



River Falls Youth Hockey Association

Meeting Minutes

March 26, 6:00pm to 7:30 pm

Wildcat Center



Attendance

- **Present** - Kaylan Wilson, Jody Christensen, John Robinson, Chad Flanagan, Ben Seiser, Vanessa Withers, Danny Schnacky, Kyle Wright, Heidi Van Nurden, Megan Ross.
- **Absent** - Jeff Prochnow, Pat Gundersen.

Call to order - Kaylan Wilson

Approve Consent Agenda - Last Meeting Minutes & Current Agenda

- Kaylan made a motion to approve the consent agenda with one addition to the agenda update on refrigeration system and summer plans. Jody seconded. All in favor. MC.

Guest(s) Present & Comments

- Lindsey Curtis & Jake Molberg - slate committee members.

Strategic Planning

- Slate committee discussion.
 - After discussion, committee selected the following to run for board positions in upcoming election: Jody Christensen, Megan Kusilek, Megan Wieser, Brigid Burhans, Caryn Weingartner, Kelly Johnson.

President's Report – Kaylan Wilson

- No updates of note.

Treasurer's Report – Chad Flanagan

- Chad provided an overview of our current financial position and relevant updates as we approach the end of the fiscal year, including recent discussion and rental contract negotiation with RFHS.

Old Business.

- None.

New Business

- Off-Ice Operations
 - Dream supporter award. With consideration for all nominations, the remaining board members unanimously named both Chad Flanagan and Kaylan Wilson the Dream Supporter award for the 2024/2025 season.
- On-Ice Operations
 - Policy handbook proposed language change to tryout process. Kaylan presented several proposed changes to the policy handbook to address CPDC recommendation of revision to Squirt goalie tryouts along with several other changes to further align handbook language with US Hockey and WAHA policy wording. Kaylan motioned the proposed changes as presented (see attached). Jody seconded. All in favor. MC

- Building Operations
 - Ben gave an update on the refrigeration system. System shutdown for the year, dialing in some of the issues we had this year. Off season work will address these more minor items and include a check to see if subfloor system is salvageable, what was the issue was when decommissioned etc.

Board Comments; Q&A on submitted monthly Operations Committee Reports

- See reports below.

Comments, Announcements, Other Business

- None

Adjourn

- Kaylan made a motion to adjourn the meeting. John seconded. MC. Meeting adjourned.

Confirm next meeting time

- Next meeting will be the annual member meeting and will be held on Wednesday, April 16th, 2025 at 6pm at Wildcat Center.

Committee Reports

- See below

March 2025	Monthly Update	New Business Agenda for Discussion or Decision
On-Ice Operations	Looking to establish a two-week formal pre-season camp for September of 2025. Preference is 6 total sessions starting the two weeks prior to tryouts. Preferred dates are weeks of 9/15 and 9/22. Likely location is Hunt due to cost. Looking to contract out the instruction to make this a clear enhancement. Will speak to FHIT and other vendors to establish vendor that will run camp. Camp would be for Girls and Youth. Tryouts for 2025/2026 will take place, starting 9/27, 28, 30 and October 1st. Six sessions will run on 27, 28 with 3 each on the 30th and 1st. 9/27 is a Saturday. Will need to re-confirm ReadReact can perform the assessments at all levels. Monday night skills will continue but under a different format. Reaching out to FHIT and Puck Dynasty (among others) to see what they can offer. Likely will interview at least 2 vendors prior to making selection. Still desire to keep Wed set aside for goalies. Likely keep it with Read React but plan to ask other vendors what they can offer.	Policy handbook proposed language change to tryout process
Off-Ice Operations	Final meltdown went great, we doubled the teams this year from 4-8, we had a upper and lower division. Lots of alumni in the building, and past board members and coaches, everyone was very impressed with the building and the association as a whole. Lots of postive feedback, we had 4 new teams and no problems with any of them.	
Building Operations		
Financial Operations		
Fundraising & External Relations		