

RIVER FALLS YOUTH HOCKEY ASSOCIATION



April 2015 AGENDA

DATE: Wednesday, April 8th, 2015

LOCATION: Wildcat Centre

Board Members Present:

Frank Linn, President __ Yes __	Mike Marsollek, VP __ Yes __	Neil Accola, Treasurer __ Yes __	Janell Rasmussen, Secretary __ Yes __
Kathy Bennett __ Yes __	Steve Magnuson __ Yes __	Jody Christensen __ No __	Paul Wilson __ Yes __
Josh Cleveland __ No __	Tim LaVold __ Yes __	Kevin Hare __ No __	Andrew Thomas __ Yes __

AGENDA

1. Welcome, Intro, Agenda Review Linn
Linn called the meeting to order at 6:02pm.

2. Consent Items(All can be approved in one motion, unless an items is removed by a board member for further discussion) Linn
 - A. Agenda Approval
Action Item: Approve Agenda and any supplementary materials
 - B. Approval of Minutes
Action Item: Approve meeting minutes from past month.
 - C. **Motion: The Board of Directors authorizes Janell Rasmussen to pursue and enter into hotel room commission agreements for the 2015/16 hockey season -** *Background, RFYHA receives 5% commission from hotels for tournament visitors. This would be the third year of the commissions since I set it up during the 2013/14 season. Examples were sent to the Board of Directors.*
 - D. **Motion: The Board of Directors approves the 2015/16 business sponsorship prices and locations. -** *Background, the 2015/16 prices/locations were sent to the Board of Directors. They are the same as last season except locker room signs have been added at \$500. I also plan to add to the \$250 level creating a lawn sign size sign for all of these sponsors for display at the arena. We need to add to this benefit level to make it more attractive to businesses.*
 - E. **Motion:** To approve Neil Accola to update RFYHA Bank account Inquiry and Signatory authorities based on the new Executive Team Members.

Motion to approve consent items by Magnuson, second by Marsollek, all in favor.

3. Guest Comments Guests
No guests.

4. Financial Operations Accola
*Accola provided financial statements in his update.
Devine said we will not bill you from last year, they will donate it.)
Gala income is this fiscal year. Not last fiscal year.*

Concessions, Tournaments were higher than projected. Positive cash flow of 5000 from last year.

5. Building Events Linn
Gun Show is this weekend. Linn will be gone. There is adequate board coverage. Call of Duty Show will probably not happen due to low numbers.

6. Hockey Operations – On Ice LaVold
Joseph will hold end of year Coaches meeting on Monday night. Start preparing for next year. Bill has reached out on Goaltender improvement for next year. All 9th grade Bantams that are eligible are planning to stay as Bantams.

7. Building Operations Wilson
Pressure valve burst in Zam room. Ice is out, working on Boards.
 - a. Parking Lot Discussion Linn
*More work than anticipated. They would do a wall ad for discount. They would write a \$500 check and we would pay them. \$9,900 would be our cost. This would be through asphalt and associates and would be through capital campaign. We approved \$9000. Linn will talk to them about residential for members. Members have had good experience.
Sm motion increase the allocation of cap fund 10, 750, second Thomas all in favor
How long will this last? 2017-19 complete overlay is 100,000.*

8. External Relations/Communications Rasmussen
*Discussed dates on Learn to Skate.
Key Dates were provided on agenda. Rasmussen asked for confirmation on the dates as we will be moving forward with advertising, printing and planning around these dates.*

9. Fundraising Operations Thompson
Discussion on Gala and getting rid of chicken fry. Linn will speak to Shelly and then jim joseph about having the high school blue line club take over the chicken fry. What can we do in the community where we can give our time. Discussed Shelly's idea of working with a business on give a % back to association. 10% business is not going to benefit us much for how many people would have to go there. Linn will speak to Shelly about concerns with the 10% business idea.

10. Hockey Operations – Off Ice Christensen
*Registration fee will include socks, Harer will order.
Do they sign a photo release at registration? Bennett will follow up.*

11. Other Business
 - a. Org Chart Update Linn
Frank gave overview of changes. High school game coordinator – 5 hours and move to Accola. Shelly's hours discusses. Send out new chart and will be consent for next meeting. Consistency is important across all buckets, especially with hours.

 - b. Move Up Policy Sub-Committee
*Linn gave a summary of the proposed policy summary of the group
What about if they come from an outside association.
Frank will send to Andrew and make the tweaks. Mike will make the changes and send out.*

 - c. Board Retreat Linn
Linn will send out dates for board retreat.

d. Leah Flannigan Skating Proposal

Linn

Leah offered Half volunteer, half pizzas, no chicken fry and no raffle

The board discusses all of the families that provide their expertise for no cost or nothing in return. It was decided to offer her hours and no pizza sales. Ask her first and then motion.

e. Jerseys

Thompson

Linn will communicate with Shelly that we will table the jersey sales until next year.

12. Adjourn

Magnuson made a motion to adjourn, second by Thomas, all in favor.

2015 Calendar - Key Dates

May 13th - **6 pm - 8 pm - Spring Registration**
Sept 16th - **6 pm - 8 pm - Fall Registration**
September 27 - Preseason Camp Starts
October 1st, 2015 - Compressors Started
October 11th, - Ice-in finished (*tentative*)
October 17th - Preseason Camp Ends
October 18th, 19th, 21st - Try Outs
October 20th - LTS Equipment Distribution
October 28th - LTS Starts
November 18th - LTS Finishes, **Winter Registration 6 pm - 7 pm**
December 4th, 5th, 6th - Squirt Tournament
December 12th, 13th - Mites Holiday Extravaganza
January 8th, 9th, 10th - Pony Tail Classic Tournament
January 15th, 16th, 17th - PeeWee Tournament
January 29th, 30th, 31st - Blackcat Classic Tournament
February 12, 13th, 14th - Bantam B Tournament
February 19th, 20th, 21st - Bantam A Tournament
March 18th, 19th, 20th - Fat Boy Tournament
March 25th, 26th, 27th - Midget JV Jr Gold Tournament