



**River Falls Youth Hockey Association**  
**Meeting Minutes**  
*January 8, 6:00pm to 7:30 pm*  
*Wildcat Center*



**Attendance**

- **Present** - Kaylan Wilson, Jody Christensen, John Robinson, Chad Flanagan, Ben Seiser, Vanessa Withers, Danny Schnacky, Jeff Prochnow, Kyle Wright, Pat Gundersen, Heidi Van Nurdén.
- **Absent** - Megan Ross.

**Call to order** - Kaylan Wilson

**Approve Consent Agenda** - Last Meeting Minutes & Current Agenda

- Kaylan made a motion to approve the consent agenda. Chad seconded. All in favor. MC.

**Guest(s) Present & Comments**

- None present.

**President's Report** – Kaylan Wilson

- Update regarding collection of unpaid fees, members not in good standing etc.
- Kaylan appraised the board regarding a member family not in good standing that was skating elsewhere at a Minnesota association. WAHA, MN Hockey were involved and the unpaid arrears have now been collected and the member family is now in good standing with RFYHA.
- Many away tournaments are scheduling games early on Fridays requiring the entire day off to travel. This seems to be becoming something of a precedent.
- Many offers this year at multiple levels to enter teams in tournaments for free to fill vacant spots. Maybe the 6th time this year with some teams reporting numerous requests.
- Game misconduct and match penalties: Handbook says a conduct committee must be formed in these instances. These notifications should come from manager to CPDC.

**Treasurer's Report** – Chad Flanagan

- Chad provided an overview of our current financial position and relevant updates.
- Updated board on our referee scheduler responsibilities and workload. Chad made a motion we increase compensation to \$2,500 annually to remain competitive with other associations and retain this valuable resource. Jody abstained. Kaylan seconded. All in favor. MC.

**Old Business.**

- On-Ice Operations
  - 8U Girls planning discussion. Kaylan detailed the progress on developing and preparing for the launch for the 8U girls program.
- Building Operations
  - Coaches room organization options. See update below in the committee reports.

**New Business**

- Off-Ice Operations
  - Dream supporter

**Board Comments; Q&A on submitted monthly Operations Committee Reports**

- See reports below.

## Strategic Planning

- Slate candidate process
  - Board selected 2 non-board candidates and 1 alternate to sit on the slate committee with the board.

## Comments, Announcements, Other Business

- On-Ice Operations
  - Pat raised an issue with ice scheduling and asked if there was a better way to fill unused or late cancelled ice.
- Building Operations
  - Refrigeration update - Ben updated the board on Total Mechanical's recent monthly health check of the system and follow up action.

## Adjourn

- Kaylan made a motion to adjourn the meeting. John seconded. MC. Meeting adjourned.

## Confirm next meeting time

- Next meeting will tentatively be held on Wednesday, February 12th, 2025 at 6pm at Wildcat Center.

## Committee Reports

- See below

January 2025	Monthly Update	New Business Agenda for Discussion or Decision
<b>On-Ice Operations</b>	cpdc meeting in january; will touch base on next season planning, mites, 8U girls programming	none
<b>Off-Ice Operations</b>	2025-2026 tournament dates and cost-We need to move a few things around for next seasons tournament weekends as play downs next year are the weekend of the Bantam A tournament. I have also compared registration fees to Hudson, Hastings, Baldwin, and New Richmond and will be raising some fees. Dates: Channel the Flannel-Oct 3-6(No Change) 12UA(WI)b2(MN) Nov 14-16 increased 100.00, no date change, 10UA(WI)B1(MN) 10UB(WI)B2(MN)Nov 21-23, Changed the date to an earlier date so they can have there own weekend, and also need to split it A/B to accommodate the MN levels, will raise this one 100.00. 14UA (WI)B(MN) Dec 5-7, no date change, raised the fee 150.00, Mite Extravaganza-Dec 13-14, no date or fee change, PWA(WI)B1(MN) SQA(WI)B1(MN) Jan 2-4, no date change, raised fee 50.00 for PW and 100.00 for SQ. PWB(WI)B2(MN) SQB(A)WI B2(MN) Jan 16-18 no date change, raised fee for PW 50.00 and Squirt 100.00. PWC, SQC Jan 23-25 no date change, fee increase 50.00 for PW and 100 for SQ.Bantam A(WI)B (MN) Jan 30-Feb 1-date change, no fee change, Bantam B(WI) C(MN) Feb 13-15 no date or fee change. Mite Mayham-Feb 20-23 no date change, fee increased 50.00. Hosting the PWB state tournament March 7-8. Final Melt-down-March 13-15 no date or fee change.	reach out directly to me if you have questions, we needed to get the dates figured out for the High School teams to get their schedules done.
<b>Building Operations</b>	Brackets have been purchased for benches in coaches locker room. Install to happen soon. Also planking to add coat hooks and whiteboard. Varsity boys display is still work in progress. Water heater project has been put on delay.	
<b>Financial Operations</b>		
<b>Fundraising &amp; External Relations</b>		