

RIVER FALLS YOUTH HOCKEY ASSOCIATION



May 2017 Minutes

DATE: Wednesday May 10th, 2017

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Jody, Steve, Johnny, Ted, Andrew, Neil, Kevin, Nicole

ABSENT: Frank, Jana, Paul, Susan

Meeting called to order at 6:05

AGENDA

1. Welcome, Intro, Agenda Review **Linn**

2. Consent Items (All can be approved in one motion, unless an item 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 the minutes by Johnny, seconded by Steve. All in favor.

3. Guest Comments **Guests**

- No guests

4. Hockey Operations – On Ice **Hare**

- Discussion was held regarding morning ice time and if it would be available for RFHS practice. This would free up additional ice time in the afternoon.
- We currently have 35 total individuals that are willing to help coach for the 2017/2018 season. 13 Squirrels, 8 Peewee, 3 Bantam, 5 BlackCats, 12 Mites. Few individuals are willing to coach multi-levels.
- Evaluations came back and everything is looking good.
- Practice plans is focused on pure development; edges and stick work for phase one. The plans are coming together. There will be three phases for the coaches to follow with a menu for them to pick and choose.
- Mite program will stay the same for development.
- Eventually we will need to look at a true Learn to Skate program.
- LTS – registration opened May 1st and we currently have 49 kids signed up. 4 spots left for boys and 7 for girls.
 - We currently have 7 individuals to help coach with Learn to Skate.
- Discussion on how to engage the coaches for preseason. What would be a good incentive, more hours?

- USA Hockey asked what the general feeling is to eliminate checking from Bantam C.

5. Building Events

Linn

6. Building Operations

Wilson/Linn

7. Financial Operations

Accola

- May 2017 Rap - Main changes include removing revenue from Jr. Team for next season, adding in approx. \$5,000 to registration revenue reflecting the rate increases approved last meeting and adding an \$8,000 expense as our contribution to the Solar Project.
- Solar Project
 - Included is a copy of the WPPI Grant Award letter for the Solar Project.
 - Last Tuesday we had a kick-off call with Able Energy relating to the project. They walked through the project management / communication tool they utilize (Basecamp) and explained some of the next steps. Individuals setup on Basecamp from RFYHA include: Neil Accola, Frank Linn, John Linehan, Paul Wilson, Jeff Prochnow, Dan Therriault
 - Building schematics were uploaded to Basecamp to help in engineering / city permits and approval.
 - Discussion around where to locate two inverters (about the size of a Breaker Panel, but about 12" deep); Able will visit rink to look at potential options.
 - Discussion of utilizing existing monitors (or different system) to display system status / impact to visitors in the rink; contact person = Brock
 - The zam will be wrapped with the Able Energy logo.
- Twin States - revenue / profit was very similar to last year. The first line of 588.25 is Concessions and second line represents Beer Sales. Together the anticipated net is \$3,156 vs 3,107 last year. Adding in tips and pull tabs brings estimated net to \$4,152 this year compared to \$3,660 last year and \$4,425 in 2015 - prior years didn't include allocated profit from Pull Tabs.

8. Fundraising Operations

Thompson

9. External Relations/Recruitment/Advertising

Linn

- Jana and Frank are reviewing the list of existing supporters

10. Hockey Operations – Off Ice

Christensen

- RFHYA will host/run the softball tournament for RF Days July 13th-16th
 - Erick and Shane will be helping
 - We need to find volunteers for concessions and beer sales
 - Looking to see what we will serve; dogs, brats, burgers, etc...possibly pork chop on sticks?
 - Hoping to have this up on Dibs within the next few weeks
 - 14 D/E Men Teams and 8 coed teams
 - Looking for someone with a 4-wheeler to drag fields
 - Does the city have one we could use?
 - We will need to bring our grill
- Stesha Bloodhart is filling in as the webmaster, Jodi thinks she has found a person to fill this position.
- All tournaments are on the website

11. Other Business

- Locker Room proposal from RFHS – we are waiting for a new official proposal before we have any further discussion.

Johnny made a motion to adjourn at 8:44; Kevin seconded. All in favor.

2017-2018 Calendar - Key Dates

May 10 th , 2017	Spring Registration 6 pm-8pm
May 10 th , 2017	RFHYA Board Meeting 8pm
May 19 th -21 st , 2017	Bearing Arms Gun Expo
May 30 th , 2017	Board Annual Retreat
June 14 th , 2017	RFHYA Board Meeting 6pm
June 17 th , 2017	Circus
July 12 th , 2017	RFHYA Board Meeting 6pm
July 13-16 th , 2017	River Falls Day's – Softball Tourament
August 9 th , 2017	RFHYA Board Meeting 6pm
September 13 th , 2017	RFHYA Board Meeting 6pm
October 11 th , 2017	RFHYA Board Meeting 6pm
November 8 th , 2017	RFHYA Board Meeting 6pm
December 1-3 rd , 2017	Squirt A/B and B/C Tournament
December 9-10 th , 2017	Mite Jam Tournament
December 13 th , 2017	RFHYA Board Meeting 6pm
December 29-30 th , 2017	HS Holiday Tournament
January 10 th , 2018	RFHYA Board Meeting 6pm
January 12-14 th , 2018	U10/U12 Tournament
January 19-21 st , 2018	PeeWee A/B and B/C Tournament
January 26-28 th , 2018	U14 Tournament
February 9-11 th , 2018	Bantam B/C Tournament
February 14 th , 2018	RFHYA Board Meeting 6pm
February 16-18 th , 2018	Bantam A/B Tournament
March 14 th , 2018	RFHYA Board Meeting 6pm
March 16-18 th , 2018	Mite Tournament; ½ Ice
March 23-25 th , 2018	Fat Boy's Tournament
April 7 th , 2018	Gala