

RIVER FALLS YOUTH HOCKEY ASSOCIATION

December 2015 *MINUTES*



DATE: Wednesday, December 9th, 2015

LOCATION: Wildcat Centre, River Falls

MINUTES

Frank Linn, President __ Yes __	Jody Christensen, VP __ Yes __	Neil Accola, Treasurer __ Yes __	Janell Rasmussen, Secretary __ Yes __
Kathy Bennett __ Yes __	Steve Magnuson __ Yes __		Paul Wilson __ No __
Josh Cleveland __ Yes __	Tim LaVold __ Yes __	Kevin Hare __ Yes __	Andrew Thomas __ Yes __

1. Welcome, Intro, Agenda Review Linn
Meeting called to order by Linn at 6:02pm.

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 Christensen.

3. Guest Comments Guests
There were several guests in attendance to discuss Coaching issues. A discussion occurred, information was shared and comments were taken. The Board will follow up on the conversation.

A discussion occurred around the practice plans and if the ADM model was followed to include the other things as written. LaVold will follow up with the Coaches at the Sunday meeting to discuss the practice plans.

4. Closed Meeting Discussion

5. Hockey Operations – On Ice LaVold
 - a. Goalie/MAHA Discussion Cleveland
A discussion occurred on our participation in MAHA. It was decided that a subcommittee would be formed to look at our involvement. MAHA will need to know teams earlier next year. Every association is having problems with goalies. Each Assn at the meeting was asked to go back to your association and come back with ideas. In RF it helped when we started providing gear.

The subcommittee of Andrew Thomas, Kevin Hare, Tim LaVold, Josh Cleveland and Jody Christensen will meet and report back at the next meeting. Cleveland will coordinate meeting.

6. External Relations/Recruitment/Advertising

Rasmussen

The River Dazzle (offered through the RF Chamber) on 11/27 offered a free open skate at the Wildcat Centre. The turn out was great and went very well; there was a picture in the RF Journal of skaters at the arena. Apparel orders are scheduled to be ready at the store at the end of this week. Facebook followers increased to 468. Recruitment: the LTS finished over the last month. A satisfaction survey was given and the survey was provided to the Board. Winter recruitment occurred over the last month and went very well. Sponsorship payments have been trickling in. Coupons have been provided for tournament guests. The new/renumbered locker room signs were installed over the last month. Additional updates and information are in the email update to the Board.

7. Building Events

Linn

Nothing to report.

8. Building Operations

Wilson/Linn

Bleacher heaters were left on. Accola said Steiner put a timer on. Wilson/Linn will write something up on bleacher heaters procedures. There should also be some communication to the Zam drivers so they know about the bleacher heaters. Neil asked Steiner for where we are at with account balance from advertising.

Christensen asked if new compressor box got installed? Linn said no, things are running well. Accola said that they actually had some issues at the Squirt Tournament and Dan B. has reported some issues as well. Linn reported that they are telling Wilson around Christmas now.

Bennett shared some building security issues. Linn will work to address those and Christensen will communicate to the coaches about closing down procedures.

9. Financial Operations

Accola

Neil provided a financial update via email including a spreadsheet. The Squirt tournament is up. Working on bringing in new concessions coordinators since Kara T. resigned. Accola has not talked to Nicole on Dibbs recently, but understand that she is working on it.

10. Fundraising Operations

Ran out of raffle tickets and new ones have wrong date so there has been some questions.

11. Hockey Operations – Off Ice

Christensen

LaVold asked if brackets could get posted on the website. Christensen will take care of that. Mite tourney at all time record attendance. There is a skate sharpening role added to the tournament volunteer sheet. Squirt tourney went very well. Chris Larsen has silent auction stick handling training he is going to auction off on Saturday. Sent out registration numbers. Still looking into the number of girls. So whoever is compiling the numbers, Christensen has all of the info. Brian McQuade is going to work with Refs next year.

12. Other Business

a. Key/Under Bleachers

Bennett

There was an issue with the key in concessions. Accola will post something in concessions with key.

13. Adjourn

Motion to adjourn at 8:06pm by Cleveland, second by Christensen. All in Favor.

2015 – 2016 Calendar - Key Dates

May 13th - 6 pm - 8 pm - Spring Registration
August 8th – RFYHA Golf Fundraiser Clifton Highlands Golf Club
September 9th – St. Croix Sports RFYHA Appreciation Event
September 16th – Fall Registration
September 19th – Welcome Back Event
September 27 - Preseason Camp Starts
October 1st, 2015 - Compressors Started
October 11th, - Ice-in finished (*tentative*)
October 13th - LTS Equipment Distribution
October 17th - Preseason Camp Ends
October 19th, 20th, 22nd - Try Outs
October 28th - LTS Starts
TBD – Girls Hockey Weekend
TBD – Team/Individual Pictures
November 7th – Try Hockey for Free
November 18th - LTS Finishes, Winter Registration 6 pm - 7 pm
December 4th, 5th, 6th - Squirt 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