

**Rogers Youth Hockey
Monthly Board Meeting
June 15, 2009**

Present: Mary Stanley, Lisa Parent, Sue Belden, Tim Marchand, Jason Rosati, Jim Cecil, Tim Lloyd, Kevin Timm. Also present was Dave Rooks.

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:40 p.m.
Reading of May Minutes	The May meeting minutes were approved and will be posted to the website.
Open Microphone	No questions/comments
Treasurer	<p>The Board reviewed and discussed the written financial report provided to all Board members.</p> <p>The Association currently has the following bank balances:</p> <ul style="list-style-type: none"> • Regular Checking - \$209.58 • Savings Account - \$103,326.81 • Total in Bank Accounts - \$103,536.39 <p>The separate accounts for the arena fund and equipment have been closed.</p> <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> • \$197.50 – Registration Fees • \$200 – Volunteer hours deposits • \$34.52 – Interest earned on accounts • Total Deposits - \$432.02 <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> • \$450.00 – April ice rental • \$400 – Volunteer hours checks refunded for hours completed • Kelly Ellis for Rockin’ Rogers – food float - \$800.00 • Sporting Goods for Rockin’ Rogers – Tshirts - \$631.50 • 9-month CD @ .9% - \$50,000.00 • Let’s Play Hockey Tournament Advertisement - \$100.00 • Maple Grove Park & Rec (reimbursement for Bantams 12/2008) - \$170.00 • Office Max – copies of budget for Board - \$30.71 • \$3 – Bank service charges • Total Disbursements - \$52,585.21 <p>The Board reviewed and discussed the draft budget for the 2009/2010 season.</p>
Golf Event	The 8 th annual golf tournament is scheduled for July 17 th at Daytona Golf Club. Teams, sponsors and silent auction items are still needed.
Rockin’ Rogers Days	Rockin’ Rogers Days is June 25-27. Volunteers are needed to work in the food booths. Kelly Ellis is coordinating the food booths for the Association.
High School Boys’ Coach	No update

High School Girls' Coach	No update
Coaching Director	Will be sending out an email requesting coaching applications for 2009/2010 season.
Athletic Director	No update
Girls Director	A meeting was held with parents of U12 girls. The consensus was that Rogers should have its own team of U12 girls rather than waive any skaters to other associations. Therefore, Rogers will have U12 team and a U10 team consisting entirely of Rogers skaters. It is anticipated that both teams will skate at the "B" level.
Bantam Director	No update
Pewee Director	No update
Squirt Director	No update
Mite Director	No update
Tournament Director	The Board discussed the open Tournament Director position to be appointed by the Board. Upon motion duly made, and seconded, the Board unanimously adopted the following resolution: RESOLVED, that Barb Timm is approved as the Tournament Director.
Fundraising Director	No update The Board discussed the upcoming Rockin' Rogers event. Dave Rooks updated the Board on the status of the upcoming golf tournament on July 17th. Some registrations for teams and hole sponsors have been received. Silent auction items are still needed.
Registration Director	All registrations will be done online this year. The Association will be using a website provided at no charge from USA Hockey. The Registration Director is investigating the possibility of accepting credit card payments in lieu of checks. Registration Director will be maintaining all birth certificates from year to year.
Ice Scheduler	Need to know the number of hours required for tryouts. Tryout clinics will start September 19 th .
Equipment Manager	No update
District 10 Rep	No update
Vice President	No update
President	No update
	The meeting adjourned at 8:38 p.m.