



# RIVER FALLS YOUTH HOCKEY ASSOCIATION

## February 2020 Agenda

DATE: Wednesday, February 12<sup>th</sup>, 2020

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Jody Christensen, Carrie Torgersen, Paul Bloodhart, Neil Accola, Chad Flanagan, Frank Linn, John Linehan, Chris Larsen, Jana Walker, Kevin Hare and Nicole Ralston

ABSENT: Kaylan Wilson

Meeting called to order at 6:53 pm

### AGENDA

1. **Welcome, Intro, Agenda Review** **Linn**

2. **Consent Items** (All can be approved in one motion, unless an item is removed by a board member for further discussion) **Linn**

A. Agenda Approval

**Action Item:**

Approve Agenda and any supplementary

B. Approval of Materials

**Action Item:** Approve meeting minutes from past month.

Motion made to approve all Consent items by John seconded by Jody. All in Favor.

3. **Guest Comments** **Guests**

- Aric Marohn from Finders Keepers Treasure Hunts attended the meeting to present a fundraising idea to RFYHA. Contact information will be passed onto Ericka to gain more information.

4. **Hockey Operations - On Ice** **Hare**

- Transition practices are scheduled. Initial communication has been sent out to Coaches and Mangers
- Jody reported that the ice schedule is being reviewed with teams going to State

5. **Building Events** **Randgaard**

- Jody will talk to Ericka regarding Finders Keepers
- Fat Boys tournament is ending up with teams for 50s (4) and 60s (6) age groups. No 40s this year. Possibly looking to host the 40s age group in the fall. Will increase rate next year. Teams are paying upfront. Beer sales may not be as high as last year due to not having the 40s age group. The game schedule and DIBS will be completed within the next 10 days.

#### **6. Building Operations**

**Prochnow**

- Lights in the lobby have been changed.
- Internet is not working promptly. Service is thru Comcast. Service is working now, will watch for future problems. Chad has a lead on a Tech that may be able to help us troubleshoot, he will see if there is a fee involved to have him test the system.

#### **7. Financial Operations**

**Accola**

- Financial packet was reviewed, as of today the financials are showing a successful season, projected to ending the season ahead. Primary difference from last month was increase in revenue with slightly lowered projected expenses.
- Received two nice sponsorships last month.
- Compressor needed replacement and locker room heater needed to be fixed, waiting on final bill.
- Neil visited with Baldwin regarding their credit card processing system, they receive some EFT's payments but when it gets busy, they really don't use it. Its too slow to enter everything and make people wait. The drawer pretty much stays open and they just manually add item cost/make change.

#### **8. Fundraising**

**Walker**

- This year we will not be having a formal Gala, instead "The Ice Out Bash" April 3<sup>rd</sup> at Juniors. \$35 per person - 6pm cocktail hour, heavy apps and specialty cocktails. Entertainment will be Scott Miller, Board approved cost.
- Capital Campaign Ideas: flooring, back interior wall, rink makeover...send your ideas to Jana
- Jana would like to put a video together of kids for the video, submit ideas to her
- Chris will give access to Kristin for her to post the event to Facebook
- Board discussed possibly adding a fee to the registration to cover baskets for the tournaments.
- Discussed payment processing for registration fees

#### **9. Member Engagement Retention/Recruitment**

**Wilson**

- Kaylan sent out the Org Chart to be reviewed. Board reviewed the bucket, approved. Hours TBD will be finalized by next Board meeting.
- There will be four open spots for elections. Neil will not be rerunning, and we will be looking for a replacement that has financial background. In the meantime, Neil has agreed to continue his services and help train. He has a lead for a Bingo replacement, will follow up.
- Board talked about creating a Finance Committee, which would consist of accountants and advisors. The Treasure will overlook the Finance Committee
- If you know of anybody that you think that would be interested in running for a Board position, please pass their contact information to Frank

#### **10. Hockey Operations - Off Ice**

**Christensen**

- Pro Solutions-Gear Cleaning Service, they set up a time to clean gear.
- Jody and Stesha will be discussing and researching proposal from Team Snap Proposal

- Discussion regarding Bantam Goalie-Season 2020-2021, 23 skaters and 1 goalie. We are looking at two teams but need to look at options for another goalie (dependent on HS decisions)
- Discussion with HS Coach regarding issues for the 2019/2020 Season. Numbers will need to be discussed regarding his plan for next year. There are 6 kids that could still skate Bantams. Discussion regarding cleaning up after themselves, filling the garbage cans and not taking out the trash. Respecting Ice time, using extra time and pushing back schedules. Frank will have discussed after the season is over. Jody will provide a list of items for Frank to discuss.
- Handbook Updates
  - Mandatory Basket Fundraiser, adding in a designated fee at time or registration. The Tournament committee will then no longer need to beg for donations.
  - Video Recording - Frank will type of a paragraph to vote on at the next meeting.
- Tournaments 2020/2021 Season, same last year. Fees will be increased, group meeting in April and will come back with a proposal.
- Registration Dates
  - May 13<sup>th</sup> and September 16<sup>th</sup> from 6-8
- Ice Schedule for 2020/2021 Season. Jody looking for a program to merge RF and Baldwin calendars. Jody is asking to increase the budget for Ice time. Jody made a motion to raise the budget, Chris seconded, all in favor
- Girls Committee Updates:
  - Discussion regarding updating Jerseys - Girls program is asking for new jerseys as the current ones are 16 years old. Committee is researching cost, design and naming. HS Coaches are discussing
  - U10 Evaluations -Parent complaints regarding evaluations. Matt Cranston, Mike Delong, Jodi Volgren and Keith VanDell are discussing
  - Meet and Greet is scheduled for March 1<sup>st</sup> for all Mite girls and parents from both Baldwin and RF and the Current U10 Skaters.

## 11. Other Business

Linn

- Annual Meeting - April 1<sup>st</sup>. Frank will send out a notice regarding Bio's - 4 open spots. Bios Due March 18<sup>th</sup> at 10pm.
- Hudson will not be moving forward with their event

Motion to adjourn by Chris; Chad seconded. All in favor

### 2019-2020 Calendar - Key Dates

February 14-16 <sup>th</sup> , 2020	Bantam A/B Tournament
March 1 <sup>st</sup> , 2020	U10 Meet & Greet
March 11 <sup>th</sup> , 2020	Board Meeting – 6 pm
March 13-15 <sup>th</sup> , 2020	Mite Tournament
March 20-22 <sup>nd</sup> , 2020	Fat Boy Tournament
April 1 <sup>st</sup> , 2020	Annual Meeting - 6 pm
April 8 <sup>th</sup> , 2020	Board Meeting – 6 pm
April 26-27 <sup>th</sup> , 2020	Pool Tournament
May 13 <sup>th</sup> , 2020	Early Registration
May 13 <sup>th</sup> , 2020	Board Meeting – 6 pm
June 10 <sup>th</sup> , 2020	Board Meeting – 6 pm
July 8 <sup>th</sup> , 2020	Board Meeting – 6 pm
August 12 <sup>th</sup> , 2020	Board Meeting – 6 pm
September 9 <sup>th</sup> , 2020	Board Meeting – 6 pm
September 16 <sup>th</sup> , 2020	Registration
October 14 <sup>th</sup> , 2020	Board Meeting – 6 pm
October 21 <sup>st</sup> , 2020	LTS Equipment Handout
November 11 <sup>th</sup> , 2020	Board Meeting – 6 pm