



# RIVER FALLS YOUTH HOCKEY ASSOCIATION

## *April 2019 Agenda*

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DATE: Tuesday, April 16, 2019

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Frank Linn, Jody Christensen, Neil Accola, Chris Larsen, Jana Walker, Kevin Hare, Carrie Torgersen, Kaylan Wilson and Nicole Ralston

ABSENT: Shelly Thompson, John Linehan, and Paul Bloodhart

Meeting called to order at 6:30pm

### **AGENDA**

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

**Christenson**

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

**Christenson**

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 Kevin, seconded by Frank. All in favor.

**3. Guest Comments**

**Guests**

**4. Hockey Operations – On Ice**

**Hare**

- Coaches are being gathered for next season.
- Kevin is currently working on forming a committee for game/practice ratios. Currently Jody, Frank, John and Kevin are on this committee
- St Croix Sports has not responded to our request to co-sponsor the 10,000-shot club. If STC doesn't commit, Kevin will sponsor.

**5. Building Events**

**Thompson**

- Pool tournament update; Beer has been ordered. Frank is working with Devine for use of the beer trailer. Volunteer positions have been posted on DIBs. We have enough licensed Servers (the full

board is urged to obtain their server license) to cover the Tournament. One Board member must be current the entire tournament.

- Doug Black will not be continuing with running the Fat Boys Tournament. Frank Linn and his Father will take on the lead position.
- Frank is making three- ring binders for each event that will include event detail for future training.

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

**Wilson**

- Meeting the Outdoor rink is scheduled for next Wednesday (4/24). Neil will verify what funds are available for rebuild.
- Compressor system has been removed from the building.
- Front door bill has not been received
- Review of bids for concession and parking lot bids. Waiting on total costs before decision is made.

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

**Accola**

- Financial packet was reviewed.
- After closing of the year for last season, Neil will send out YE /YE comparison
- Revenue was up for the Fat Boys Tournament from past years. Changes to note; moving food upstairs, few more teams and switched to canned beer over tap
- Fiscal year goes thru 3/31/19, Once closed, financials will then be disclosed to the bank and Geissler Accounting (they prepare our 990 returns).
- Current Budgets report that we will break even for the season. If you have areas that you work with in and think the numbers will be different from last season, follow up with Neil.

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

**Thompson**

- Board re-reviewed proposal for fundraising
- Discussion regarding the full buyout on fundraising. We are offering a full buyout this year to give members more options. Results of last survey, members asked for more options.
- Carrie discussed golf tournament update; signs were made and has asked the Board to help distribute. Silent auction items have been received. Videos will be shot to engage the community.
- Revenue was up over last year's Gala

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

**Christensen**

- Registration form was reviewed for updates
- LTS discussion regarding taking the program from 60 skaters to 50 skaters, Board decided to keep current with 60 skaters. Frank stated that there was a donor willing to help with new equipment. Kevin will be working on new coordinator. Wait list will be opened tomorrow thru May 1<sup>st</sup> open registration will then open to the public.
- Tournament Date changes
  - U10/U12 Tournament date change to November 22-24th. After discussions with Baldwin, Jody researched on what other tournaments were on in the area for that date, there are only a few
  - Squirts Tournament will now be January 24<sup>th</sup>-26<sup>th</sup>
  - U14 will be the first weekend in December 6-8<sup>th</sup>, 2019

#### **11. Other Business**

**Christenson**

- Jody discussed on how items make the agenda, consent items and approval of Board Meetings
- Org Chart flow was discussed, review for changes and send to Nicole. For Bucketheads, if you have positions are open please follow up with Jody.
- Discussion on consolidating the concussion, liability and photo release into one form. Jody will follow up with Stesha.
- Shelly is printing keys for new Board members, she will put together a spreadsheet of what keys are released
- Summer meeting dates are typically 2<sup>nd</sup> Wednesday of the month at 6pm, meeting dates will be decided from month to month. May meeting is scheduled for Wednesday, May 15<sup>th</sup> after Spring registration.
- Discussion regarding advertising our Coop partner for their Golf Tournament, no objection for any Board member on sharing their golf tournament on our FB.

Motion to adjourn by Frank ; Carrie seconded. All in favor.

**2018-2019 Calendar - Key Dates**

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