

# RIVER FALLS YOUTH HOCKEY ASSOCIATION

## FEBRUARY 2016 AGENDA *MINUTES*



DATE: Wednesday, February 10<sup>th</sup>, 2016

LOCATION: Wildcat Centre, River Falls

*All members present.*

### **AGENDA**

1. Welcome, Intro, Agenda Review Linn  
*Meeting called to order at 6pm.*
  
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.  
*Accola requests some changes in the minutes. Motion to approve minutes by Magnuson, second by Thomas, all in favor.*
  
3. Guest Comments Guests
  
4. Closed Session Linn
  - a. Second Marlow Release Request  
*Linn will respond in writing. Christensen motioned to deny the request, Accola second. All in favor.*
  
5. Hockey Operations – On Ice LaVoid  
*Lavold would like to purchase pucks for all of the teams. Accola will handle.*
  - a. On ice proposal  
*Discussion occurred on the proposal provided by Kevin Hare. Magnuson requested that we have a second ice scheduler. The manager will continue to schedule games and tournaments. The ice scheduler will now schedule dryland so that it is consistent. Bennett asked if the proposal applied to both the girls and boys? Hare advised that Matt Cranston is on board with the proposal and that yes, the new rules would apply to the girls as well. Bennett asked for clarification of games and tournament limits. She also shared that Baldwin has different rules and that we should make sure everyone is aware that ours will be different. Rasmussen asked if we were still enforcing our game and tournament limits and rules that we have in place this year and if there were exceptions being made. Christensen advised that we were and no exceptions were being made. Christensen advised that we can not cancel the hunt ice rental without 3 weeks notice. MAHA was discussed. Linn will make sure the existing policy is enforced for the remainder of the year. The Policy book will need to be updated next year. Christensen made a motion to approve the on ice proposal. Magnuson second, all in favor.*

*Kevin Hare will be taking Tim LaVold's On Ice Coordinator position. Tim will no longer have a youth association player and will not be remaining on the Board.*

6. Building Events Linn  
*Report provided. Christensen would like to know the dates of the events. Linn will send Christensen the volunteer schedule.*
  
7. Building Operations Wilson  
*Compressor blew. \$9,196 to replace it. Compressor, labor and contactor. Monitoring system would go in near end of the season.  
2 heaters in and ordering up the third motor. Hot water heaters update. Bleacher heaters.....number three has been unplugged because throwing the cushions broke it.*
  
8. Financial Operations Accola  
*Neil had money in the rink tech line (12,000) so we are ahead.  
Allocating money to each of the buckets at the end of the season. Like emergency fund.  
Pulled out grant money because we never get that.*  
  
*Next year we will be moving to dibbs and not have regular and tournament hours, just hours. Shared Squirt C Ice Fest as example.*  
  
*Bennett asked about the Wild tickets revenue – net was \$126? Accola advised that \$800 was used as a down payment on season tickets for the Assn.*
  
9. Fundraising Operations  
*Jody sent Shelly's update. Kealy has agreed to run the golf tourney. He is interested in having one all sports one next year.*
  
10. External Relations/Recruitment/Advertising Rasmussen  
*Have not had any luck with Try Hockey for Free Volunteers. Lobby Wildcat Center sign will be installed soon.  
Rasmussen is looking for an individual to do advertising sales this year.*
  
11. Hockey Operations – Off Ice Christensen  
*Squirt C – adding to squirt tournament.  
May 11<sup>th</sup> and Sept 14<sup>th</sup> will be registration.*
  
12. Other Business
  - a. Nate's Patch Proposal –  
*Nate will present this at the gala. It will be for the 2016-17 season. Jody is working to slim down the criteria and nomination form.*
  
  - b. Squirt A incidents in Chippewa Linn
  
  - c. Discussion on PeeWee bullying and action items Linn  
PeeWee A coaches  
Discipline policy  
*These kids are terrible with coaches in there. Didn't have enough to sit them.  
Frank will speak to Jason about locker room and the kids discipline.  
Communicate to all of the coaches that we back them on the discipline.*

- d. On Ice Director Position Linn

*Hare will replace Lavold this year.*

- e. Board Elections Linn

*Tim LaVold will not have a youth player and will not be running.*

*A discussion occurred about voting non-members in to run for the Board.*

*Jody Christensen asked to be voted in again this year as a member so that she is able to run again for the Board – 1 year term. Hare made a motion to vote Christensen in as a member for 1 year, Magnuson second, all in favor.*

*March 30<sup>th</sup> is annual meeting. Linn will be sending out email to association and preparing the presentation for the meeting.*

### 13. Adjourn

*Motion by Thomas, second by Wilson, all in favor.*

#### 2015 – 2016 Calendar - Key Dates

May 13th - 6 pm - 8 pm - Spring Registration  
August 8<sup>th</sup> – RFYHA Golf Fundraiser Clifton Highlands Golf Club  
September 9<sup>th</sup> – St. Croix Sports RFYHA Appreciation Event  
September 16<sup>th</sup> – Fall Registration  
September 19<sup>th</sup> – 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 7<sup>th</sup> – 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 13<sup>th</sup> – Calendar Raffle due  
January 8th, 9th, 10th - Pony Tail Classic Tournament  
January 15<sup>th</sup> – Pizza order forms/money due  
January 15th, 16th, 17th - PeeWee Tournament  
January 29th, 30th, 31st - Blackcat Classic Tournament  
February 3<sup>rd</sup> – Pizza's delivered  
February 5<sup>th</sup>-7<sup>th</sup>, 2016 Playdowns  
February 12, 13th, 14th - Bantam B Tournament  
February 20<sup>th</sup>, 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