

RIVER FALLS YOUTH HOCKEY ASSOCIATION

JUNE 2013 AGENDA – MINUTES



DATE: Sunday, June 9th, 2013

LOCATION: Wildcat Centre

Board Members *Present*: Steve Magnuson, **President**; Jody Christiansen, **Vice President**; Neil Accola, **Treasurer (by phone)**;

Janell Rasmussen, **Secretary**; Shelly Thompson, Paul Wilson, Marc Harer, Kent Manglitz, Amy Edelman, Frank Linn, Tim LaVold

Guests: *None*

AGENDA

1. Welcome, Intro, Agenda Review Magnuson
President Magnuson provided a welcome and started the meeting at 6:00 pm.
2. Consent Items(All can be approved in one motion, unless an item is removed by a board member for further discussion) Magnuson
 - A. Agenda Approval
Action Item: Approve June 9th Agenda and any supplementary materials
 - B. Approval of Minutes
Action Item
Rasmussen provided copies of the agenda and minutes. A motion was made to approve the agenda and minutes by Wilson, Christiansen second, all in favor.
3. Guest Comments Guests
No guests present at this meeting.
4. Financial Operations Accola
Accola provided a document summarizing the financials. Registration dollars are up for early registration. The next bills will be in early July. Accola did not have the final totals for the Golf Tournament from Thompson yet. Not sure when we are going to get Magic Show Money. From last year we are going to be down in total dollars due to dollars brought in from the State Tournament and donations by Donna's family and the Dan Briese' Truck Drivers organization. Costs last year that were one time included lighting. Our Utilities were shut off in April so Accola met with the new Utilities Director. He spent a couple of hours at rink and discussed our payment plan for the last couple of years, which is ok to continue. The new Director was very involved in the Fort Collins Hockey association, played and coached and has offered to help us out with evaluations or in any areas that he may be effective. He is interested in what we are doing and complimented the rink. Cindy from Park and Rec is dealing directly with the Boards going to Prescott. Accola also included that payment for the facility has been made by Soccer and Baseball groups.
5. Fundraising Operations Thompson
Thompson was not present to provide an update.
Magnuson asked if thank you letters have been sent to those that have donated. An item will be on the Agenda for next time for Thompson to let the Board know if thank you's were sent from the Gala and Golf Tournament to

those that have donated, or made a cash facility donation. Harer also let the Board know that Brian McQuade has expressed an interest in taking over the Golf Tournament Fundraiser for next year.

6. Building Events Operations

Linn

Variety Show – Linn has reached out; tickets have been distributed, waiting to hear back from Bob. They are in the process of doing things. We will not have a lot of involvement.

Circus – Linn reached out to Erica and Dan and they need a couple of weeks to get organized for concessions. This Tuesday, the Richmond Crew is going to be cleaning out Concessions to get ready for the work in that area. Christiansen asked Linn to let Erica know.

Gun Show – Linn reached out to Bearing Arms (held event in Hudson) and received some great information for the show idea. It is possible to partner with them. Rasmussen shared information and a possible partnership with a potential sponsor. The Moose may donate tables/chairs. There was significant discussion on serving alcohol at the event or possible having a beer trailer. Linn is going to do some research on this and get back to the Board so that a vote may be taken. Harer said that he would like to distribute a flyer for this event at the parade.

Concert - The Fundraising team is handling this event.

Boxing/MMA – There are restrictions with the City as far as having MMA events. Linn said that we should go with boxing and pursue MMA next year. He will continue to work to address the issues with the City in order to hold the MMA event next year.

7. Communications Operations

Harer

Harer is going to coordinate the Parade this year. Rasmussen will get the parade registration form to Harer and Accola for transfer and payment. Mike Kealy is going to work on the Alumni list and Harer has been in contact with him. A discussion occurred about multiple Facebook pages for the Association and Harer is going to work to get that to one. Andy Stacy volunteered to take over some of the webmaster duties. Magnuson asked Harer to work with Stacy on that. Harer has made the changes to the Policy Handbook and is also going to get it out for review and feedback.

8. Building Operations

Wilson

Wilson missed the meeting Linn had with Sylla regarding building operations, but advised that the Zamboni work will be done soon and is being coordinated.

Insulation with Locker Rooms will be completed July 8th. Richmond Crew will be preparing locker rooms on 11th. Concession and Shower Floors will be complete when Crew is done between the weeks of June 11th and 24th.

They are waiting on the Tin Project. They are discussing an Energy Assessment and will look at past years.

The Floor Cleaning Machine needs to be repaired. Linn would like to find a mechanic within the association to take this on – this machine is critical to our operations.

Magnuson advised that Shari's cousin sewed covers for the Mite Dividers. They will be putting them on in the next few weeks. A request was made for an update on the status of the 4th compressor. Wilson advised that we are waiting for the compressor people to respond. Christiansen asked for follow up because it has been over 3 months. Linn asked for number to call, Wilson said that he would follow up on this. Magnuson asked Wilson to do the warranty again.

9. Hockey Operations – On Ice

Christiansen/Manglitz

Christiansen talked to Manglitz on Ice IN Date. Manglitz is willing to run a pre-season camp to help fund the additional costs. Christiansen contacted the Blue Line Club and they are willing to rent 3 days a week for Captains practice. The goal would be to have it in the last two weeks of September. The concert is currently scheduled for Sept 15th and the boxing event Sept 22nd. Linn will look at moving the Boxing event to Sept 7th. There will be 5-7

days of ice in. Magnuson asked Manglitz to put together a proposal for July Meeting. Accola advised that if we put ice in on 9/15 the cost would be \$ 4000; if it goes in 9/22 – the cost would be \$2600.

10. Hockey Operations – Off Ice

Christiansen

Christiansen ran a make shift registration and registered 11 more skaters and 2 new families. There was a request for Teddy Norman to play up to Squirts. A letter has been received by the parents, Jason Hull and Joe Cranston. Christiansen made a motion, Harer second, All in Favor. A discussion also occurred on the Bantam, U14 and U12 Player Numbers. The Fall Registration date is Sept 18th or 19th. Please plan to be there. A discussion also occurred on the High School Game Scheduling.

11. Community Relations Update

Rasmussen

Rasmussen is working with Judy at Chamber (Director of Marketing and Tourism) and provided a proposal for the Hotel Tax Dollars to pay for the Hotel Advertising. Judy has advised that they do not have the money in their budget this year. Rasmussen has also reached out to the Mayor to request a time to meet to discuss the great things going on with the Association and the hard work being done to bring people into the community. The Chamber has provided the membership information and Rasmussen will complete the necessary paperwork for membership and work with Accola on payment (cost \$130). There are no Chamber meetings over the summer, but this fall the Chamber has offered to come to the rink for a meeting and presentation.

12. Other Items: *All other items will be on agenda for next meeting.*

- a. Summer To Do Lists
- b. Gala Items Follow Through
- c. Retreat Items Follow Up

A discussion occurred on the open Board position. Magnuson will send an email to the Association to see if anyone is interesting in filing the position. The President may appoint this open position.

Linn asked Christiansen to provide the list of parents/occupations.

The NEXT MEETING has been moved to JULY 21st at 6pm due to River Falls Days.

Adjourn

Harer made a motion to adjourn, Linn Second, all in favor.