

**Rogers Youth Hockey  
Monthly Board Meeting  
April 19, 2010**

**Present: Mary Stanley, Lisa Parent, Diane Brewer, Sue Belden, Tim Marchand, Brent Voeller, Jim Ternus, Jim Cecil, Tim Lloyd, Jason Rosati. Also present: Paula Roberge, Dave Hansen**

<b>Agenda Item</b>	<b>Updates / Comments / Notes</b>
Call to Order	Meeting called to order at 7:35 p.m.
Reading of March Minutes	The March meeting minutes have been approved and will be posted to the website.
Open Microphone	No persons for open microphone
Treasurer	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> <li>◆ Business Checking - \$669.23</li> <li>◆ Savings Account - \$160,906.28 <ul style="list-style-type: none"> <li>○ Total in Bank - \$161,575.51</li> </ul> </li> </ul> <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> <li>◆ \$1,255.00 – Registration Fees – Checks/Cash</li> <li>◆ \$131.25 – Dist. 10 Ice for Bantam a tournament extra gap ice billing</li> <li>◆ \$78.00 – Squirt B1 ice rental reimbursement</li> <li>◆ \$710.00 – MN Hockey reimbursement for Coach registration</li> <li>◆ \$2,047.00 – Spaghetti dinner – net of \$141 expenses</li> <li>◆ \$68.71 – Interest earned <ul style="list-style-type: none"> <li>○ Total Deposits - \$4,289.96</li> </ul> </li> </ul>
	<p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> <li>◆ \$18,396.25 – City of Rogers – February ice bill/room rent</li> <li>◆ \$2,800.00 – Dist 10 Ice for Bantam A tournament</li> <li>◆ \$14.15 – Tournament expense for banners</li> <li>◆ \$540.65 – Injury registration refund</li> <li>◆ \$28.00 – Annual P.O. Box Rental</li> <li>◆ \$800.00 – Non-parent coaches Pee wee A/Bantam A</li> <li>◆ \$1,310.93 – SKATE banquet prizes</li> <li>◆ \$65.00 – TST Media monthly fee</li> <li>◆ \$3.00 – Bank fees <ul style="list-style-type: none"> <li>○ Total Disbursements - \$23,957.98</li> </ul> </li> </ul>
	Started ice preliminary billing. Invest \$85K for best interest rate.
Fundraising Director	No Update
Registration Director	No Update
Vice President	Ice off from May 20 – June 13 for resurfacing. Open positions for 2010 to be held at May 17th meeting: Vice President (Mary Stanley), Treasurer (Lisa Parent), Fundraising (), Bantam Director (Jim Ternus), Girls Director (C.J. Lyngen, Jim Amoe), Mite Director (Dan Vreeman); Lisa Pryzbilla to blast open positions.
High School Boys' Coach	No Update
High School Girls' Coach	No Update
Coaching Director	End of year reviews with non-parent coaches.
Athletic Director	Proposed an increase for non-parent coaches - will look at budget to determine. Would like to have (5) interim goalie sessions in May. Directed Dave H. to look into goalie equipment for next season. Committee is getting

	ice time ready for 2010-2011 season.
Bantam Director	Working on tryouts – 5 players were waived to Champlin for 2009-2010 season. Expect that we will have them room for them again this season.
Peewee Director	Working on tryouts – Expecting 4 goalies; 3 teams for 2010-2011 season. Probable A/B1/(B2 or C) teams
Squirt Director	No Update
Mite Director	No Update
Girls Director	Increase in girls numbers for off-season; expects to have enough players for 2 U10 and 1 U12 teams. Bob is looking into more ice time elsewhere for 2010-2011 season. Note: Gary Johnston received a coaching award due to 2 parents nominating him.
District 10 Rep	No Update
Publicity Coordinator	No Update
SKATE Director	\$1,310.93 – SKATE banquet prizes. Had 135 qualifying skaters with a budget of \$20 each. <b>Next year proposals:</b> the possibility of changing the SKATE banquet to March next year due to many skaters not able to attend and/or not able to stay for door prizes (have before baseball tryouts); That skaters need to be present when door prizes are being given; have all level members called at once (i.e. all Bantams, All Peewee's, etc.) in lieu of separating by team to speed up. There were four cases of bottled water remaining after the banquet – is looking into the possibility of donating them to “Rockin’ Rogers”.
Ice Scheduler	No Update
Equipment Manager	Will need more equipment for increased numbers.
Tournament Director	No Update
President	No Update
	The meeting adjourned at 8:31 p.m.