



River Falls Youth Hockey Association 2010 Annual Board Meeting Minutes

Date: Sunday April 11th, 2010

Place: River Falls Sr. High (Commons)

Board Members: Mike Kealy, Dan Briese, Marc Harer, Jon Benusa, Lisa Woiwode, Jesse Getzie, Jody Christensen, Paul Wilson, Tom Magill, Dave Buck, and Tracey Laesser

Board Members Not Present: Kent Manglitz

Current Member Terms:

- Terms ending 2010: Jon Benusa, Tracey Laesser, Paul Wilson, Jody Christensen
- Terms ending 2011: Tom Magill, Dan Briese, Lisa Woiwode, Dave Buck
- Terms ending 2012: Mike Kealy, Marc Harer, Jesse Getzie, Kent Manglitz

Notes taken by: Marc Harer

Meeting called to order @ 6:35pm by Mike Kealy

Approval of meeting minutes from Monday April 13th, 2009 Annual Board meeting

Jody motioned to approve meeting minutes from the 2009 Annual Board Meeting, Jesse 2nd motion, Board voted in favor – approved.

Awards Ceremony for Players

- Thank you to everyone for the time and efforts put in this past season!
- Each skater was presented an award for this year in recognition of participation in the River Falls Youth Hockey Association.

State of the Association Mike Kealy (President) – summary of 2009/2010 Season

- **Successes for Teams**
 - Fusion repeat as State Champions
 - U10 played in State Tournament
 - Squirts finished season with 1st place win at Wisconsin Dells tournament
 - U12 win 3rd place at State
 - A Pee wee's finish second in MAHA District 8 B2
- **High Points**
 - Advertising revenues up
 - Fundraising focus increasing

- City Relationship moving in the right direction

Finance Operations Dan Briese (Treasurer) – provided details of the season financials.

- Continued progress over last year.
- As of 4/11/2010 approximately - \$1,082.69 cash on hand
- Monthly fixed operating expenses – approximately \$16,700 per month out of season and \$40,500 per month in season
- April 1, 2009 to March 31, 2010 total revenues \$282,077.73 and total expenses of \$273,204.51 for a net income of \$8,873.22. (Note: Depreciation was estimated at \$46,300, resulting in an actual net loss of (37,426.78).

Hockey Operations Marc Harer (Secretary) – Kent unable to make it due to family emergency

- Many successes at all levels this past season
 - Numbers are increasing at the Atom and Mite levels
 - Mite traveling trial was a success for the kids and the association
 - Bantam Co-op with Baldwin allowed for 2 teams
- There was a question about the focus of ACE Committee for the 2010/2011 season
 - The ACE Committee will be scaled down to an ACE Director position only working closely with the Hockey Operations Committee and the Board of Directors.

Building Operations Jon Benusa

- Great progress with the Wildcat Centre this year.
- Thanks to everyone for the facilities progress and continued focus on keeping the Wildcat Centre clean.
- There was a question about the air quality at the Wildcat Centre
 - The Wildcat Centre air quality is tested 2 times per year along with the emissions of the Wildcat Centre Zamboni. Both passed the tests for the 2009/2010 season.

Nomination Committee

Tom Magill – New Board candidates introduced, bios and ballots handed out.

Mike Kealy – Farewell and Thank You to outgoing Board members: Jon Benusa, Tracey Laser, Pat Dolan/Paul Wilson, Karl Erickson/Jody Christensen.

Mike Kealy – Introduction of New Board members: Jody Christensen, Paul Wilson, Troy Kusilek, and Brian Sylla

Jon motioned to end meeting, Marc 2nd motion – Board voted in favor – approved.