

**Board Meeting**  
November 11<sup>th</sup>, 2012  
Wildcat Centre  
6:00 – 8:00 P.M.



**Board Members:** Steve Magnuson, **President**; Jody Christensen, **Vice President**; Neil Accola, **Treasure**; Marc Harer, **Secretary**; Shelly Thompson, Paul Wilson, Brian Sylla, Kent Manglitz, Amy Edelman, Janell Rasmussen, Jessica Bark

**Not Present:** Brian Sylla, Kent Manglitz

**Guests:** Matt Randgaard

**Minutes**

6:00-6:05 **Welcome:** Meeting called to order at 6:00pm

6:05-6:10 **Consent Items:** (all of these can be approved in one motion, unless an item is removed by a Board member for further discussion) Steve

1) Agenda Approval

**Action Item:** Approve November 11<sup>th</sup>, 2012 Agenda; Supplementary Materials: \*November 11<sup>th</sup>, 2012 Agenda

2) Approval of Minutes

**Action Item:** Approve October 2012, Board Meeting Minutes; Supplementary Materials: \*Minutes of October 2012 Board Meeting

*Steve motioned to approve the consent items, Jody 2<sup>nd</sup> motion. Board voted in favor, approved.*

6:10-6:20 **Guest Comments:** Matt provided MAHA D2 updates.

- Next D2 meeting is scheduled for December 16<sup>th</sup> at the Roseville arena.
- D2 has had many additions to the referee staff this year and is planning additional training sessions to accommodate.
- 3 and 4 referee systems will be utilized this year at the Peewee and Bantam levels (respectively).
- D2 Bantam C will be partnering with D3 Bantam C as both Districts we light on teams this year. This does not affect River Falls.
- Online scoring now available to speed up posting of league standings. The winning team will be the team responsible for posting the results. In the event of a tie the home team will post the results.
- D2 will allow for goalie substitutions (from other teams) in the event of an injury provided supporting documentation from a doctor is obtained.

6:20-6:30 **Financial Operations:** Financial projections are tight however positive based on strong fundraising efforts. Neil

- Cost of compressor retrofit with new separators has been added to Rink Tec debt.
- Pierce County curb assessment will be paid of this month.

6:30-6:40 **Fundraising Operations:** Shelly

- Pizza fundraising being finalized with approximate revenues of \$17,000 based on sales and buyouts.
- Chernohous Chevrolet sweepstakes fundraiser moving forward with push to have sweepstakes tickets available for our 1<sup>st</sup> tournament. The sweepstakes involves the Associating distributing \$5 sweepstakes tickets.

- Schwan's fundraiser is still being considered for some time this season but has not been finalized at this point.

6:40-6:50	<b>Building Events Operations:</b>	<i>Jessica</i>
	<ul style="list-style-type: none"> <li>- Jessica met with Cindi Danke and discussed additional rink event options in coordination with River Falls Parks-n-Rec. Events included roller hockey, broomball, and the Parks-n-Rec hockey. Jessica will continue to work with Cindi to further review and analyze the options.</li> </ul>	
6:50-7:00	<b>Communications Operations:</b>	<i>Marc</i>
	<ul style="list-style-type: none"> <li>- Pictures for Peewee, Squirt, and Bantam levels are complete. All Mites' will take place this Wednesday and all girls' levels will take place on Thursday.</li> </ul>	
7:00-7:10	<b>Building Operations:</b>	<i>Brian</i>
	<ul style="list-style-type: none"> <li>- CO2 testing and monitoring reviewed. Zamboni has been tested just recently (when the heads were changed just prior to the season) and is tested during every 500 hour tune-up. Paul will place sensors around the rink for continuous monitoring to ensure compliance.</li> <li>- Cooling system is functioning efficiently since the retrofit of the separators and replacement of an associated thermostat. Compressor #3 replacement is underway with Rink Tec and should take place in the next 2 to 4 weeks based on the delivery of the new compressor.</li> <li>- Vending machine electrical has been completed by Steiner Electric.</li> </ul>	
7:10-7:20	<b>Hockey Operations (On Ice):</b>	<i>Jody</i>
	<ul style="list-style-type: none"> <li>- MAHA coaches meeting on November 13<sup>th</sup> 6:30pm at the NSP High School for Squirt, All C (Bantam, Peewee, and Squirt), U10, and U14.</li> <li>- Coaches and Managers background checks have all been completed.</li> <li>- Finalization of Coach CEP (Coaching Education Program) being completed. Everyone must be up to date by December 31<sup>st</sup>.</li> <li>- Coaching level modules must be completed by December 31<sup>st</sup>.</li> </ul>	
7:20-7:40	<b>Hockey Operations (Off Ice):</b>	<i>Jody, Steve, Marc</i>
	<ul style="list-style-type: none"> <li>- Tournaments are nearly full. Brackets will be posted on the RFHYA website once they are completed. Please refer any requests from teams to play in our tournaments to our website.</li> </ul>	
7:40-7:50	<b>Other Items:</b>	
	<ul style="list-style-type: none"> <li>- Troy Kusilek has elected to resign from his position on the Board due to personal reasons. We would like to thank Troy for his contributions to the association over the years.</li> </ul>	
8:00	<b>Adjourn:</b>	
	<i>Marc motioned to adjourn, Paul 2<sup>nd</sup> motion. Board voted in favor, approved.</i>	