

RIVER FALLS YOUTH HOCKEY ASSOCIATION

FEBRUARY 2014 AGENDA-MINUTES



DATE: Wednesday, FEBRUARY 12th, 2014

LOCATION: Wildcat Centre

Board Members: Present: Steve Magnuson, **President**; Jody Christiansen, **Vice President**; Neil Accola, **Treasurer**; Janell Rasmussen, **Secretary**; Shelly Thompson, Paul Wilson, Frank Linn, Tim LaVold, Mike Lien
Not Present: Marc Harer, Kent Manglitz, Amy Edelman

AGENDA

1. Welcome, Intro, Agenda Review Magnuson
Meeting called to order at 6:00pm
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 February Agenda and any supplementary materials
 - B. Approval of Minutes
Action Item
Motion to approve agenda and minutes by Christensen, second by Accola. All in favor.
3. Guest Comments Guests
 - A. u14 Issues – Baldwin/River Falls Brent
Brent provided a letter to the board. Discussion occurred around the letter. Brent expressed issues with moving around U10 players last year and around U10 away and traveling tournaments. A discussion occurred as well as an explanation on roster issues.
 - B. Fatboys Doug
Doug provided a summary. Refs are lined up from last year.
4. Building Events Operations Linn
Christensen lined up 5 Coaches for Hockey Skills. Linn needs to get Deb the form.
5. Communications Operations Harer
6. Building Operations Wilson
Wilson shared info on the fire inspection. Working on figuring out fan room. Christensen will work on cleaning out room. There continue to be front door issues.
7. Hockey Operations – On Ice Christensen/Manglitz
Kent has resigned from the Board. He has been a valuable member and will be missed.
8. Hockey Operations – Off Ice Christensen
Registration will be May 21st for Spring and September 10th for Fall. Rasmussen will work with the registration promotions group on advertising the spring and fall registrations. There is a Zam Coordinator needed. There continue to be issues with filling hours.
There was a request and recommendation to move up Ian Magnuson and Carson Stacy to Squirts for next year. It was approved by the Coaches, Joe Cranston and a motion was made to approve by Christensen, second by Linn, Magnuson did not vote. All in favor.
9. Community Relations/Advertising Update Rasmussen

Try Hockey for free advertising update. The Chamber will be coming tomorrow with the Ambassadors to learn about the organization. Business emails have continued to go out and have included the Capital Campaign and Gala Donations.

10. Financial Operations

Accola

Accola provided a spreadsheet for financial operations and Capital Campaign donations.

11. Fundraising Operations

Thompson

The upcoming gala was discussed.

12. Other Items:

a. Annual Meeting

Christensen

The annual meeting will take place on March 24th with a social hour following at our sponsors.

b. Ref Increases

Christensen

Christensen proposed increases and made a motion, second by Linn. All in favor.

c. Patch

Christensen

d. Succession Planning

Magnuson

e. Constitutional Revisions

Magnuson

f. Capital Campaign

g. Action Items(or in appropriate areas)

13. Adjourn