

RIVER FALLS YOUTH HOCKEY ASSOCIATION

JUNE 2016 MINUTES



DATE: Wednesday, June 8, 2016

LOCATION: Wildcat Centre, River Falls

Attendance: Accola, Christensen, Bennett, Olson, Linehan, Wilson, Oakins

Absent: Linn, Cleveland, Magnuson, Hare, Thomas

MINUTES

1. Welcome, Intro, Agenda Review Linn

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 made a motion approve the consent items; Linehan seconded; approved by all.

3. Guest Comments Guests

No guests were present.

4. Hockey Operations – On Ice Hare

Hare was not in attendance at the meeting; but via e-mail indicated that he had no new updates.

5. Building Events Linn

Linn was not in attendance at the meeting; but via e-mail provided the following updates: Circus was June 1, 2016. We never received the down payment for the boxing event so that won't be held. The Renegades contact was finalized and the game schedule is in the process of being finalized and coordinated with Steve.

6. Building Operations Wilson/Linn

Ice in date has been scheduled for October 4. The plans have been finalized and sent to the state for the addition. Materials have been ordered. They have had meetings with the electricians and HVAC and currently in discussions with the excavator. Monitor system is to be installed in coordination with ice-in.

7. Financial Operations Accola

Accola submitted his updates to the board. We have not received the final information regarding the circus; but it should be about the same as last year. Accola will be meeting with Rollie Hall at the High School to go over the contracts for the upcoming year.

8. Fundraising Operations Thompson

Via e-mail to Christensen, Thompson provided the following updates: Golf tournament is scheduled for August 5 at the River Falls Golf Course. Mike Kealy will be coordinating this event.

9. External Relations/Recruitment/Advertising Linn

Linn was not in attendance at the meeting; but via e-mail provided the following updates: Met with Oakins to develop the plan to start engaging with sponsors in mid-June. Town and Country Days is June 12 and Frank will be running the booth. We will be doing the can collection again during River Falls Days. Thomas, Linehan and Hare will be coordinating this event. LTS is being promoted and we are over 1/3rd full at this point. Flyers have been distributed to Ellsworth, Prescott and where we were able to in River Falls.

10. Hockey Operations – Off Ice Christensen

- a. Preseason clinic -- Preseason camp flyers are ready to be sent out to the Association. Discussion was had about what dates will be at Hunt and what dates will be back to the rink. Since ice in is set for October 4, then camp will be held at the rink on October 4 and after.
- b. March pee wee/bantam tournament – We will not be having the midget tournament this year. Discussion was held as to what to put in that slot. One idea is to hold a mite bracket tournament. Jody will explore this idea with Kevin’s input.

11. Other Business

- a. Constitution changes Bennett
Discussion was had concerning language clean up in the constitution for a vote at the annual meeting in March.
- b. Policy Handbook changes Bennett
Discussion was had concerning changes to the policy handbook. It was agreed that this would be tabled to the July meeting to give everyone the opportunity to thoroughly review.
- c. Per Linn via e-mail: MAHA District 2 is going to propose a B1 and B2 format for Squirts with voting in June.

12. Adjourn

Linehan made a motion to adjourn the meeting; seconded by Olson.

<u>2016 – 2017 Calendar - Key Dates</u>	
May 11, 2016	6 pm - 8 pm - Spring Registration RFYHA Golf Fundraiser St. Croix Sports RFYHA Appreciation Event
September 14, 2016	Fall Registration
September 17, 2016	Welcome Back Event Preseason Camp Starts
October 1, 2016	Compressors Started
October 11 2016	Ice-in finished (<i>tentative</i>) LTS Equipment Distribution Preseason Camp Ends
October	Try Outs
October	LTS Starts Girls Hockey Weekend Team/Individual Pictures Try Hockey for Free LTS Finishes, Winter Registration 6 pm - 7 pm
December 2-4, 2016	Squirt Tournament
December 10-11, 2016	Mites Holiday Extravaganza Calendar Raffle due
January 6-7, 2017	All Hockey Game Day
January 13-15, 2017	Pony Tail Classic Tournament Pizza order forms/money due
January 20-22, 2017	PeeWee Tournament
January 27-29, 2017	Blackcat Classic Tournament Pizza's delivered
February 3-5, 2017	Playdowns
February 10-12, 2017	Bantam B Tournament Try Hockey for Free
February 17-19, 2017	Bantam A Tournament Fat Boy Tournament RFYHA Annual Meeting