



River Falls Youth Hockey Association

October 11th, 2009 Board Meeting Minutes

Date: Sunday October 11th, 2009

Place: Wildcat Centre

Board Members Present: Mike Kealy, Tom Magill, Dan Briese, Marc Harer, Jon Benusa, Lisa Woiwode, Tracey Laesser, Pat Dolan, Dave Buck, Karl Erickson, Jesse Getzie and Kent Manglitz

Board Members Not Present:

Guests: Chris Brown, Nick Jenkins

Notes taken by: Marc Harer

Meeting called to order @ 6:15pm by Mike Kealy

Approval of meeting minutes from September 27th, 2009 Board meeting

Marc Harer motioned to approve meeting minutes. Jon Benusa 2nd motion – approved.

HOCKEY OPERATIONS

Bantam Co-op with Baldwin

- WAHA approval received for River Falls and Baldwin Co-op
- The details of the Co-op will be as follows:
 - Split practice 50 – 50 between locations
 - League games will all be in River Falls - league fees for both teams split/player by association
 - River Falls Tournament – both teams with paid registration split/player by families
 - Baldwin Tournament – both teams must play with NO fees collected
 - 40 games over the season per team – 16 league, 3 River Falls tournament, 3 Baldwin tournament, 3 away tournament, 8 more home and 7 away
 - 60 total practices over 20 weeks at 3 per week
 - River Falls 30 practices +8 games(league) +3 games(tournament) + 6 games(more home) = 47 River Falls dates = 57%
 - Baldwin 30 practices +3games(tournament) +2 games (more home) = 35 Baldwin dates = 43%

Pat Dolan motioned to approve the Bantam Co-op details for the 2009 – 2010 season from Jon Zevenberger referencing the successful history of Co-ops with Baldwin. Jesse Getze 2nd motion – approved on a 5 to 1 vote.

ACE Items

- **ACE Committee** members will consist of the following individuals:
 - Andy Halverson (Director)
 - Karl Erickson
 - Chris Brown
 - Kent Manglitz
 - High School coaches

Jon Benusa motioned to approve the ACE member's for the 2009 – 2010 season. Marc Harer 2nd motion – approved.

- ACE Recommendation for Carlie Christensen to play at the U14 level

Tom Magill motioned to approve the ACE request for Carlie Christensen to play at the U14 level for the 2009 – 2010 season based on there being adequate goalies at the U12 level. Karl Erickson 2nd motion – approved.

- **ACE Recommendation for the 2009 – 2010 hockey season**

- Coaches as listed below.
- Directors as listed below.
- Pee Wee
 - 2 teams
 - Austin Manglitz will not try out for Bantams as previously approved and Brandon Stocker will play at the Pee Wee level. Brandon will tryout and be placed on the A or B team depending on where he falls in the rankings. By having both Austin and Brandon play at the Pee Wee level it will help the numbers for 2 teams
 - Will have full tryouts
 - Recommend to roster 2-3 Squirts on the Pee Wee A and B team to help in case of emergency situations.
- Squirt
 - Will have one team and recommendation is to roster up 3 mites for emergency situations based on numbers
 - Petition for Squirt B in WAHA and B1 in MAHA
- Double Rostering
 - Will be determined by coaching staff at each level and approved by ACE Director.
 - Factor's for double rostering – Skill level, sportsmanship, coach ability, dependability and parent approval.
- Pre-tryout staff
 - Pee Wee
 - Squirt
 - Bantam
- Try Outs
 - On ice Director/Evaluator – Dave Buck
 - Evaluator 1 – TBD
 - Evaluator 2 – TBD
 - Evaluator 3 – TBD
 - Helpers – 6 on ice helpers from the High School team to assist in drills. Karl Erickson will lead.

- **Hockey Directors** for the Atom and Mite levels will consist of the following individuals:
 - Jason Hull (Atoms)
 - Mike Klechefsky (Mites)

Jon Benusa motioned to approve the Atom and Mite level directors for the 2009 – 2010 season. Karl Erickson 2nd motion – approved, 1 abstained.

- **Mite Coaches** will consist of the following individuals:
 - Kent Manglitz (Head Coach)
 - Andy Halverson
 - Scott Shew
 - Troy Edelman
 - Al Longsdorf
 - Marc Harer
 - Chris Brown
 - Mike Klechefski
 - Fred Lemke
 - Jesse Getze

- **Squirt Coaches** will consist of the following individuals:
 - Scott Harer (Head Coach)
 - Kent Manglitz
 - Andy Halverson
 - Eric Bergmanis

- **U10 Coaches** will consist of the following individuals:
 - Kattie Metz
 - Bill Cogio
 - Troy Lesmiester

- **Pee Wee Coaches** will consist of the following individuals:
 - Mike Miller
 - Tom Magill
 - Fred Lemke
 - Mike Johnson
 - Lindsay Carlson

- **U12 Coaches** will consist of the following individuals:
 - Keith VanDell
 - Tom Patrick
 - Allie Lunzer

- **Bantam Coaches** will consist of the following individuals:
 - Bantam A
 - Luke Ross
 - Steve Huser
 - Bantam B
 - Gabe

- **U14 Coaches** will consist of the following individuals:
 - Jon Zevenberger
 - Gary Riensburg
 - Tom Magill

Marc Harer motioned to approve the ALL level coaches for the 2009 – 2010 season provided the proper level of USA Coaching Certification be held by December 31st, 2009 and all individuals meet background checks as needed/requested. Karl Erickson 2nd motion – approved.

Ice Scheduling

- *Keith VanDell* continues to work on the ice schedule for the 2009 – 2010 season.

Level of Play Requests

- Squirt to Mite. O'Neill

Misc.

- *Marc Harer* work with *Dave Buck* on defining date and deliver communication for Atom's Helmet and Shin pad distribution.

BUILDING OPERATIONS

Ice Installation

- Compressors have been running without issue since start up.
- The Dehumidification system was started due to humidity issues and there have been no issues with this system either.

Concessions

- *Tracey Lesser* to provide *Marc Harer* with Restaurant Management Certificate to obtain a Food Certified Signee.

Misc.

- Skate Sharpening (Mike Culver) – Need to determine details of skate collection for working with Mike Culver.

COMMUNICATION OPERATIONS

Association Communications

- Community Meeting/Event – *Marc* to contact *Matt and Joe Cranston* in reference to playing at the fund raiser.

Volunteer Hours

- *Jon Benusa* provided summary of hours available balanced against association members volunteer hours to be filled.
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Website Administration

- Provided update from Jeanne's list

FINANCE OPERATIONS

Treasurer Report / Financial Update

Fundraising

- Kwik Trip Fundraiser – Forms to be available at tryouts.
- Pull Tabs – *Jesse Getzie* provided contract for selling of pull tabs at Junior's bar for review by the board.

Tax Filing

- Tax returns have not been filed from previous year. *Dan Briese* to determine what information is required in order to complete the tax filing.

Emergency Assessment Update

- *Marc* to provide follow-up thank you to association for the success of the assessment and the positive impact on the facilities.

- Outstanding Payments – *Dan Briese* will provide updated payment list from quick books to *Marc Harer* for balance against registered skaters/family list.

OTHER ITEMS

Next board meeting, 6pm Sunday November 8th at the Wildcat Centre.

Karl Erickson motioned to end meeting at 9:20pm. Lisa Wiowode 2nd motion – approved.