

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

**Present: Mary Stanley, Lisa Parent, Sue Belden, Brent Voeller, Tim Marchand, Jason Rosati, Jim Cecil, Tim Lloyd, Kevin Timm. Also present: Dave Hansen, Tom Daly, Lisa Przybilla, Paula Roberge, Gary Johnston, Dave Rooks.**

<b>Agenda Item</b>	<b>Updates / Comments / Notes</b>
Call to Order	Meeting called to order at 7:32 p.m.
Reading of September Minutes	The September meeting minutes will be prepared and distributed for approval.
Open Microphone	No questions/comments
Treasurer	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> <li>• Business Checking - \$4,734.17</li> <li>• Savings Account - \$247,066.92</li> <li>• 9-month CD - \$50,000</li> <li>• Total in Bank - \$301,801.09</li> </ul> <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> <li>• \$2,920.00 - Registration Fees thru TST Media (net of \$99.60 credit card fees)</li> <li>• \$50,014.50 - Registration Fees – Checks</li> <li>• \$544.50 – SKATE wine tasting &amp; Marilyn’s fundraisers (net of \$75 paid to Daytona for room rental)</li> <li>• \$625.00 – Refund tournament fees</li> <li>• \$650.00 – Rogers-sponsored tournament registration fees</li> <li>• \$72.96 – Interest earned on accounts</li> <li>• Total Deposits - \$55,059.36</li> </ul> <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> <li>• \$3,075.00 – Squirt tournament registrations</li> <li>• \$4,875 – Peewee tournament registrations</li> <li>• \$580.00 – U12 tournament registrations</li> <li>• \$250.00 – SKATE program registration fee</li> <li>• \$65.00 – TST Media monthly fee</li> <li>• \$3,515.48 – Tryout expenses (food, evaluators, referees)</li> <li>• \$3,688.00 – Refund Bantam fees for players waived to Champlin</li> <li>• \$2,468.00 – Mite goalie equipment</li> <li>• \$2,923.00 – Team jerseys/socks</li> <li>• \$625.00 – NSF check</li> <li>• \$21.00 – NSF fees</li> <li>• \$3,825.00 – Marchand Camp expenses/instructors (extended fall)</li> <li>• Total Disbursements - \$25,910.78</li> </ul>

Registration Director	<p>Registered skaters to date:</p> <p>32 Bantams  58 Peewees  26 Squirts - travel  12 Squirts – house  14 U12s  13 U10s  73 Mites  46 Mini-Mites</p> <p>All coaches need to be registered with USAHockey and with Rogers Hockey through our website.</p> <p>District 10 roster sign-offs are October 29<sup>th</sup> for Peewee A and November 14<sup>th</sup> for all other teams.</p> <p>A meeting was held last week for all managers, which included training for the new website.</p>
Fundraising Director	N/A
High School Boys' Coach	No update
High School Girls' Coach	No update
Coaching Director	An email will be sent out this week regarding the high school mentoring program.
Athletic Director	A post-tryout meeting will be held in next month or so to discuss tryouts.
Bantam Director	No update
Peewee Director	Will be meeting with Coaching Director and all Peewee coaches this coming Saturday.
Squirt Director	In need for referees for Squirt C games.
Mite Director	Have 8 of 9 sponsors for Mite teams. Will start skating on October 31 <sup>st</sup> .
Girls Director	<p>All games and tournaments are scheduled.</p> <p>Reminder that U12s are skating at Peewee level ice hours.</p>
Tournament Director	No update
District 10 Rep	Possible District 10 Mite jamboree in Rogers in January.
Publicity Coordinator	Much confusion from members regarding setting up emails on new website.
Ice Scheduler	Ice scheduled through November 14 <sup>th</sup> . Game schedules will be released November 3 <sup>rd</sup> /4 <sup>th</sup> for Bantam and Peewee; U12, U10 and Squirts will be released November 15 <sup>th</sup> .
Equipment Manager	All teams have jerseys except U10, which have been ordered. Board presented with inventory taken by Equipment Manager of all equipment owned by Association.

Vice President	<p>The Board discussed the policy of team sponsors. The Board clarified that if a team finds a sponsor, the team will receive 100% of the donation. If a sponsor approaches the Association and wants to sponsor a team, the donation will be split 50/50 between the Association and the sponsored team. If jersey nameplates are purchased, that cost will be split 50/50 also.</p> <p>The Board was advised that Leah Olson resigned as Secretary. Accordingly, the Secretary position is open and the Board is seeking qualified candidates.</p>
President	<p>The President advised the Board that City is still looking for a used Zamboni to be used primarily for outside ice.</p> <p>The City has agreed to the \$1.0 million liability insurance coverage in the Ice Agreement. The President will sign the agreement and return to City.</p> <p>The President will attend the next council meeting of the City of Rogers and present the Association's annual \$65,000 payment.</p>
	The meeting adjourned at 8:23 p.m.