

RIVER FALLS YOUTH HOCKEY ASSOCIATION



August 2018 Minutes

DATE: Wednesday, August 8th, 2018

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Steve Oakins, Jody Christensen, Chris Larsen, Paul Bloodhart, Shelly Thompson, , Frank Linn, Nicole Ralston and Jana Walker

ABSENT: Kevin Hare, Paul Wilson, Neil Accola and John Linehan

Meeting called to order at 6:01 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 Shelly Thompson, seconded by Steve Oakins. All in favor.

3. Guest Comments **Guests**

- No Guests

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

- Update on On-Ice Development Committee – Kevin met with the committee, good discussion on practice planning upgrades (new focus on puck-work and flow along with minor tweaks to LY plans) and coaches for next year.
- Kevin is pulling together a list of coaches for pre-season. All “free” slots filled.

5. Building Events **Linn**

- Boxing event was short on volunteers. Much of concession sales was in water, roughly 40 hotdogs with 60-80 attendees
- Softball tournament went smoothly considering we were short of volunteers.

6. Building Operations **Wilson/Linn**

- Both Rink Tech and Total have been given the committees questions regarding the new system. Total has responded and we should have Rink Techs by end of week. Committee will have discussions with New Richmond regarding their system and their doings with Rink Tech.

- There are pros and cons with both Rink Tech and Total
- General plumbing leaks are currently being fixed
- High School wants to install new flooring in the JV, Varsity, walkways and bathroom. Board members support this request. Frank requests that all existing flooring is cleaned and laid along the bleachers. All remaining flooring to be stacked up above the man cave.

7. Financial Operations

Accola

- Finance packet was provided prior to meeting
- Not much financial change
- Liability Insurance went down after the Insurance company reviewed our renewal
- Only 2 teams paid online for the golf tournament in September. One paid in August so far.
- Bingo continues to go well. Neil is looking for help on 8/20 as he will not be here to run it. He will send an email to those that have helped in the past.

8. Fundraising Operations

Thompson

- Gala date has been secured for March 16th @ Kilkarney.
- Drawings for raffles will be cash prize. 1st \$5000, 2nd \$2000 and 3rd \$500
- Contract was sent back to Pap Murphy's and printing will be done in time for registration.
- Email went out to families that have already registered notifying them of the change. No response from any of them.
- Labels have been created with the new fundraising information to attach to the current registration forms.

9. External Relations/Recruitment/Advertising

Linn

- Chris Larsen will be advertising Golf and Welcome back event on social media.
- Chris will also work on video for these two events.

10. Hockey Operations – Off Ice

Christensen

- Rachel link has agreed to be the communications go between for the Board/ Bucket Heads and Managers. If you have communications, they need to be sent to Rachel by noon on Fridays.
- Jessica Ball is taking over alumni and open skate/hockey
- Web site updates - Beth Dodge is working on all updates that the Board provided her last month. If you have more items, please get them in. Beth has been directed to remove old, outdated documents.
- Team numbers need to be finalized by the August 19th MAHA meeting
- Ice Scheduling is in process, please take time to review and let Jody know if there are any issues
- Ice IN is tentative for the week of October 8th
- Tentative tryout dates are Oct 16th, 18th and 19th. Team practice would start October 22nd. Waiting on confirmation.
- Jody will be sending out an email to the association with reminders for registration and gold outing.
- Learn to Skate still has 10 openings for girls, boys are full. Chris will promote on social media.
- Fall registration is September 12th

11. Other Business

Linn

- Tentative date for "Welcome Back" event is Sept 22nd from 3-6. Frank will confirm with the city regarding renting Hoffman or Glen Park. He will also secure picnic license and talk with Ericka regarding advertising.
- Chris Larsen will look into getting name tags for the Board Members
- Conversation regarding having bracelets for beer consumers at the event.

Motion to adjourn by Shelly; Paul seconded. All in favor.

2018-2019 Calendar - Key Dates

August 8th, 2018	RFHYA Board Meeting 6pm
September 8th, 2018	Golf Outing
September 12th, 2018	RFHYA Board Meeting 6pm
September 12th, 2018	Registration for 2018/2019 Season
September 22nd, 2018	Welcome Back Event
October 10th, 2018	RFHYA Board Meeting 6pm
November 14th, 2018	RFHYA Board Meeting 6pm
Nov 30th-December 2nd, 2018	Squirt A/B/C
December 8-9th	Mite Jamboree
December 12th, 2018	RFHYA Board Meeting 6pm
December 28th-29th 2018	High School Tournament
January 9th, 2019	RFHYA Board Meeting 6pm
January 11th-13th 2019	U10/U12
January 18th-20th	PeeWee A/B & B/C
January 25th-27th 2019	U14
February 8th-10th 2019	Bantam B/C
February 13th, 2019	RFHYA Board Meeting 6pm
March 13th, 2019	RFHYA Board Meeting 6pm
February 15th-17th 2019	Bantam A/B
March 15th-17th 2019	Mite ½ Ice
March 16th, 2019	Gala
March 22nd-24th 2019	Fat Boys
April 10th, 2019	RFHYA Board Meeting 6pm
May 8th, 2019	RFHYA Board Meeting 6pm
June 12th, 2019	RFHYA Board Meeting 6pm
July 10th, 2019	RFHYA Board Meeting 6pm
August 14th, 2019	RFHYA Board Meeting 6pm