



# RIVER FALLS YOUTH HOCKEY ASSOCIATION

## *July 2019 Agenda*

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DATE: Wednesday, July 10, 2019

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Frank Linn, Jody Christensen, Neil Accola, Chris Larsen, Carrie Torgersen, Kaylan Wilson, John Linehan, Chris Larsen, Chad Flanagan and Nicole Ralston

ABSENT: Kevin Hare, Kaylan Wilson and Paul Bloodhart

Meeting called to order at 6:02 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 Jana. All in favor.

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

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

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

- Per Erika's written notes for RF softball tournament, wristbands will be used for those buying alcohol. She is still needing more volunteers in general, Jody has sent out an email to the Association. The Four-wheeler has been secured and still needing pop up tents. Clean up is

set for Sunday, tournament goes thru Saturday night. Board discussed on how to help with Dibs. Neil will follow up with Erika on how to handle the money.

- Boyd Boxing match has moved to July 27<sup>th</sup>. Frank will be Board member on duty and cover beer and concessions.

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

**Wilson**

- Capital Campaign, Frank sent a letter to the Association explaining the campaign. The Capital Campaign initial video is currently on Utube, will be uploaded to FB next week. Video will also be sent to the Association, Alumni, business and then the public with a new video every couple of weeks.
- Compressor update, chiller barrel and receivers have arrived. Assembly will start in the next few weeks. Estimated ate of completion is end of August.
- Building to do's - Frank is looking to add members to this committee to put together a list of projects and prioritize. Chad has volunteered to be a part of the established committee.
- Brian Freeman and asked to bring in his HVAC contact, they are putting together a plan/quote for the heaters. Once plan is complete, he will be in contact with Jeff P.
- Ice in is scheduled for the first part of October - Tentative October 7<sup>th</sup>

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

**Accola**

- End of year projection is to end with positive cash flow. Our liability insurance has decreased, and Circus and Golf revenue were up. Front door maintenance has been considered in the projection.

#### **8. Fundraising Operations**

**Thompson**

- Carrie reported that the golf tournament revenue was up compared to prior years. Considerations for next year; need more bodies in the door, maybe offer a bag tournament on the side, different balls. Committee worked well together.
- Jody discussed DIBS hours when working on a committee, committee hours are NOT hour for hour but offered a block that is agreed upon by the Board.

#### **9. External Relations/Recruitment/Advertising**

**Larsen**

- Chris discussed using an email service such as MailChimp and or Sports Engine for communication to the Association. This would have a defined look and look more professional. MailChimp you have the ability to set up multiple email lists, cost is roughly \$120 annually. Chris will look further into it.
- Fish Game on July 21<sup>st</sup>, all DIBS positions have been filled. An email/FB post will be sent to the Association.

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

**Christensen**

- Policy handbook is being updated in sections. The committee is Jessica B and Jody C. Jessica has sent over her first section of updates, Jody will forward to the Board for input and changes. Send your changes to Jody. Handbook will be voted on in August to be published online in September.
- Jody, Kaylan and Wendy are putting together a "welcome packet" for all new families.
- 24 boys and 13 girls are currently registered for LTS
- Lockers for JV locker room will be delivered at the end of July. They will be installed in August
- Brent Swanson is new Head Coach for Highschool, he currently has one assistant coach.

- Preseason camp ice is secured.
- Outdoor rink needs to be steaked out, date needs to be secured. The rink and player benches will be built from scratch. Frank is working on material estimates. Discussions on adding lighting.

**11. Other Business**

**Linn**

- Frank asked the Board to scrub the website for areas that need to be updated. Updates to be sent to Chris Larsen by August Board meeting.
- Discussions around having LTS session in the fall and adding a session in the spring.
- WAHA conference is weekend August 2-4<sup>th</sup>, Frank encourages the Board to attend.
- Current numbers for Bantams-28, Peewees-33, Squirts-38, U10-8RF, U12-11RF, U14-9RF
- Medical supply grant was accepted. Supplies have been ordered. Discussion on where to keep the supplies and keys.

Motion to adjourn by Johnny; Jody seconded. All in favor.

2019-2020 Calendar - Key Dates

July 10 <sup>th</sup> , 2019	RFHYA Board Meeting 6pm
July 21 <sup>st</sup> , 2019	Fish Game – RFYHA Showcased
July 27 <sup>th</sup> , 2019	Boyd Boxing Event
August 14 <sup>th</sup> , 2019	RFHYA Board Meeting 6pm
September 11 <sup>th</sup> , 2019	Registration for 2019-2020
September 11 <sup>th</sup> , 2019	RFHYA Board Meeting 8pm
October 9 <sup>th</sup> , 2019	RFHYA Board Meeting 6pm
November 13 <sup>th</sup> , 2019	RFHYA Board Meeting 6pm
November 22 <sup>nd</sup> -24 <sup>th</sup> 2019	U10/U12 Tournament
December 6-8 <sup>th</sup> , 2019	U14 Tournament
December 11 <sup>th</sup> , 2019	RFHYA Board Meeting 6pm
December 14 <sup>th</sup> -15 <sup>th</sup> , 2019	Mite Extravaganza
January 17 <sup>th</sup> -19 <sup>th</sup> , 2020	PeeWee Tournament
January 24 <sup>th</sup> -26 <sup>th</sup> , 2020	Squirts Tournament
February 7-9 <sup>th</sup> , 2020	Bantam B/C Tournament
February 14-16 <sup>th</sup> , 2020	Bantam A/B Tournament
March 13-15 <sup>th</sup> , 2020	Mite (½ sheet) Tournament
March 20-22 <sup>nd</sup> , 2020	Fat Boy Tournament