

# RIVER FALLS YOUTH HOCKEY ASSOCIATION



## June 2018 Minutes

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DATE: Wednesday, June 13<sup>th</sup>, 2018

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Jody, Neil, Frank, Paul B, Johnny, Shelly and Nicole

ABSENT: Chris, Steve, Jana, Paul W and Kevin

Meeting called to order at 5:58 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 Johnny, seconded by Shelly. All in favor.

3. **Guest Comments** Guests
  - No Guests
  
4. **Hockey Operations – On Ice** Hare

\*\*\*Update sent via email

  - Coaching roster is filling up nicely, no concerns at this time.
  
5. **Building Events** Linn
  - Boxing event is set for Saturday July 14<sup>th</sup> – Doors open at 3pm and fight starts at 4pm.
    - Rental will be collected this week. We will split beer sales, RFYHA gets all concessions. Boyd Davis gets all gate fee.
    - Set up is Friday Night.
  - City Garage Sale is in planning stages – July 11<sup>th</sup>-13<sup>th</sup>.
    - Event will be held inside the rink
    - Stesha Bloodheart is taking the Lead position
  - Softball Tournament will be July 13<sup>th</sup>-15<sup>th</sup> at Hoffman Park.
    - Frank will work on DIBS.

- Pool Tournament is net payable to RFYHA rather than any funds from us to Twin States. This tournament continues to decline from year to year. Moving forward we will need to negotiate a new contract.
- Jody requests that when using tables at events that they get covered with a table cloth.

## 6. Building Operations

Wilson/Linn

- Quote received from Total Mechanical for the refrigeration system.
- Jeff Prochnow has reached out to Rink Tech regarding their quote but hasn't heard back from them.
- Jeff Prochnow has reached out to a few other company's and is hoping to meet with them this week.
- The committee will review all bids and put together a list of questions to review.
- The committee will also review all financing options
- Jody brought up the idea of hiring a company to help us do a capital campaign. There are several different options/levels that these companies offer.

## 7. Financial Operations

Accola

- Neil increased the budget for Rink Teck since we don't know if/when we will need to replace the compressor.
- Last year's financials have been shared with RF State Bank (and USDA as loan guarantor)
- Initial conversation with Rollie Hall around renewing HS contract, no changes were requested by HS. Neil will put information together for board to review for July Meeting.
- Tax documents for last season being prepared by Geissler.

## 8. Fundraising Operations

Thompson

- Waiting for reply from State of WI regarding raffles. Shelly will call next week if nothing has been received.
- Conversation regarding changing the pizza fundraisers. Shelly was approached the week after registration with a different option that has a larger profit over Heggie's. It is a coupon card with Papa Murphy's pizza. The card is valid at the Hudson, River Falls, New Richmond locations as well as 30+ locations in the metro area. The cards are sold for \$20, and have a value of over \$125. We do not pre-pay for the cards, payment is due at the end. Due date would stay the same. Each family would sell 15 cards.
  - Jody made a motion to change the pizza fundraiser, Paul B seconded, all in favor.
- RFYHA Member would like to self-fundraise to install a water bottle filling station, the Board supports his vision.

## 9. External Relations/Recruitment/Advertising

Linn

- Golf Tournament flyer has been created. Official date is Saturday, September 8<sup>th</sup>. Registration will be via website link. Jody will get the flyer out this week.
- Chris Larsen will be taking over the social media oversight.

## 10. Hockey Operations – Off Ice

Christensen

- Early Registration – We registered 22 skaters (about the same as last year). We provided a cost vs income sheet, Members found this very helpful.
- Hunt Practice Ice/Camp – Jody is securing ice time. Camp would start on Sept 22<sup>nd</sup>. Regular season is scheduled for October 8<sup>th</sup>.
- Alumni Coordinator and Open Skate/Hockey – Jessica Ball will be taking on these two positions. Jody will be meeting with her on July 20<sup>th</sup> and will get her updated address, etc.
- Admission fee for the Committee skate day's will \$4 with free skate rentals (sizes limited).
- River Falls Alumni asked us to work the Tractor pull for RF Days. The Board doesn't feel we have enough time to pull in volunteers, we will decline the offer.
- Frank messaged Ryan, regarding RF Parade. He will donate the truck and trailer. Registration deadline is June 22<sup>nd</sup>.

## 11. Other Business

Linn

- Reviewed survey results. Recommendations have been made in areas of Communication, Approaching the Board, Website, DIBS. Processes will be set up to streamline
  - Communications will be sent via their team managers
  - Pictures of the Board will be posted in the Lobby, along with FB posts and engagement.
  - Website will be updated over the summer, please look at your area and make sure all looks good. Frank has asked that all bucket heads have their updates by July Meeting.
  - DIB Schedules will be posted farther in advance. It's challenging to post DIBS for Tournaments in advance because you don't know how many teams or time slots you will have.
  - Each team will be responsible for cleaning. Weekly schedule will be determined at the beginning of the season. Communication will be sent via the Team Manager on duties. Bloodhart will take the lead.
  - Discussion was had regarding closed tryouts vs open tryouts. No decision was made. Positives/negatives were brought up on both ends. No change will be made at this time.
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Motion to adjourn by Johnny at 8:33; Nicole seconded. All in favor.

### 2018-2019 Calendar - Key Dates

<b>June 13<sup>th</sup>, 2018</b>	<b>RFHYA Board Meeting 6pm</b>
<b>July 11<sup>th</sup>, 2018</b>	<b>RFHYA Board Meeting 6pm</b>
<b>August 8<sup>th</sup>, 2018</b>	<b>RFHYA Board Meeting 6pm</b>
<b>September 12<sup>th</sup>, 2018</b>	<b>RFHYA Board Meeting 6pm</b>
<b>September 12<sup>th</sup>, 2018</b>	<b>Registration for 2018/2019 Season</b>
<b>October 10<sup>th</sup>, 2018</b>	<b>RFHYA Board Meeting 6pm</b>
<b>November 14<sup>th</sup>, 2018</b>	<b>RFHYA Board Meeting 6pm</b>
<b>Nov 30<sup>th</sup>-December 2<sup>nd</sup>, 2018</b>	<b>Squirt A/B/C</b>
<b>December 8-9<sup>th</sup></b>	<b>Mite Jamboree</b>
<b>December 12<sup>th</sup>, 2018</b>	<b>RFHYA Board Meeting 6pm</b>
<b>December 28<sup>th</sup>-29<sup>th</sup> 2018</b>	<b>High School Tournament</b>
<b>January 9<sup>th</sup>, 2019</b>	<b>RFHYA Board Meeting 6pm</b>
<b>January 11<sup>th</sup>-13<sup>th</sup> 2019</b>	<b>U10/U12</b>
<b>January 18<sup>th</sup>-20<sup>th</sup></b>	<b>PeeWee A/B &amp; B/C</b>
<b>January 25<sup>th</sup>-27<sup>th</sup> 2019</b>	<b>U14</b>
<b>February 8<sup>th</sup>-10<sup>th</sup> 2019</b>	<b>Bantam B/C</b>
<b>February 13<sup>th</sup>, 2019</b>	<b>RFHYA Board Meeting 6pm</b>
<b>March 13<sup>th</sup>, 2019</b>	<b>RFHYA Board Meeting 6pm</b>
<b>February 15<sup>th</sup>-17<sup>th</sup> 2019</b>	<b>Bantam A/B</b>
<b>March 15<sup>th</sup>-17<sup>th</sup> 2019</b>	<b>Mite ½ Ice</b>
<b>March 22<sup>nd</sup>-24<sup>th</sup> 2019</b>	<b>Fat Boys</b>
<b>April 10<sup>th</sup>, 2019</b>	<b>RFHYA Board Meeting 6pm</b>
<b>May 8<sup>th</sup>, 2019</b>	<b>RFHYA Board Meeting 6pm</b>
<b>June 12<sup>th</sup>, 2019</b>	<b>RFHYA Board Meeting 6pm</b>
<b>July 10<sup>th</sup>, 2019</b>	<b>RFHYA Board Meeting 6pm</b>
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