



River Falls Youth Hockey Association

October 17th, 2010 Board Meeting Minutes

Date: Sunday October 17th, 2010

Place: Riverview Hotel / Junior's Restaurant

Board Members Present: Mike Kealy, Tom Magill, Dan Briese, Marc Harer, Troy Kusilek, Lisa Woiwode, Jesse Getzie, Jody Christensen, Brian Sylla, and Kent Manglitz

Board Members Not Present: Dave Buck, Paul Wilson

Guests: Joe Cranston, Shelly Thompson, Debbie Rotsaert, Shannon Wilkens

Notes taken by: Marc Harer

Meeting called to order @ 6:30pm by Mike Kealy

Approval of meeting minutes from September 27th Board meeting

Jody motioned to approve meeting minutes from the September 27th Board Meeting, Kent 2nd, Board voted in favor - approved.

FINANCE OPERATIONS

Action Items

- *Tom to provide Junior's Pull Tab Contract to Board via email for review and approval*
- *Dan to discuss details of skate sharpening with Mike Culver.*

Financial Report (Treasurer)

- Dan didn't have the exact numbers however estimates are very close to last month's financials.

Skate Sharpening

- Mike Culver would like to work with the association and provide skate sharpening services at the Wildcat Center.

Junior's Pull Tab Contract

- Tom provided updated contract overview. He will provide the final copy to the Board via email for review and approval

HOCKEY OPERATIONS

Action Items

- *Marc to place order with Imagining World ASAP for Mite and Atoms jerseys.*

ACE Update

- Joe Cranston provided an update with respect to the Coaches meeting and the coaches list.
- 28 coaches attended the September 29th meeting at the Wildcat Centre.
- Joe recommended the following list of coaches for the 2010/2011 season.

- Bantams: Joe Cranston, Roger Anderson, Mike Miller, Mike Johnson, Pat Dolan
- Peewees: Lindsay Carlson, Tom Magill, Fred Lemke, Doug Black, Andy Halverson
- Squirts: Kent Manglitz, Scott Harer, Al Longsdorf, Erik Bergmanis, Mike Miller
- U-14: Keith VanDell, Jon Zevenbergen, Tom Patrick, Gary Reinsberg
- U-12: Kent Manglitz, Scott Harer, Troy Lesmeister, Alyssa Shelton, Joe Harris, Bill Coggio (Goalies)
- U-10: Mike DeLong, Allie Lunzer, Amanda Mikelson, Suzanne, Kellogg, Bill Coggio (Goalies)
- Mites: Mike Kealy, Todd Manns, Troy Edelman, Fred Lemke, Nate Nygaard, Andy Halverson
- Atoms: Jason Hull, Marc Harer, Andrew Thomas, Keith VanDell, Jeff Bettin, Dustin Nowak

Jody motioned to approve the ACE recommended coaches list pending background checks with the exception of one coach not to be named here, Lisa 2nd, Board voted in favor - approved.

Double Rostering U12

- Per Troy Lesmeister we have 8 U12's, 2 of which are from squirts (Kaley Manglitz, Madi Harer) and one U14 goalie (Courtney Kempf) that is a U12 by age and will skate with us when she can. Thought is we will need to pull an additional 2-3 U10's occasionally for games.

Move-ups Mite to Squirt

- Ty Kusilek, Landon Wilkens, and Taylor Meier have been recommended by Kent as the Mites which will roster up to Squirts for the 2010/2011 season.

Marc motioned to quash the previous motion from the August 23rd, 2010 Board meeting which stated "players will pay the registration fee at the level they are skating at, agreed by both the board and parents" , Jesse 2nd, Board voted in favor - approved.

Marc motioned to approve that any player asked by the Board to play at a higher level for the benefit of the association would not be required to pay any additional registration fees for the 2010/2011 season, Jesse 2nd, Board voted in favor - approved.

Kent motioned to approve the move-up of Ty Kusilek, Landon Wilkens, and Taylor Meyer from Mites to Squirts for the 2010/2011 season, Brian 2nd, Board voted in favor – approved.

Marc motioned to approve Kaley Manglitz, Courtney Kempf, and Madi Harer to double roster with the U12's for the 2010/2011 season, Jody 2nd, Board voted in favor – approved.

Atoms and Mites Jersey's

- Marc and Lisa to finalize Mite order and Atom screening order with imaging world.

Team Manager meeting

- Lisa mentioned the upcoming Manager's meeting and preparation. Message will need to go out to the association and identified managers ASAP.

BUILDING OPERATIONS

Action Items

- *Brian to continue tracking Skybox updates*

Skybox Update

- Brian provided status that the Skybox plans are expected to be approved by the state in the next couple of days. This will allow us to move forward with planning and cost assessments for materials and labor.

Misc.

- **Compressor Update**
 - Compressor oil pressure remains an issue. It appears that the seal on the filter has blown out.
 - A new filter is being delivered tomorrow and will be installed ASAP. This should rectify the oil pressure issue.
- **Locker Room Heater Status**
 - The heater for the locker rooms has been started and is operations. There still remains a minor issue in that the pilot does not always ignite the furnace to produce heat. We will have this looked at in the near future for repair.

COMMUNICATION OPERATIONS

Action Items

- *Board members to provide the Fundraising Committee with wish list items.*
- *Board to provide list of all the current and potential fundraising events/activities to the Fundraising Committee.*

Fundraising Committee

- The Fundraising Committee will oversee and assist with all fundraising activities and be responsible for the development/generation of new fund raising opportunities.
- The Fundraising Committee for the 2010/2011 season is Shelly Thompson, Shannon Wilkens, Debbie Rotsaert, Amy Edelman, and Angie Bond.
- Shelly Thompson, Debbie Rotsaert, and Shannon Wilkins joined us to provide an update to the happenings with the Fundraising Committee.
 - There are a couple of immediate requests from the committee to allow for Schwan's sales during the upcoming Squirt Tournament, blanket display in the Wildcat Centre lobby for pre-order blankets, and parents day out this coming December 11th from 12noon to 4pm (open skating will be available from 12:45p to 3pm).

Jody motioned to approve the sales of Schwan's grocery products on Saturday December 4th for benefit of the association at the upcoming Squirt Tournament being held at the Wildcat Centre, Tom 2nd, Board voted in favor - approved.

Jody motioned to allow for the display of pre-order Blanket's in the lobby of the Wildcat Centre for benefit of the association, Troy 2nd, Board voted in favor - approved.

Jody motioned to approve the use of the Wildcat Centre to support the Parents of the Community Day Out event on Saturday December 11th from 12noon to 4pm with open skating available from 12:45p to 3pm, Lisa 2nd, Board voted in favor - approved.

Committee Positions

- Board identified critical position vacancies have been filled.
 - Zamboni Scheduling Coordinator – Jeff Speckman
 - Arena Facilities/Building Coordinator – Lisa Woiwode, Troy Kusilek
 - High School Volunteer Coordinator – Shane Dock

Picture(s) Update

- Pictures will be provided by Capture It Now.
 - Capture It Now provides a donation back to association based on the new sales.
- 2010/2011 picture schedule will be as follows.
 - Sunday November 7th
 - Peewee – 4:15p
 - Atoms – 5:30p
 - Saturday November 13th
 - Mites – 7:30a

- Squirt A – 8:30a
- Squirt B – 10:00a
- U10 – 12:30p
- U12 – 1:45p
- U14 – 3:00p
- Bantam – 3:45p

OTHER ITEMS

Misc Items

▪ **Meeting Location**

- The location of the Board meetings was discussed to determine if meetings could/should be held at the Wildcat Centre. Consensus was that the Riverside Hotel provides a suitable location to support future meetings.

Looking Forward –

▪ **Items which need to be addressed in the next 30 days...**

- Order Mite and Atom jerseys
- State tournament pre-payment
- Schedule team and individual pictures
- Finalize rosters
 - Signed Rosters are due on November 15th.
- Raffle reminder
 - Drop box in concession or give board member
- High school coordinator
 - Volunteer lists

▪ **Future items which need to be considered....**

- Raffle tickets due
- Tournament preparation

Next board meeting will be Sunday November 14th 6:30pm at the Riverview Hotel and Suites.

Jesse motioned to end meeting at 9:52pm, Tom 2nd motion – approved.