

**Rogers Youth Hockey
Monthly Board Meeting
January 19, 2009**

Directors Present: Don Miller, Brent Voeller, Tim Marchand, Jim Ternus, Jim Cecil, Tim Lloyd, Jason Rosati, Kevin Timm, Lisa Parent, Dawn Lind, LaFonda Leshovsky, Mary Stanley. Also present: Bob Reimer, Bob Faust and Sue Belden.

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:48 p.m.
Reading of December Minutes	The December meeting minutes have been approved and posted to the website.
Open Microphone	None
Tournament Director	No update
Treasurer	<p>The Association currently has the following bank balances:</p> <ul style="list-style-type: none"> • Regular Checking - \$2,862.36 • Savings (Arena Fund) - \$15,015 • Premium Market Checking - \$208,120 • Performance Savings (Equipment) - \$20,008 • Total in Bank Accounts - \$246,006 <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> • \$11,085 - additional registration fees • \$766 – Quality Photo rebates • \$59 – interest earned on accounts
	<p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> • \$4,024 – Rogers-sponsored tournament expenses • \$600 – Peewee A tourney • \$120 – Registration fees for MN/USA Hockey (coach registrations) • \$4,040 – Competitive Edge • \$855 – Pro Hybrid Goalie Training • \$250 – SKATE Program • \$1325 – Computer and software for Treasurer • \$80 – Calendar winners from 2008 • \$100 – Mite game referees (4 games) • \$90 – coaches certifications <p>Ice invoices totaling approximately \$25,000 for ice hours were just received from the City and will be paid in the near future.</p>
High School Boys' Coach	No update
High School Girls' Coach	No update
Coaching Director	The January coaches' roundtable meeting was postponed. The next roundtable meeting for all coaches will be held February 21 st at the RAC at 7:30 a.m.

Athletic Director	<p>The Board discussed crediting volunteer hours for a RYHA parent to perform the wiring in the RAC for a new trophy case and the goal judge lights behind the goals.</p> <p>The Board also discussed having Chuck Ellis build a trophy case for the RAC. Board members were invited to submit pictures of interesting trophy cases from other arenas for consideration.</p> <p>An introduction of goalie training will be held in February/March.</p> <p>The Athletic Director has communicated with District 10 regarding some associations having unbalanced teams at the same level; e.g. 2 B-1 teams, with one more skilled than the other. This practice is in violation of District 10 policies.</p> <p>The proceeds from the Parkinson's fundraiser will be used to purchase stick handling aids.</p>
Girls Director	<p>The Mini-Mite and Mite teams held scrimmages during the last H.S. girls game.</p> <p>H.S. girls are writing pen pal letters to the youth skaters.</p>
Fundraising Director	<p>Gross proceeds from Dance - \$8,989 Net proceeds from Dance - \$8,289</p> <p>Remaining fundraising events for year include a spaghetti dinner and GrowHockey.com (ongoing fundraising).</p> <p>The Board discussed procedures for handling funds from fundraising activities. The Vice President will review the policy manual and make recommended changes to implement procedures for handling funds from fundraising events.</p> <p>The Board also discussed getting volunteers during the Bantam District tournament in Rogers.</p>
Registration Director	<p>The Board discussed the number of skaters who left RYHA from the prior year and the new skaters that have joined. There was a net gain of 7 skaters – retention level is good.</p> <p>New registration forms have been prepared.</p> <p>Goal is to have registration fees posted for public by end of June.</p>
Ice Scheduler	<p>There are extra ice hours to sell.</p> <p>The Board discussed the number of ice hours used by Mites.</p>
Equipment Manager	No update
District 10 Representative	<p>January District meeting notes:</p> <ul style="list-style-type: none"> • Skaters need to keep their helmets on until they are off the ice. • Coaches without completed training must be removed from rosters immediately. • Substitute goalies for district playoffs must be signed by end of January (by Tim Timm). • District 10 thanked all ice schedulers and registration directors in the District for the great job they've been done across the District this season.
Publicity Coordinator	No update
Bantam Director	<p>Bantam A team is currently ranked #4 in state.</p> <p>Bantam B-1 team is playing well.</p>

Peewee Director	<p>Peewee A - consolation champion in St. Cloud tournament. Would be in district playoffs based on current standings.</p> <p>Peewee B-1 (Black) – 2nd place in Grand Rapids tournament. Have a chance to make district playoffs based on current standings.</p> <p>Peewee B-1 (Blue) – Playing well. Would be in district playoffs based on current standings.</p> <p>Peewee B-2 – Challenging season for team. The Board discussed the situation and heard input from parents from the team.</p>
Squirt Director	<p>Squirt A – 1st place in Rochester tournament</p> <p>Squirt B-1 – 2nd place in Spring Lake Park tournament</p> <p>Squirt B-2 – Team is improving.</p>
Mite Director	<p>The Board discussed that a few Mites are interested in playing goalie next year as Squirts. The Board discussed possibilities of increasing the number of Squirt goalies.</p>
Vice President	No update
President	<p>The Board discussed the draft Charitable Contribution and Pledge Agreement with the City of Rogers, including proposed changes to same. The President will work with the Secretary to revise the agreement and present the revised version to the Board for its consideration. The President will also advise the City that the current draft agreement is incomplete, that the Board has not voted on the current draft, and that further changes will be made to the draft agreement.</p>
	The meeting adjourned at 9:30 p.m.