



RIVER FALLS YOUTH HOCKEY ASSOCIATION

February 2019 Agenda

DATE: Wednesday, February 13th, 2019

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Frank Linn, Jody Christensen, John Linehan, Neil Accola, Shelly Thompson, Steve Oakins, Chris Larsen and Nicole Ralston

ABSENT: Jana Walker, Kevin Hare, Paul Bloodhart and Paul Wilson

Meeting called to order at 6:00pm

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 Chris, seconded by Shelly. All in favor.

3. **Guest Comments** **Guests**
 - Carrie Torgersen provided her update regarding the golf tournament.
 - Options were discussed regarding the golf tournament; 9-hole night golf, 9-hole day golf, combined 9-Hole day and night golf or stay current.
 - Kilkarney would provide bonfire if we choose to do one of the night golf options
 - Food provided will be hot dogs and hamburgers
 - Tentative date is May 31st.
 - Option of if registered for Gala, your name is put into a bucket for prize drawing at the end of the gala.
 - More Association members are needed to solicit sponsor fess and raffle prices. Volunteers would receive hours for service.
 - Signs would be posted around rink and at Gala promoting the golf event before the season ends.

- Carrie brought to Boards attention that there is not enough emergency equipment available at the rink. She will be putting together a list of necessities that the rink would need in an emergency. Carrie then would be applying for a grant. If the grant is not received, Carrie will investigate pricing for RFYHA to purchase.
 - Allina offers training
 - Brochures were handed out on awareness for concussions.
- Baldwin has a mentor programs with Fusion thru Baldwin at the Mite level. There is interest in some of the Falcon Skaters helping to mentor this program with River Falls. This has been a positive experience for the Baldwin Mites, helping with retention and giving a vision of what its like to be a skating at a higher level.

4. Hockey Operations – On Ice

Hare

5. Building Events

Linn

- Pool Tournament scheduled for April 25-28th, 2019. Renters will need access to the building one week before the event. They will be out by end of April 2019

6. Building Operations

Wilson/Linn

- There is profanity written on the mezzanine wall, video tapes will be reviewed.
- Toilet and doors are fixed in the bathrooms
- Concession stand window is sticking and will need to be fixed.
- Toilet in locker room #3 needs attention (it won't flush), Frank will follow up

7. Financial Operations

Accola

- The financial packet was reviewed.
- Acceptance of proposal and payment was sent to RinkTech
- Girls program has asked that we support (three non-parent) coaches by offering them small payment for their time and reimbursement for their tournament hotel costs. The Board reviewed and decided that this would apply for both the girls/boy's side. John made a motion, Jody seconded, all in favor.

8. Fundraising Operations

Thompson

- Raffles are 99% complete, there are three Mites families that were sent additional email reminder today.
- Shelly asked for an hour of donated ice to use for the Gala
- Gala flyer will go out to the managers this weekend.
 - 2 tickets plus 2 drink tickets = \$100
 - Theme; 80's Prom
 - Shelly asked for recommendations for MC
 - Frank will send out letter to Business leaders to join for the Gala
 - Shelly will draft a letter to the association regarding "experiences" to be donated for the Gala.
- Noodles fundraiser will be February 28th from 4-8
- Capital Campaign goal was reviewed, Frank is looking for a matching donor
 - Frank and Chris have been shooting videos discussing what "hockey" means to them. These will be shared in Facebook after Chris is complete with editing. They have several ideas on other shoots.
 - Neil is looking into a mobile option for donating
 - Committee is also looking into option of monthly donations for said number of months.

9. External Relations/Recruitment/Advertising

Linn

- Stacy and Kurt are working on the boards and sponsorships.
- Jody asked for the sponsorships to be reviewed and updated.
- Westwind would like to put together a promotion for buffet/beer ad.

10. Hockey Operations – Off Ice

Christensen

- EMT is not mandatory but WAHA recommends it. EMT for Bantam tournament is about \$1000. Jody will talk with Carrie to gain more information.

- Annual meeting has been scheduled for April 3rd. Bio's will need to be in by March 20th at Midnight. Frank will send out an email to the association. Frank, John, Jody and Paul W are up for re-election.

11. **Other Business**

Linn

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

<u>2018-2019 Calendar - Key Dates</u>	
February 13th, 2019	RFHYA Board Meeting 6pm
March 13th, 2019	RFHYA Board Meeting 6pm
February 15th-17th 2019	Bantam A/B
March 15th-17th 2019	Mite ½ Ice
March 16th, 2019	Gala
March 22nd-24th 2019	Fat Boys
April 10th, 2019	RFHYA Board Meeting 6pm
April 25-28th, 2019	Pool Tournament
May 8th, 2019	RFHYA Board Meeting 6pm
May 15th, 2019	Registration for 2019-2020
June 12th, 2019	RFHYA Board Meeting 6pm
July 10th, 2019	RFHYA Board Meeting 6pm
August 14th, 2019	RFHYA Board Meeting 6pm
September 11th, 2019	Registration for 2019-2020
September 11th, 2019	RFHYA Board Meeting 6pm
October 9th, 2019	RFHYA Board Meeting 6pm
November 13th, 2019	RFHYA Board Meeting 6pm
December 6-8th, 2019	U14 Tournament
December 11th, 2019	RFHYA Board Meeting 6pm
December 14th-15th, 2019	Mite Extravaganza
January 10-12th, 2020	U10/U12 Tournament
January 17th-19th, 2020	PeeWee Tournament
January 24th-26th, 2020	Squirts Tournament
February 7-9th, 2020	Bantam B/C Tournament
February 14-16th, 2020	Bantam A/B Tournament
March 13-15th, 2020	Mite (½ sheet) Tournament
March 20-22nd, 2020	Fat Boy Tournament