

RIVER FALLS YOUTH HOCKEY ASSOCIATION

MAY 2016 *MINUTES*



DATE: Wednesday, May 11, 2016

LOCATION: Wildcat Centre, River Falls

Attendance: Linn, Accola, Bennett, Thomas, Olsen, Linehan, Christensen, Hare (for part)

Absent: Wilson, Oakins, Cleveland, Magnuson, Hare (for part)

AGENDA

1. Welcome, Intro, Agenda Review Linn

Linn called the meeting to order at 8:05 p.m.

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.

Bank account access changes Accola

Accola proposed the bank account access changes due to the newly appointed executed committee.

Accola made a motion approve the consent items; Thomas seconded; approved by all.

3. Guest Comments Guests

No guests were in attendance.

4. Hockey Operations – On Ice Hare

Amendments to the policy handbook for coaches and lock rooms will be discussed in June. No other updates for hockey operations – on ice at this time.

5. Building Events Linn

Contract is signed on Magicians. They want to be involved in an event which will be the Drop the Puck Event; which is to be held on September 17, 2016. A committee will be formed in the next couple of days concerning this event; which will be somewhat similar to last year. There will be a boxing event Father's Day weekend (June 18, 2016). This will be a straight rental with a 50/50 split on beer and we get concession. Circus is

scheduled for June 1, 2016. We are still collecting receipts from the pool tournaments; which revenue should be the same as last year.

6. Building Operations

Wilson/Linn

Ice in date will be firmed up within the week. Site plan is completed concerning the expansion and contractor is working with the State. Control panel will be installed at the time of the ice in. If we have ice early, preseason camp will be done at the rink; if not at the Hunt.

7. Financial Operations

Accola

Neil presented his financial report. Frank will talk to Margie concerning possibly having the dodgeball tournament again. Jody will check with high school on how the high school tournament will work next year.

8. Fundraising Operations

Thompson

Golf tournament details are still being worked out.

9. External Relations/Recruitment/Advertising

Linn

Steve Oakins will start looking at sponsorship packages and will start on that process. Chris Larson has expressed an interest with ideas for facebook and other social media; Kathy is to coordinate that with Chris. With respect to Learn to Skate, Jody will talk to Steve to get dates and Kathy and Jody will get flyers prepared and out to schools prior to the end of year. Kathy will continue to work on the All Hockey Day event. Frank indicated that we have a booth at Town of Country Days. Frank is to contact a couple of people to see if they are interested in coordinating a group for the River Falls Days Parade. Frank is to check to see if the individual who handled Try Hockey for Free is interested in doing it again this year. Facebook is up to 508 likes.

10. Hockey Operations – Off Ice

Christensen

Thomas will do the High School game volunteer coordination and will work with Nicole on this this year. We may or may not get the referee clinic this year. We will not have a midget tournament this year. We are looking for alternative ideas to fill this weekend. Thomas to send to template for each HS game. Thomas will send to Nicole for each hockey game.

Two skaters will be coming from the Baldwin Association to River Falls. They have been released from Baldwin and WAHA. Jody has investigated the reasoning for the request for the release and the board has approved that we accept them into our Association.

11. Other Business

a. Magicians Update

Linn

b. Clarification of association membership/board term

Christensen

In our February Minutes it stated that Christensen was approved to be a member for one year. Christensen asked that this is re-reviewed due to the fact that she was voted in as a board member for an additional three year term in 2016. Hare made a motion to vote to amend the February minutes to remove the stipulation of the one membership term for Jody as long as she is a board member and in good standing with the Association. Linehan seconded; all in favor. Christensen abstained.

12. Adjourn

Thomas made a motion to adjourn; Linehan seconded. All in favor. Adjourned at 9:10 p.m.

2016 – 2017 Calendar - Key Dates

May 11, 2016	6 pm - 8 pm - Spring Registration RFYHA Golf Fundraiser St. Croix Sports RFYHA Appreciation Event
September 14, 2016 September 17, 2016	Fall Registration Welcome Back Event Preseason Camp Starts
October 1, 2016 October 11 2016	Compressors Started Ice-in finished (<i>tentative</i>) LTS Equipment Distribution Preseason Camp Ends
October October	Try Outs LTS Starts Girls Hockey Weekend Team/Individual Pictures Try Hockey for Free LTS Finishes, Winter Registration 6 pm - 7 pm
December 2-4, 2016 December 10-11, 2016	Squirt Tournament Mites Holiday Extravaganza Calendar Raffle due
January 6-7, 2017 January 13-15, 2017	All Hockey Game Day Pony Tail Classic Tournament Pizza order forms/money due
January 20-22, 2017 January 27-29, 2017	PeeWee Tournament Blackcat Classic Tournament Pizza's delivered
February 3-5, 2017 February 10-12, 2017	Playdowns Bantam B Tournament Try Hockey for Free
February 17-19, 2017	Bantam A Tournament Fat Boy Tournament RFYHA Annual Meeting