



# RIVER FALLS YOUTH HOCKEY ASSOCIATION

## *January 2020 Agenda*

DATE: Wednesday, January 8, 2020

LOCATION: Wildcat Centre, River Falls

ATTENDANCE: Jody Christensen, Carrie Torgersen, Paul Bloodhart, Neil Accola, Kaylan Wilson, Chad Flanagan, Frank Linn, John Linehan and Nicole Ralston

ABSENT: Kevin Hare, Chris Larsen and Jana Walker

Meeting called to order at 6:04 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 Jody seconded by John. All in Favor.

3. **Guest Comments** **Guests**  
• No Guests

4. **Hockey Operations - On Ice** **Hare**  
• Discussion regarding Liaison process, Liaison is the go between the parents and the team to help with situations and/or problems. If you have questions regarding process or need additional support on a specific situation, bring them forward for direction. Jody will update the Liaisons for each level on the website.

5. **Building Events** **Randgaard**

- Fat Boys Tournament, Frank spoke with Doug, invites will go out tomorrow. This year we will require Teams to pay in advance. Frank is working on leads for each age category. Work positions will be posted on DIBS within the next few weeks.
- Hudson tournament is possibly looking to host at RFHY April 5<sup>th</sup>.
- April 23-26<sup>th</sup> Pool tournament has been confirmed. Frank will look into getting a updated contract.

**6. Building Operations**

**Linn**

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**7. Financial Operations**

**Accola**

- Financial packet was reviewed. End of season projection is currently negative. Over projection in revenue but increase in projected expense. Compressor A2 needs replacing, compressor was tripping due to low oil pressure. When they removed the oil pump, discovery was the oil pickup has been sucked into the compressor. RinkTec is putting together an estimate.
- Amazon donations is listed under donations on the Financial documents
- Semi Annual Bingo report has been filed with the state. Each report due within 60 days of end of reporting period.
- December 2019 financials due to RF State bank - due 30 days after quarter end, 60 days after our fiscal year.
- 1099's for Refs will be sent to Geissler this week.
- Discussion on raising concession stand charges, new register and credit card sales. Neil has asked the Board to review prices at other rinks that we visit
- State Bank approved a second donation towards the Capital Campaign.
- Next video for the Capital Campaign will be released this week.
- Greg Peters showed interested on writing an article

**8. Fundraising Operations**

**Walker**

- Raffles tickets are due Sunday, January 19<sup>th</sup>. Jody will follow up with Jana regarding sending a reminder message to the Mangers. Policy will stand, if raffles are not received, child will not be allowed on the ice.

**9. External Relations/Advertising**

**Unassigned**

- We are still looking for a bucket head for External Relations/Advertising, if you know person of interest put them in touch with Frank

**10 Member Engagement Retention/Recruitment**

**Wilson**

- Defining the Member Engagement Retention/Recruitment bucket and Board Succession planning, Jody and Kaylan will continue conversations and report at the February meeting
- Committee will be formed to investigate options with Sports Engine and like options

**11. Hockey Operations - Off Ice**

**Christensen**

- Blue line club has donated a new water fountain to RFHYA.
- Mels and Emmas has offered us their empty cans, we would need to pick them up weekly in exchange. No interest at this time.

- High School Game Board coverage, get on DIBS and sign up a game for Board coverage
- Bantam Tournament, in the past we have struggled raising money with basket raffles. Neighboring Association raffled off a cooler filled with liquor, raffle was successful. Will work on purchasing a Yeti cooler and filling it will liquor in anticipation that we can up sales from previous years.
- Spring Registration dates will be confirmed for the February meeting.
- Inquiry regarding LiveBarn; can the Highschool games be unblocked? Jody working on getting games unblocked

**12. Other Business**

**Linn**

- HS Drum set that was under bleachers went missing, let Neil know if you hear anything regarding whereabouts.
- DIB's positions and expectations will be posted on the RFHYA website

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

<u>2019-2020 Calendar - Key Dates</u>	
January 6 <sup>th</sup> -8 <sup>th</sup> , 2020	Squirts A/B Tournament
January 17 <sup>th</sup> -19 <sup>th</sup> , 2020	PeeWee Tournament
January 24 <sup>th</sup> -26 <sup>th</sup> , 2020	Squirts B/C Tournament
February 1-2 <sup>nd</sup> , 2020	WAHA Playdowns
February 7-9 <sup>th</sup> , 2020	Bantam B/C Tournament
February 14-16 <sup>th</sup> , 2020	Bantam A/B Tournament
March 13-15 <sup>th</sup> , 2020	Mite Tournament
March 20-22 <sup>nd</sup> , 2020	Fat Boy Tournament
April 26-27 <sup>th</sup> , 2020	Pool Tournament