

RIVER FALLS YOUTH HOCKEY ASSOCIATION



July 2015 *MINUTES*

DATE: Tuesday, July 14th, 2015

LOCATION: Wildcat Centre

Present: Linn/Rasmussen/Accola/Wilson/Bennett/Magnuson/LaVold/Hare/Christensen/Marsollek/Thomas

MINUTES

1. Welcome, Intro, Agenda Review Linn
Called to order at 6:05.
2. Consent Items(All can be approved in one motion, unless an items is removed by a board member for further discussion) Linn
 - A. Agenda Approval
Action Item: Approve Agenda and any supplementary materials
 - B. Approval of Minutes
Action Item: Approve meeting minutes from past month.
Motion to approve by Magnuson, second by Marsollek, all in favor.
3. Guest Comments Guests
No guests.
4. Financial Operations Accola
Accola sent update to Board. Kathy asked why tournament amounts were different.
5. Building Operations Wilson
 - a. New Monitoring System Linn
Quote was sent last month for board to review.
Rasmussen asked if we can be assured that this will prevent any freon leaks, compressor breakdowns, etc. Linn said that it won't prevent leaks, breakdowns, but the system will notify you if it does happen.
Marsollek had reached out to rinktec to discuss the purchase. He explained that the system we have now works. If the system we have breaks, the monitoring system is done. The new system will not do anything different than what we have now. If the system were to break we would need to replace it right away. If the lead time was 12 hours, we roll the dice and get someone out here. The problem is the down time is 2-3 weeks. Other systems out there are cheaper. We should have multiple bids. Linn explained that with the new system we can monitor remotely, and can shut down remotely. It won't stop the leaks. Marsollek said that if that is what we were buying (a remote operating system) we would not need it. Marsollek asked if we got other bids, Linn did not. Magnuson asked about the price that was originally put in the capital campaign document for \$10,000. Wilson explained that that was early on and he did not have included all the things that we wanted. Magnuson also offered up the option to use Hunt in the worst case scenario as opposed to spending \$35,000. Linn said the system would be completely compatible with a new system and should last for 10 years. Wilson made a motion to

approve the \$35,000 purchase of a new monitoring system, Christensen second, the majority was in favor.

6. External Relations/Communications

Rasmussen

Additional flyers have been distributed for LTS. LTS meeting will take place in August. There are currently 45 kids registered. Brought in \$5,000 in Sponsor Renewals in June. Solicited various other businesses this month on season sponsorships. Tim, Andrew, Kathy and I met with St. Croix Sports about the upcoming season sponsorship/partnership. We reviewed apparel orders for the upcoming season which will be underarmor brand. Kevin Etherton agreed to do the locker room scheduling under Jody's bucket for the regular season/games. Will need to determine how best to approach tournaments. Created/hung new banner on can trailer.

7. Fundraising Operations

Thompson

Thompson was not in attendance and did not send update. Magnuson gave an update on the Golf Tournament Fundraiser. There were 16 teams at the time of the meeting (same as last year). Estimated revenue at this point \$3,900, was \$4,900. They are down \$500 in sponsors. Need silent auction items. An email will go out to the Association.

8. Hockey Operations – Off Ice

Christensen

Swapped bantam tournament. State will be 1st and 2nd weekend in March. Christensen emailed every association to research beginning skater fees and commitments. Looked at out of pocket expense. We are most expensive mite program out there at 750. Hudson is closest, yet we are higher. Bennett compared other sport/activity costs, we also are not close or in comparison. Linn asked to see a time comparison. Rasmussen said we have a very successful LTS program, if we want to continue to grow our programs, we need to work to remove more barriers to bring kids in. We will discuss at a future meeting and work on a proposal to change our 1st year fees with a potential progressive program.

9. Building Events

Linn

Linn has nothing to report.

10. Hockey Operations – On Ice

LaVold

a. Playdown request

There was a request from a family to have their player play down. The process is that the President send a letter to WAHA with a recommendation and the Doctor's note. Linn will submit the letter to WAHA.

11. Other Business

a. Donation from Foster Sports

All

Josh, Marc and Kathy will meet to figure out best value distribution.

12. Adjourn

Rasmussen made a motion to adjourn, Marsollek second, all in favor.

2015 Calendar - Key Dates

May 13th - **6 pm - 8 pm - Spring Registration**
Sept 16th - **6 pm - 8 pm - Fall Registration**
August 8th – RFYHA Golf Fundraiser Clifton Highlands Golf Club
September 27 - Preseason Camp Starts
October 1st, 2015 - Compressors Started
October 10th & 11th – Girls Hockey Weekend
October 11th, - Ice-in finished (*tentative*)
October 17th - Preseason Camp Ends
October 18th, 19th, 21st - Try Outs
October 20th - LTS Equipment Distribution
October 28th - LTS Starts
???? – Team/Individual Pictures
November 7th – Try Hockey for Free
November 18th - LTS Finishes, **Winter Registration 6 pm - 7 pm**
December 4th, 5th, 6th - Squirr Tournament
December 12th, 13th - Mites Holiday Extravaganza
December 13th – Calendar Raffle due
January 8th, 9th, 10th - Pony Tail Classic Tournament
January 15th – Pizza order forms/money due
January 15th, 16th, 17th - PeeWee Tournament
January 29th, 30th, 31st - Blackcat Classic Tournament
February 3rd – Pizza's delivered
February 5th-7th, 2016 Playdowns
February 12, 13th, 14th - Bantam B Tournament
February 20th, Try Hockey for Free
February 19th, 20th, 21st - Bantam A Tournament
March 18th, 19th, 20th - Fat Boy Tournament
March 25th, 26th, 27th - Midget JV Jr Gold Tournament