

# RIVER FALLS YOUTH HOCKEY ASSOCIATION

## MAY 2013 *MINUTES*



DATE: Wednesday, May 15<sup>th</sup>, 2012

LOCATION: Wildcat Centre

**Board Members Present:** Steve Magnuson, **President**; Jody Christiansen, **Vice President**; Neil Accola, **Treasurer**; Janell Rasmussen, **Secretary**; Amy Edelman, Frank Linn, Tim LaVold

**Board Members Absent:** Shelly Thompson, Paul Wilson, Marc Harer, Kent Manglitz

### **AGENDA**

1. Welcome, Intro, Agenda Review Magnuson
2. Consent Items(All can be approved in one motion, unless an items is removed by a board member for further discussion) Magnuson
  - A. Agenda Approval  
**Action Item:** Approve April 14<sup>th</sup> Agenda and any supplementary materials
  - B. Approval of Minutes  
**Action Item**  
Christiansen made a motion to approve the agenda and minutes, Edelman second, all in favor.
3. Guest Comments Guests

*No guests were present at this meeting.*
4. Financial Operations Accola

*Accola advised that the bingo license has been renewed. There was discussion on signage and the restrictions from the City. The last three years of financials were provided. He is looking a Pepsi vs. Coke as a vendor and contract renewal. The power was disconnected for a few days and there will be a meeting to discuss this. Park and Rec is discussing the board's topic. Accola made a motion to approve Randy Mlot as a member of the Association, Christiansen second, all in favor.*
5. Fundraising Operations Thompson

*Thompson was unable to attend but asked Rasmussen to share that the fundraising team was working on getting teams and hole sponsors for the golf tourney. They are also working on getting a beer license for the concert that they are in the process of planning.*
6. Building Events Operations Linn

*Jessica Bark has resigned from the Board. Frank Linn will be taking over Building Events Operations. Linn shared an opportunity to work on a Magic Show for \$1500. It will be held at the HS on June 30<sup>th</sup>. There was a motion by Linn to take on this event; a second by Accola and all were in favor. Linn will work with Doug on our involvement. Linn is speaking to Doug and Erica on concessions for the circus and the need for volunteers. Christiansen will solicit volunteers. Linn is also working on a Gun Show for the weekend of August 23<sup>rd</sup> and a boxing/MMA event. There are restrictions with MMA events and future work with the City will be necessary. MMA will provide its own security. Hockey Skills needs to have a coordinator and Linn will work on that.*

7. Communications Operations

Harer

8. Building Operations

Wilson

*Linn provided an update. Zamboni graphics are being worked on and will leave the space open for advertising. CFM reading was supposed to take place. Richmond Crew should continue through the summer. Locker Room Insulation and Concession floor work is in the works. Bryan Sylla is ordering mats for benches. Johnny Linehan will do work for a dasher ad and the St. Croix Sports dasher will need to come down. Matt Kranston will be working on banners and flag.*

9. Hockey Operations – On Ice

Christensen/Manglitz

*LaVold attended the WAHA Meeting. Tier 1 discussions of not allowing parents on ice to take photos after an incident. There is an annual meeting on Saturday that no one is able to attend. Someone will need to go online and update registration info. LaVold and Manglitz will take care of MAHA/WAHA. The Coaches meeting will be the same.*

10. Hockey Operations – Off Ice

Christensen

*Harer handed out equipment flyers. Concessions would like to upgrade to a new popcorn maker and cookie maker. They would like more space and would like to have a table/back counter. There will be a ref clinic October 19<sup>th</sup>. Magnuson will look into moving Mites Practice. The tournament committee would like to meet with Rasmussen on Hockey Guide.*

11. Other Items

A. Move Up Request

Christensen

*There is a move up request for Sean Thomas from Mites 4 to Squirts. There is a letter of request from parents, a coach's request from Jason Hull and Joe has approved. Christiansen made a motion to move Sean Thomas from Mites 4 to Squirts, Rasmussen second, All in Favor. Teddy Norman was possibly interested in moving up as well. The coaches and board members have spoken with the parents to advise on the process and to this point, no request has been received.*

B. Upgrades to Concession Request

Christensen

*Discussed in Off Ice Hockey Operations.*

C. Parade

Rasmussen

*No one has signed up to help with the parade. Rasmussen will look into registration and Jody is going to send another email to the Association on open positions.*

D. Summer To Do List

Magnuson

*Will be placed on next agenda.*

E. Gala Items Follow Through

Magnuson

*Discussed in Building Operations and will be on Next Agenda.*

F. Ice In Date

*Christiansen talked about an earlier ice in date. Magnuson asked Christiansen to come to the next meeting with a proposal, listing pros and cons, for discussion.*

12. Adjourn

*Rasmussen made a motion to Adjourn, Linn second, All in Favor.*