

# RIVER FALLS YOUTH HOCKEY ASSOCIATION

## FEBRUARY 2017 MINUTES



DATE: Wednesday, February 8, 2017

LOCATION: Wildcat Centre, River Falls

Attendance – Frank, Jody, Kathy, Nicole, Neil, Steve, Paul, Johnny, Andrew, Ted, Steve, Kevin

Guests -- Shelly

Meeting called to order at 6:00 p.m.

### **AGENDA**

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.

**Paul made a motion to approve the January, 2017, minutes; seconded by Jody; all approved.**

3. Guest Comments Guests

An association family came to the meeting to discuss a release; discussion was had.

4. Hockey Operations – On Ice Hare

- a. Pros/Cons regarding Minnesota Hockey vs. WAHA schedule.

Please send a list of all pros and cons for our association to either play or not to play in Minnesota Hockey to Kevin. Discussion will take place at the March, 2017, meeting.

- b. Minnesota Hockey Tournament Workers Christensen

Discussion was had concerning trying to obtain workers for this tournament.

Youth coordinator position – Kevin and the group of coaches re-worded the responsibilities of the youth coordinator position and sent it to the board for review. Practicing planning is on-going in order to develop skills

and concepts to model USA hockey at all levels. They are building into those plans the concepts that we want our skaters to understand and that the ACE coordinator is asking us to do. Phase 1 is about 90%.

They are working on the coaching pool before the end of this season but before the next season begins. In addition, they are looking at trying to improve the tryout process.

5. Building Events Linn

The date for the gun show is May 19 and 20, 2017. Bearing Arms will begin to promote the show. Pool tournament is April 27-30, 2017. Circus is scheduled for June 17. He is also trying to also book other events.

6. Building Operations Wilson/Linn

Furnace is still being built and should be shipped next week.

7. Financial Operations Accola

Neil sent out the financials to the board for review.

8. Fundraising Operations Thompson

They are reviewing the Wild game tickets for next year. This year we broke even. The intermission event was a success for the Mites. Wild program sales are scheduled for February 12, 2017. They will hold the Paint and Sip again next year. Raffles and pizza fundraiser will be held again. Communications will be sent out to the association that deadlines will be set in stone. Discussion was had about the buyout price for pizzas; Neil asked Shelly to find out if there was a break on the number of pizzas we order. Gala – business sponsor e-mails went out today. Quick raise for the Gala will be the outdoor boards and benches. They are also looking at other fundraisers.

9. External Relations/Recruitment/Advertising Linn

a. Try Hockey for Free Bennett

Try Hockey for Free is scheduled for February 25, 2017, from 11:10 to 12:10. Tim LaVold has agreed to help and we will need other help as will. Advertisement will be in the paper and will also target the 4K programs. Also I will market the circus, LTS, registration, etc., during this event.

10. Hockey Operations – Off Ice Christensen

a. Play Down recap - Play downs went fairly smooth. We made approximately \$1500 plus concessions and less referee fees.

For the tournaments next year we will go to a straight two man system. We reviewed the hours that are left to be worked. Next year we will go back to the team managers to schedule the extra games.

11. Other Business

a. Annual meeting Christensen

Annual meeting has been scheduled for March 29, 2016 at 6:00 p.m. in the mezz.

Discussion occurred concerning how to raise additional revenue and more communication to the Association.

Motion to adjourn by Johnny; seconded Andrew, all approved at 8:21 p.m.

**2016 – 2017 Calendar - Key Dates**

<b>May 11, 2016</b>	<b>6 pm - 8 pm - Spring Registration</b>
<b>September 14, 2016</b>	<b>Fall Registration</b>
<b>September 17, 2016</b>	<b>Welcome Back Event</b>
<b>September 24, 2016</b>	<b>Preseason Camp Starts</b>
<b>September 24, 2016</b>	<b>Golf Fundraiser</b>
<b>October 1, 2016</b>	<b>Compressors Started</b>
<b>October 4, 2016</b>	<b>Ice-in finished (<i>tentative</i>)</b>
<b>October 8, 2016</b>	<b>Girls Hockey Weekend</b>
<b>October 11, 2016</b>	<b>Preseason Camp Ends</b>
<b>October 19, 2016</b>	<b>LTS Equipment Distribution</b>
<b>October 24, 25 &amp; 27</b>	<b>Try Outs</b>
<b>October 26, 2016</b>	<b>LTS Starts</b>
<b>November 5-8, 2016</b>	<b>Team/Individual Pictures</b>
<b>November 12, 2016</b>	<b>Try Hockey for Free</b>
<b>November 13, 2016</b>	<b>Winter Registration</b>
<b>November 16, 2016</b>	<b>LTS Finishes</b>
<b>December 2-4, 2016</b>	<b>Squirt Tournament</b>
<b>December 10-11, 2016</b>	<b>Mites Holiday Extravaganza</b>
<b>December 13, 2016</b>	<b>Calendar Raffle due</b>
<b>January 6-7, 2017</b>	<b>All Hockey Game Day</b>
<b>January 13-15, 2017</b>	<b>Pony Tail Classic Tournament</b>
<b>January 17, 2017</b>	<b>Pizza order forms/money due</b>
<b>January 20-22, 2017</b>	<b>PeeWee Tournament</b>
<b>January 27-29, 2017</b>	<b>Blackcat Classic Tournament</b>
<b>February 8, 2017</b>	<b>Pizza's delivered</b>
<b>February 3-5, 2017</b>	<b>Playdowns</b>
<b>February 10-12, 2017</b>	<b>Bantam B Tournament</b>
<b>February 25, 2017</b>	<b>Try Hockey for Free</b>
<b>February 25, 2017</b>	<b>Gala</b>
<b>February 17-19, 2017</b>	<b>Bantam A Tournament</b>
	<b>Mite Cross Ice Tournament</b>
	<b>RFYHA Annual Meeting</b>

