Yes__
Kathy Bennett__Yes__	Steve Magnuson__Yes__	Jody Christensen__Yes__	Paul Wilson__Yes__
Josh Cleveland__Yes__	Tim LaVold__Yes__	Kevin Hare__Yes__	Andrew Thomas__Yes__

1. Welcome, Intro, Agenda Review Linn
  
2. Consent Items(All can be approved in one motion, unless an items is removed by a board member for further discussion) Linn
  - A. Agenda Approval  
**Action Item:** Approve Agenda and any supplementary materials
  - B. Approval of Minutes  
**Action Item:** Approve meeting minutes from past month.  
*Motion to approve by Christensen and second by Bennet, all in favor.*
  
3. Guest Comments Guests  
*Some guests were in attendance.*
  
4. Board Structure Discussion Linn  
*The Board entered a closed session. Marsollek resigned from the Board. Christensen volunteered for VP, Cleveland made a motion, Magnuson second, vote passed.*
  
5. Building Events Linn  
*The Variety Show is coming up at the middle school. Frank has tickets that he will give to the Banks to hand out. We should receive a minimum of \$1500.*
  
6. Hockey Operations – Off Ice Christensen  
*Tournaments are going well. One Tournament was moved as discussed before. Exciting news the U10-U12-U14 tournament has broken off into own. Christensen also provided tournament info and numbers. Christensen is now handling the jersey orders instead of Shelly. She sent out the info she had and that is all that she was told. Thomas asked about the sizing. There is another order in to replace the lost jerseys. Marc and Jody will inventory and see where we are and will fill in the gaps for next year. Rasmussen added that we will invoice St. Croix Sports for the Sponsorship which is different than what was sent out by email.*

*Looking for second person to handle all equipment for LTS and will be in LTS committee. They will get 10R/15T same as other equipment person.*

*Nicole Freiman is working on service hours. Jody requested that we publish the hours org chart on the website Ref update – There will be a two man for some teams. Brian McQuade is going to be the ref coordinator again. Did just do a scrimmage to train the kids. Steve Oakin's will replace Stoffel. Bennett shared that the Online Tshirts for tournaments are awesome.*

*Hare asked if we were going to order new helmets for LTS to have all adjustable. The Board agree that we should cycle out the non-adjustable.*

## 7. Hockey Operations – On Ice

LaVoid

*Since the last meeting we selected teams and Coaches. Liasons were introduced. All went very well. First in season meeting with Coaches. Jim Joseph met with Squirts and Peewee's to talk about on ice and bench coaching. Bantams will be occurring soon. Have had 3 goaltender sessions so far. Most of the goalies we are getting are young or new. ADM stations produces a lot of discussions. Will advertise the opportunity to be a Flag Bearer at the college to Squirts/Mites and Peewees. Coach Joseph requested some practice changes with the on ice schedule. Christensen asked about the girls teams. Let Steve know if you have issues with the practices.*

*Frank requested to close the meeting to discuss a coaching issue.*

## 8. Building Operations

Wilson/Linn

*Work continues to take place on the water heaters. Replacement cost of \$900 which will come out of the maintance. Neil moved a couple grand after last meeting. Magnuson asked when the bleacher heaters will be turned on. Wilson will put together guidelines for the bleacher heater use. Got free clay and individuals have been working on the outdoor rink.*

## 9. External Relations/Recruitment/Advertising

Rasmussen

*We are partnering with the River Falls Chamber this year to be a part of the River Dazzle event. We will offer open skate from 1-5pm. We will give skates for use for free, holiday music and the arena will be decorated for Christmas. Apparel orders with St. Croix Sports went very well and we were told orders exceeded last year. We have 2 LTS sessions left. Winter registration has been advertising in the schools, papers, website and through social media. Rasmussen gave an update on the sponsorship signs and brochure. The Papa Murphy's event went very well and we will receive \$500. The Digital Displays are up and working well. The website updates are almost complete.*

## 10. Financial Operations

Accola

*Kara Therriault has resigned from the Concession Coordinator position. Accola is looking for a replacement. Andy Stacy is involved but not the lead. The concessions person has to go to the food service class. I was informed today that we have a safety deposit box in the bank. Bennett made a motion authorizing the Executive Team to have access to the safety deposit box. Christensen second. All in favor.*

## 11. Fundraising Operations

*Thompson was not present at the meeting.*

## 12. Other Business

a. Newsletter Information

Linn

b. Team Slush Funds

Magnuson

*Steve asked that there be no team slush funds. Communicate this to the team managers.*

13. Adjourn

*Motion to adjourn by Wilson, second by Bennett, all in favor.*

Man

**2015 – 2016 Calendar - Key Dates**

**May 13th - 6 pm - 8 pm - Spring Registration**  
**August 8<sup>th</sup> – RFYHA Golf Fundraiser Clifton Highlands Golf Club**  
**September 9<sup>th</sup> – St. Croix Sports RFYHA Appreciation Event**  
**September 16<sup>th</sup> – Fall Registration**  
**September 19<sup>th</sup> – Welcome Back Event**  
**September 27 - Preseason Camp Starts**  
**October 1st, 2015 - Compressors Started**  
**October 11th, - Ice-in finished (*tentative*)**  
**October 13th - LTS Equipment Distribution**  
**October 17th - Preseason Camp Ends**  
**October 19th, 20th, 22nd - Try Outs**  
**October 28th - LTS Starts**  
**TBD – Girls Hockey Weekend**  
**TBD – Team/Individual Pictures**  
**November 7<sup>th</sup> – Try Hockey for Free**  
**November 18th - LTS Finishes, Winter Registration 6 pm - 7 pm**  
December 4th, 5th, 6th - Squirt Tournament  
December 12th, 13th - Mites Holiday Extravaganza  
December 13<sup>th</sup> – Calendar Raffle due  
January 8th, 9th, 10th - Pony Tail Classic Tournament  
January 15<sup>th</sup> – Pizza order forms/money due  
January 15th, 16th, 17th - PeeWee Tournament  
January 29th, 30th, 31st - Blackcat Classic Tournament  
February 3<sup>rd</sup> – Pizza's delivered  
February 5<sup>th</sup>-7<sup>th</sup>, 2016 Playdowns  
February 12, 13th, 14th - Bantam B Tournament  
February 20<sup>th</sup>, Try Hockey for Free  
February 19th, 20th, 21st - Bantam A Tournament  
March 18th, 19th, 20th - Fat Boy Tournament  
March 25th, 26th, 27th - Midget JV Jr Gold Tournament