

RIVER FALLS YOUTH HOCKEY ASSOCIATION

MARCH 2017 MINUTES



DATE: Wednesday, March 8, 2017

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Jody, Jana, Kathy, Steve, Johnny, Kevin, Ted, Paul, Nicole, Andrew

ABSENT: Neil, Frank

Committee Member Shelly Thompson also in attendance.

Meeting called to order at 6:00 p.m.

AGENDA

1. Welcome, Intro, Agenda Review Linn
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
 - Action Item:** Approve meeting minutes from past month.
 - Materials
 - B. Approval of Minutes

Motion to approve the minutes by Johnny, seconded by Paul. All in favor.

3. Guest Comments Guests
4. Hockey Operations – On Ice Hare
 - A. Pros and cons to stay in Minnesota Hockey

Discussion was had concerning pros and cons to stay in Minnesota Hockey

Discussion was also had concerning the ages for Learn to Skate. Previously there was discussion to change the ages for Learn to Skate to 5 to 8 years instead of 4 to 8 years. We will continue to offer Learn to Skate for ages 4 to 8 years for the 2017-2018. We will also continue to accept 30 girls and 30 boys to Learn to Skate.

5. Building Events Linn

Linn previously sent his updates to the board prior to the meeting. Even though Linn was not at the meeting, he asked for discussion concerning the boards for the outside rink. The board members had discussion concerning this issue.

Johnny made a motion for an online auction for a short period of time with the restrictions contained in Kathy's e-mail to the board. Discussion was also had that if the boards were not removed by June 1, 2017, the winning bidder would forfeit their winning auction bid. Steve seconded the motion. All in favor of the motion. After the motion Johnny clarified that the fencing was to stay with the Association and not be included in the sale.

6. Building Operations

Wilson/Linn

The new locker room furnace has been installed, however, there are some issues with thermostat which should be resolved in about a week. The compressors will be shut off on March 26, 2017.

7. Financial Operations

Accola

Neil has sent out the financials to the board prior to the meeting. If you have any questions concerning the financials, please contact Neil directly as he was not in attendance.

8. Fundraising Operations

Thompson

Shelly gave updates on the pizza sales and the Gala totals. Discussion was had about the Wildcat 365 and maybe changing it to Wildcat 52. Shelly and Jana will work with Neil concerning any potential licensing issues with the State.

9. External Relations/Recruitment/Advertising

Linn

Linn gave to the board his updates prior to the meeting.

10. Hockey Operations – Off Ice

Christensen

We will need board help for the May registration. If you have any agenda items for the annual meeting, please give them to Kathy.

11. Other Business

None.

Motion to adjourn by Paul; Johnny second; all in favor. Meeting adjourned at 6:57 p.m.

2016 – 2017 Calendar - Key Dates

May 11, 2016	6 pm - 8 pm - Spring Registration
September 14, 2016	Fall Registration
September 17, 2016	Welcome Back Event
September 24, 2016	Preseason Camp Starts
September 24, 2016	Golf Fundraiser
October 1, 2016	Compressors Started
October 4, 2016	Ice-in finished (<i>tentative</i>)
October 8, 2016	Girls Hockey Weekend
October 11, 2016	Preseason Camp Ends
October 19, 2016	LTS Equipment Distribution
October 24, 25 & 27	Try Outs
October 26, 2016	LTS Starts
November 5-8, 2016	Team/Individual Pictures
November 12, 2016	Try Hockey for Free
November 13, 2016	Winter Registration
November 16, 2016	LTS Finishes
December 2-4, 2016	Squirt Tournament
December 10-11, 2016	Mites Holiday Extravaganza
December 13, 2016	Calendar Raffle due
January 6-7, 2017	All Hockey Game Day
January 13-15, 2017	Pony Tail Classic Tournament
January 17, 2017	Pizza order forms/money due
January 20-22, 2017	PeeWee Tournament
January 27-29, 2017	Blackcat Classic Tournament
February 8, 2017	Pizza's delivered
February 3-5, 2017	Playdowns
February 10-12, 2017	Bantam B Tournament
February 25, 2017	Try Hockey for Free
February 25, 2017	Gala
February 17-19, 2017	Bantam A Tournament
	Mite Cross Ice Tournament
	RFYHA Annual Meeting

