



# RIVER FALLS YOUTH HOCKEY ASSOCIATION

## *November 2019 Agenda*

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DATE: Wednesday, November 13<sup>th</sup>, 2019

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Jody Christensen, Carrie Torgersen, Chris Larsen, John Linehan, Chad Flanagan, Kevin Hare and Nicole Ralston

ABSENT: Paul Bloodhart, Neil Accola, Kaylan Wilson, Chris Larsen

Meeting called to order at 6:00 pm

### **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

B. Approval of Materials

**Action Item:** Approve meeting minutes from past month.

Motion made to approve all Consent items by Johnny seconded by Kevin. All in Favor.

3. **Guest Comments** **Guests**

- Derek, Head Coach for Bantams attended the Board meeting. He had questions regarding practice/game ratio. He researched game time ratio on USA Hockey and other associations rules. Currently bantams are at 34 games. If he decides he would like more games, he must follow the two to one practice ratio and get On-Ice Directors approval. Board recommended to Derek that he has the manager conduct a parent meeting.

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

- Frank and Kevin will be purchasing quick change goalie gear for the mites. They will research to see if they can find promotions for free gear. Frank will send Kevin Tanners email.
- Scrimmages, managers need to define on how they schedule. Make sure that both associations agree to scrimmages and not scheduled games. In WI no refs and coaches on the ice for scrimmages. We can use refs for training purposes, not paid.

#### **5. Building Events**

**Randgaard**

- Frank will be meeting with Doug Black regarding Fat Boy tournament
- Boyd would like to reserve May 2<sup>nd</sup> for his boxing event
- Carrie reported that she let Hudson Association know that we are open for discussions regarding hosting tournament, she hasn't heard back from them

#### **6. Building Operations**

**Linn**

- Capital Campaign group met yesterday, letter will be sent to businesses and alumni week of the 18<sup>th</sup>. Gala video will be circulated again, with follow up videos the weeks following. Interview with the Cranston's will coincide with the videos. Two other videos will also be shot regarding the girl's program and hockey Mom's. Spread the word, we are half way to the goal.
- Outdoor rink, plan is to lay the boards on Friday and work thru the weekend.

#### **7. Financial Operations**

**Accola**

- Reviewed the finance packet, showing slight improvement. We will pick up additional income from raffle sales on the high anticipated enrollment of LTS/Mite registrations.
- Expenses were higher then projected.
  - Utilities payment and St Croix gas cam in 20% over projection.
  - Ice temps had risen past weekend, it was over 65 degrees by the bleachers. Note; bleacher heaters do not need to be on for all games, if they are turned on, they can be turned off prior to the end of the game.
- Frist payment for Zamboni Wrap/Sponsor was received. Money was allocated to capital campaign. Timing for wrapping is up to the sponsor to set up and schedule.

#### **8. Fundraising Operations**

**Walker**

- Pizza money is due this Friday, 11/15<sup>th</sup>. Families that have not turned in their fundraising will not be allowed to take the ice until turned in
- Kristin Japson has joined the fundraising team
- Kwik trip fundraising info will be sent to the association
- Gala Date is set for April 18<sup>th</sup> at Kilkarney. Team is looking into alternative venues.

#### **9. External Relations/Recruitment/Advertising**

**Wilson**

- Kaylan will now be the lead for External relations/Recruitment/Retention, Frank made a motion that this bucket receives full hours, Jody seconded, all in favor. Kurt will still handle Advertising. Chaser boards will be up by the 13<sup>th</sup>. Update will be sent to Neil to update Org chart.

#### **10. Hockey Operations - Off Ice**

**Christensen**

- Currently we follow D2 for Official rates. This year we are playing 90 minutes Bantam games for the rate of \$72 per game.
- Tournament Update

- U10/U12 filled. Hayward pulled out last minute, we currently have a 30-day cancellation refund policy. We did fill their spot with a reduced rate. Jody made a motion to refund Hayward the \$650, Nicole seconded, all in favor. Johnny opposed. For future, we will not refund if cancel with in 30 days.
- U14 is full with 6
- Squirt A - 5 teams, looking for 8
- Squirt B - Closed with 8
- Squirt C - 3 teams
- PW's - both filled
- Bantams A/B full with 12
- Bantams B/C has 11, looking for 1 more
- Mite Holiday tournament has 10 teams
- Mite March Tournament has 3 - need 13 more
- Rebecca Hoeft will be taking over the position of Tournament Director.
- Concession Prices/cash register discussion - conversation on raising prices to support having an automated till/credit card reader. Jody will discuss with Neil
- Deep cleaning will be completed in the concession stand
- Ice Schedule - Schedulers misunderstood Mite schedule and didn't schedule mites on 5 Wednesdays. Looking to add 3 additional ice slots for the mites at hunt
- December schedule should be updated with in the next day
- Dan Brieese will be scheduling zam drivers
- Winter Mites registered 38; 35 from LTS, 2 Walk ins and 1 from Try Hockey for Free. 107 Mites. Total registered skaters 221.

**11. Other Business**

**Linn**

- Newsletter, Frank asked the Board to send him topics for the newsletter by Sunday.

Motion to adjourn by Johnny; Jody seconded. All in favor.

**2019-2020 Calendar - Key Dates**

<b>November 13<sup>th</sup>, 2019</b>	<b>RFHYA Board Meeting 6pm</b>
<b>November 22<sup>nd</sup> -24<sup>th</sup> 2019</b>	<b>U10/U12 Tournament</b>
<b>December 6-8<sup>th</sup>, 2019</b>	<b>U14 Tournament</b>
<b>December 11<sup>th</sup>, 2019</b>	<b>RFHYA Board Meeting 6pm</b>
<b>December 14<sup>th</sup>-15<sup>th</sup>, 2019</b>	<b>Mite Extravaganza</b>
<b>January 17<sup>th</sup>-19<sup>th</sup>, 2020</b>	<b>PeeWee Tournament</b>
<b>January 24<sup>th</sup>-26<sup>th</sup>, 2020</b>	<b>Squirts Tournament</b>
<b>February 7-9<sup>th</sup>, 2020</b>	<b>Bantam B/C Tournament</b>
<b>February 14-16<sup>th</sup>, 2020</b>	<b>Bantam A/B Tournament</b>
<b>March 13-15<sup>th</sup>, 2020</b>	<b>Mite (½ sheet) Tournament</b>
<b>March 20-22<sup>nd</sup>, 2020</b>	<b>Fat Boy Tournament</b>