



River Falls Youth Hockey Association

May 23rd, 2010 Board Meeting Minutes

Date: Sunday May 23rd, 2010

Place: Best Western / Junior's Restaurant

Board Members Present: Mike Kealy, Tom Magill, Dan Briese, Marc Harer, Jody Christensen, Paul Wilson, and Jesse Getzie

Board Members Not Present: Troy Kusilek, Lisa Woiwode, Brain Sylla, Dave Buck, Kent Manglitz

Guests: Ashley Burbul

Notes taken by: Marc Harer

Meeting called to order @ 6:45pm by Mike

Marc motioned to approve meeting minutes from the April 11th, 2010 Board Meeting, Tom 2nd motion, Board voted in favor – approved.

FINANCE OPERATIONS

Action Items from last meeting

- ~~▪ Scholarship Committee to provide scholarship recipients to RFHS Guidance Office~~
- ~~▪ Dave to contact Lakes Gas to see if they are willing to donate gas for the Twin States event.~~
- ~~▪ Marc/Jody to send out email to association for volunteer coverage with Twin States event.~~

Financial Report (Treasurer)

- \$11,680 cash in hand with approximately \$25,860 in expenses due.

Insurance Renewal

- Has been taken care of.

Twin States Summary

- Approximate net was \$8,500 from the Twin States event.
- Volunteers did a great job. Could potentially scale back for next year's event should it be held at the Wildcat Centre again.

Golf Event Summary

- 60 golfers partook in the event.
- Approximate net was \$3,300.

High School Locker Room Fee's

- 2009/2010 season fees have been paid in full.
- Jesse will look to formalize agreement for the 2010/2011 season.
- 2010/2011 fees will remain the same as the previous year at \$2,000.

Action Items from this meeting

- *Jesse will formalize the High School locker room agreement for the 2010/2011 season*
- *Dan to check with Bowman's for 990 to allow us to move forward with grant writing.*
- *Ashley to check with Jon Zevenbergen on rink rental ideas.*

HOCKEY OPERATIONS

Action Items from last meeting

- *Board to follow-up with the ACE Director to discuss the MAHA and WAHA representatives' coverage for yearly meetings and details.*
- ~~*Marc to contact Jon Benusa in relation to the USA Hockey pre-registration requirements, process, and May 1st availability of website.*~~

Early Registration Follow-up/Summary

- 10-atoms, 13-mites, 9-Squirts, 6-peewee, 2-bantams, 1-U10, 2-U12.
- Total money took in was 11,691.00

Bantam/U14

- The question of how to handle skaters which are youth eligible and are also High School Freshmen was brought up. There are some initial thoughts that we would be able to prorate costs to allow the skaters to begin skating with the association.
 - Details will be researched and discussed at a future meeting.

Tournament Dates for 2010/2011

- Dave and Shane Dock will review/finalize for delivery to WAHA and Let's Play Hockey.

MAHA / WAHA

- Representative needed to attend annual meetings on behalf of the Board/Association.

Action Items from this meeting

- *See if Jason Hull would be willing to attend the MAHA and WAHA meetings and provide back pertinent information for the Board/Association.*
- *Jesse will be looking at the ice time hours associated with the youth eligible skaters which are also High School Freshmen to determine exact costs.*
- *Send reminder to Dave and Shane Dock to send dates to WAHA and Let's Play Hockey*

BUILDING OPERATIONS

Action Items from last meeting

- *Mike and Brian to follow-up with Ross and Associates to share conceptual plans and determine next steps based on feedback.*
- ~~*Building maintenance check list needs to be established for items needing attention this summer.*~~

Circus Preparation

- Doug Black is coordinating the Circus again this year.

Spring Clean-up

- Dates are set for the 5th and 12th of June for Wildcat Centre building maintenance and general clean-up.

Skybox Update

- Brian has been in communication with Dan Ross of Ross and Associates to work on the next steps with the planning/design finalization.

Action Items from this meeting

- ~~Marc to contact Doug in relation to Circus preparation and requirements.~~

COMMUNICATION OPERATIONS

Action Items from last meeting

- *Mike to talk with Twin States about 2011 softball tournament food and beverage handling.*
- *Marc to talk with Rosanne Bump about 2011 softball tournament food and beverage handling.*
- ~~*Marc to contact Jon Benusa about Thank You Card template that he may already have.*~~

River Falls Days

- **Food Tent**
 - Mike Miller has assisted in securing a spot in the food tent again this year.
 - The menu will remain the same as last year with pulled pork sandwiches, corn, chips, drinks and ice cream treats.
- **Parade**
 - The theme this year is Kinni Stock (Wood Stock)

Farm Tech Days

- Volunteer hours have not yet been provided.
- Parking and Shuttle from the Wildcat Centre was offered as an idea by Mike Miller. We will be looking into this further as a potential option for additional income during the Farm Tech Days event.

Contact List Updates

- Jody is working on putting together a contact list for the 2010/2011 season.
- List of any new families (from Early Registration) to be added to communications lists.

Action Items from this meeting

- *Marc to look into Farm Tech Days volunteer progress and additional requirements.*
- *Marc to look further into shuttle/transportation options with parking at the Wildcat Centre.*

OTHER ITEMS

Action Items from last meeting

- *Mike to look into apparel options for upcoming and future seasons.*

Misc Items

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Looking Forward –

- **Items which need to be addressed in the next 30 days...**
- **Future items which need to be addressed....**

Action Items from this meeting

- *Jody will check with Liz at Imaging World to see if she would like to work out arrangements with the Association on apparel.*

Next board meeting will be 6:30pm on Monday June 14th at Junior's Restaurant.

Paul motioned to end meeting, Jody 2nd motion, Board voted in favor – approved.