



RIVER FALLS YOUTH HOCKEY ASSOCIATION

March 2020 Agenda

DATE: Wednesday, March 11th, 2020

LOCATION: Wildcat Centre, River Falls

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

ABSENT: Paul Bloodhart and Chad Flanagan

Meeting called to order at 6:00 pm

AGENDA

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

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

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 Jody seconded by Kaylan. All in Favor.

3. **Guest Comments** **Guest**

4. **Hockey Operations - On Ice** **Hare**

- Transition practices began this week, everything went well, kids seem excited. These practices will continue into next week.
- Goalie Evaluation will be held on Sunday, March 15th.
- Skater Evaluations will be held next Thursday, March 19th
- Kevin will be holding a coaching recap meeting for Head Coaches in April.

- Summer hockey offerings have been posted on the board and emailed as well for opportunities.

5. Building Events

Randgaard

- Fat Boys tournament is next weekend - 8-50+ and 6-60 age teams. 48 spots available DIBS positions to be filled.
- Frank will send out the picnic license for signatures to the executive team
- Rangaard family is moving, we will be looking for a new Bucket Head.
- Would RFYHA be interested in taking over the RF Softball Tournament? Discussions to follow.

6. Building Operations

Prochnow

- Prochnow is asking the Bantams/HS skaters help clean the boards before the ice comes out.

7. Financial Operations

Accola

- Board reviewed the financial packet
- Quote was received for the compressors
- Quote was received for the locker room heaters
- Neil has asked the Board to send him any budgets they have for next year.
- Currently we do not anticipate the Circus being held at the Wildcat Center

8. Fundraising

Walker

- Ice out Bash is on for April 3rd - Attendance is currently at 35, max is at 150.
- Golf event is Friday, May 29th at River Falls Golf Club. Flat fee of \$3000 for golf fees, dinner and kids' dinner. 50 is the break-even number. Possibly doing a bag tournament during the tournament. Advertisement will be announced in two weeks, along with announcement at the Ice Out Bash.

9. Member Engagement Retention/Recruitment

Wilson

- Online registration thru Sports Engine, research on how neighboring associations handle registration. Currently, we pay for services that we are not using. Conversation regarding trying online registration for data capture and do offline payments to start. We have an option to have the association incur the fees or the member incur the fee. Data capture could help with registering thru USA hockey. Kaylan will work with SE to get the registration page set up. Adding an incentive and register and pay by a given deadline? Kaylan will have offline conversation with Neil, will follow up via email to the Board.
- Jana will investigate the expiration dates for the pizza cards to see if they can be changed around hockey dates.
- New registrations increases were proposed. Kevin made a motion to approve, Johnny seconded, all approved.
- Jody made a motion to remove cap on building assessment. Kevin made a motion to approve, Johnny seconded, all approved
- Job descriptions for DIBS positions will be written up.

10. Hockey Operations - Off Ice

Christensen

- Reviewed the list of members that didn't complete the full volunteer hour requirement. Jody has contacted the families that will be charged.
- Preseason Hockey camp ice time will be booked.

- Discussion regarding early ice in mid-September. Unsure on how the new system will handle the conditions. We would be able to save the money spent at Hunt if we had ice here. Currently behind other Associations on getting teams on the ice. Will continue the discussion.

11. Other Business

Linn

- Annual Board Meeting and Board Elections are set for April 1st. Proposal to use Survey Monkey to elect and vote the Executive Team with set deadlines. Frank made a motion to approve, John seconded, all approved.
- Frank will send out a reminder regarding Bio's for Annual Election.
- Conversation regarding ice-out extension
- Board had discussion regarding the girl's program and how contacts, questions, whom to go to if you have an issue, etc...Jody working on updating the website and materials.
- Reviewed handbook policy with Girls playing with Boys, looking into USA hockey policy.

Motion to adjourn by John; Jody seconded. All in favor

<u>2019-2020 Calendar - Key Dates</u>	
March 11 th , 2020	Board Meeting – 6 pm
March 13-15 th , 2020	Mite Tournament
March 20-22 nd , 2020	Fat Boy Tournament
April 1 st , 2020	Annual Meeting - 6 pm
April 8 th , 2020	Board Meeting – 6 pm
April 26-27 th , 2020	Pool Tournament
May 13 th , 2020	Early Registration
May 13 th , 2020	Board Meeting – 6 pm
June 10 th , 2020	Board Meeting – 6 pm
July 8 th , 2020	Board Meeting – 6 pm
August 12 th , 2020	Board Meeting – 6 pm
September 9 th , 2020	Board Meeting – 6 pm
September 16 th , 2020	Registration
October 14 th , 2020	Board Meeting – 6 pm
October 21 st , 2020	LTS Equipment Handout
November 11 th , 2020	Board Meeting – 6 pm
December 9 th , 2020	Board Meeting – 6 pm