

RIVER FALLS YOUTH HOCKEY ASSOCIATION

SEPTEMBER 2013 AGENDA - *MINUTES*



DATE: Sunday, September 8th, 2013

LOCATION: Wildcat Centre

Board Members: **Steve Magnuson, President; Jody Christiansen, Vice President; Neil Accola, Treasurer;** Janell Rasmussen, **Secretary; Shelly Thompson, Paul Wilson, Marc Harer, Kent Manglitz, Amy Edelman, Frank Linn, Tim LaVold, Mike Lien Present**

AGENDA

1. Welcome, Intro, Agenda Review Magnuson
Meeting called to order at 6:04pm.
2. Consent Items(All can be approved in one motion, unless an items is removed by a board member for further discussion) Magnuson
 - A. Agenda Approval
Action Item: Approve August 11th Agenda and any supplementary materials
 - B. Approval of Minutes
Action Item
Motion to approve with the item 3 change made by Thompson, second by Lien. All in favor.
3. Guest Comments Guests
4. Financial Operations Accola
Accola provided a financial report. Indicated that the tournament dollars are helping us get by and we are in good shape moving into registration. Motion by Christensen to accept the report, second by Thompson, All in Favor.
5. Fundraising Operations Thompson
The concert is set to go. Heggies Pizza has added incentives for sellers that sell over the required 25 pizzas. There was a motion by Thompson to provide a \$20 punch card in concessions as a part of the incentives. Second by Accola, All in Favor. They will be doing the Chevy Fundraiser again with the Wild Experience. Thompson made a motion to purchase 100 Wild tickets for a November 15th game to sell for a profit. Second by Accola, All in Favor.
6. Building Events Operations (Update provided by email) Linn
Linn provided a written update in his absence.
7. Communications Operations Harer
Andy Stacy is now the new Webmaster. Any updates on the website should be sent to him. Parent handbook has been updated and is posted on the website.
8. Building Operations Wilson
We are looking into options for snow plowing, will be reaching out to some individuals to see if they can help out. Moving forward to ice ready date of September 28th. High School has changed their logo and if they want that on the ice, they will need to provide us with the template.
9. Hockey Operations – On Ice Christensen/Manglitz
No Update.
10. Hockey Operations – Off Ice Christensen

Registration is set for September 18th.

11. External Relations Update(Update provided by email)

Rasmussen

Rasmussen provided an update via email.

12. Other Items:

a. Hudson Releases

Magnuson

Motion to give Magnuson autonomy to sign the releases for the Hastings and Hudson programs from the past by Magnuson, second by Christensen, All in favor. Motion by Magnuson, second by Thompson to not take the kids under the WAHA move up policy. The exact verbiage for this motion was emailed by Magnuson. All in Favor.

b. Preseason Clinic

Christensen

Pre-season clinic is a go. We have raised \$4,025 at this point.

c. Squirt Numbers

Christensen

The squirt numbers will be close to the 27 mark which will put us at two teams, not three.

d. Concession Coordinator

Christensen

The new concession coordinators have been found. Jen Rivard and Colleen Jahnke will take that role. The ice machine has been repaired and is working and the vending machine will be working.

e. Captian's Practice

Christensen

Captains practice will be ran by the BLC, however we will still provide a supervisor from the Board.

f. Ref Clinic Supervisor

Christensen

The Ref clinic supervisor will be Jessica Bark.

g. Recycling Supervisor

Christensen

The recycling supervisor is still needed.

h. Beer Sales for Boxing Event

Christensen

The beer sales for the boxing event is filled.

13. Adjourn

Motion to adjourn by Edelman at 7:40pm, second by Lien and all in favor.