

**Rogers Youth Hockey
Monthly Board Meeting
January 21, 2008**

Present: Don Miller, Jeff Schmitz, Dave Mumm, Dawn Lind, LaFonda Leshovsky, Bob Anderson, Brent Voeller, Tim Marchand, Derek Pedlar, Jesse Buckingham, Gary Johnston and Mary Stanley

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:41 p.m.
Reading of December Minutes	The December meeting minutes have not yet been approved.
Open Microphone	Scott Texley, a parent with a child in the RYHA program, presented the Board with information relating to the possibility of updating the Association's website. Mr. Texley indicated that he would be willing to locate a vendor for the initial setup of the website and would find local businesses to support the new website through advertising on the site. The Board discussed a related issue of coordinating online registration and the concerns with local businesses being approached by multiple people/organizations for donations or advertising dollars. The Board authorized Mr. Texley to conduct some research on updating the Association's website and looking into local advertising interest.
Treasurer	The December financials are not yet complete. There is an aggregate outstanding balance of registration fees owing from the Association's members of approximately \$37,000. After discussion, the Board determined that the list of outstanding members should be divided by level and that the Level Directors would talk to specific members concerning the outstanding fees. The Registration Director will supply the lists to the Level Directors on January 22 nd . Members will have until January 31 st to pay all outstanding fees or, commencing February 1 st , their skater(s) will not be allowed to skate in any RYHA event, including practices, games, tournaments and District 10 playoffs.
High School Boys' Coach	No updates
High School Girls' Coach	No updates
Coaching Director	Looking into the possibility of putting the coach evaluation forms on the RYHA website. The Board discussed the practice of interviewing each coach candidate every year and whether that was necessary. No determination was made whether that practice would continue.
Athletic Director	The Association will be providing an introduction to goaltending clinic in February for all Mite and Squirt level players. The clinic will consist of 4 sessions and will be conducted by Zach Sikich. If anyone is able and willing to donate goalie equipment, the Association will provide a letter for tax deduction purposes. The Association currently has 7 sets of goalie gear. Tim Timm of District 10 has complimented our Association on the Mite program. Other associations are looking at what we are doing. The Board discussed the annual review of the Athletic Director and determined that each annual review should be conducted before the April Board meeting.
Girls' Director	No updates
Fundraising Director	Currently pulling calendars for 2008. Results will be posted on website on monthly basis.
Registration Director	Final ice bills will be distributed in the upcoming week. The Registration Director needs a final list of all H.S. student mentors and the teams to which they are each assigned.

Tournament Director	No updates. The President reported that net profits from the two tournaments were somewhere between \$1,000 and \$2,000.
Ice Scheduler	The Ice Scheduler sold approximately 60 hours of ice that was not needed by the Association. Some ice was sold at half price; some ice went unused. Approximately \$2,000 of ice was not sold.
Equipment Manager	Some of the tryout jerseys are damaged and will need to be reordered. Rather than purchasing pre-made "First Aid" kits, the Equipment Manager would like the Board's input on purchasing the individual First Aid kit supplies and creating our own kits which would contain the supplies actually used and needed by the teams. The Board support this proposal. Hockey nets were purchased and are being used in the RAC. The Ice Scheduler was authorized to order hanging net guards for the goalie clinic, as well as more pucks for the puck bags.
Bantam Director	Bantam Director has been spending time with both the A and B-1 teams. The Bantam Director is working with Competitive Edge to encourage development of more and better hockey players.
Pewee Director	Pewee A and B-2 parent issues continue. Two B-2 coaches were de-rostered after Christmas.
Squirt Director	No updates.
Mite Director	No updates
District 10 Representative	No updates
Vice President	The Vice President attended the last District 10 meeting. District 10 wants all Squirt C scores e-mailed in to the Squirt Director. District 10 enrollment is down over 300 skaters. Soccer and basketball are increasing. Rogers will need to supply workers to the Anoka Arena for the D-10 Tournament.
President	The Vice President, Treasurer, Fundraising Director, Mite Director, Bantam Director and Girls' Director are all up for re-election at the annual meeting. The President has requested that the existing Board members indicate in the near future if each has intentions of running for re-election. The Board discussed having a committee of level directors who could rotate or move between levels from year to year in order to avoid having a level director at a given level who also had a child at that level. The Board discussed the code of conduct policy. A separate committee is looking into creating a code of conduct policy for all players, parents and coaches. A state-wide issue for 2008 will likely be re-districting
	The meeting adjourned at 9:30 p.m.