



River Falls Youth Hockey Association

Meeting Minutes

June 11, 6:00pm to 7:30 pm

West Wind Supper Club



Attendance

- **Present** - Jody Christensen, Heidi Van Nurden, John Robinson, Brigid Burhans, Megan Ross, Caryn Weingartner, Ben Seiser, Megan Wieser, Vanessa Withers, Kyle Wright.
- **Absent** - Pat Gundersen, Danny Schnacky.

Call to order - Jody Christensen

Approve Consent Agenda - Last Meeting Minutes & Current Agenda

- John made a motion to approve the consent agenda. Kyle seconded. All in favor. MC.

Guest(s) Present & Comments

- None present

President's Report – Danny Schnacky

- Jody presented on behalf of Danny (absent). Update of recent exec. committee meeting with BYH exec. committee. Updated on alignment, productivity and outcomes etc. 10U will order Jog jerseys. Others will use the old vendor. 12U and 14U will maintain with Flo and move to Jog next year.
- New webmaster Brent Remackel.

Treasurer's Report – Heidi Van Nurden

- Heidi provided an overview of our current financial position and relevant updates. Registration income is steady and ahead of pace versus last year.

Old Business.

- On-Ice Operations
 - Skate & Skills, Tryouts, Pre-season vendor: CPDC recommends MAP/FHIT as the new vendor. Benefits being local, coach the coaches, combined skills and goalie sessions in team practice sessions versus Monday night skills sessions as in the past. Cost not substantially different over previous vendor for additional perceived value. \$17,000 (\$15,000 previous year) with addition of MAP/FHIT running our pre-season camps. John made a motion we approve as presented. Vanessa seconded. All in favor. MC.
 - CPDC recommends move up for 8U Nelle Kipfer with contingency regarding the WAHA rule for no more than 14 players per team. Ben made a motion to approve the contingent move up request as presented. Megan Ross seconded. All in favor. MC.
 - Blackcat reps. John made a motion that we send Ben Seiser and Brian Oestrich as Blackcats reps. Heidi seconded. Discussion. All in favor. MC.

New Business

- Building Operations
 - Kyle updated us on concerns/possible issues regarding door locks in bathrooms, water bottle filler. Hot water heaters for the concessions and the zam room (services old locker rooms). Spot light proposal at center ice. Fixing light switches for safety. Banners; reconfiguration of hanging system.
 - Ben: engine room update. Total Mechanical to perform pressure test of heat exchanger for the subfloor system and check over the associated pumps and circuit. B circuit

repairs; new valves. Tie the R22 system into the existing PLC for alerts. Total anticipated cost approximately \$2,000.

- Jody; updated board on fundraising and external relations meeting with exec group and Megan Wieser.

Board Comments; Q&A on submitted monthly Operations Committee Reports

- See reports below.

Comments, Announcements, Other Business

- None

Adjourn

- Jody made a motion to adjourn the meeting. John seconded. MC. Meeting adjourned.

Confirm next meeting time

- Next meeting will be held on Wednesday, July 9th, 2025 at 6pm at West Wind Supper Club.

Committee Reports

- See below

June 2025	Monthly Update	New Business Agenda for Discussion or Decision
On-Ice Operations		
Off-Ice Operations	Had meeting with the head coach and manager of Junior Gold, plan is to NOT play D2, we are looking for an asst coach or two. The plan is to make our own schedule, and have 3 away tournaments, and one home tournament in each town, paying for a 3rd tournament will be a wash, between no D2 fees and the less games on home ice. Tournaments are filling like crazy-Full tournaments so far-12UB/B2, PWB/B2, PWC, Bantam B/B2. A little concerned about Bantam A/B1 as we had to move the date due to playdown weekend, we currently only have 1 team registered so far.	
Building Operations	Many small projects on the list to accomplish this summer! Couple larger fixes include: replacing water heater in Zam room and front supply room. Remove ice machine. Would like to discuss water bottle filler machine location and style with board! Simplify lighting switches for the rink. Ex: blackout for HS games and tournaments. Possibly add center ice spot light. Door hardware will be corrected to locker rooms and bathrooms to prevent travel between lockers. Install benches in coaches locker room.	Lighting items, water bottle fill station
Member Recruitment & Retention		
Fundraising & External Relations	Committee Chair and Executive Board met to discuss committee focus, purpose, charge.	
Financial Operations		
Fundraising & Events Operations		