

**Rogers Youth Hockey
Monthly Board Meeting
January 18, 2010**

Present: Bob Anderson, Mary Stanley, Lisa Parent, Sue Belden, Jim Ternus, Jim Cecil, Tim Lloyd, Kevin Timm. Also present: Tom Daly, Lisa Przybilla, Barb Timm, Paula Roberge.

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:36 p.m.
Reading of December Minutes	The December meeting minutes will be circulated.
Open Microphone	N/A
Gambling Director	The City of Elk River has approved the site license, but the State of Minnesota has rejected it because the Gambling Director must be a voting member of the Board for at least 6 months. The Board discussed having an existing Board member act as the Gambling Manager in order to obtain the license. The President will discuss this option with the Fundraising Director.
Treasurer	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> • Business Checking - \$1,923.08 • Savings Account - \$192,363.99 • 9-month CD - \$50,000 • Total in Bank - \$244,287.07 <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> • \$4,017.00 - Registration Fees – Checks • \$468.00 – Quality Photo rebates • \$2,300.00 – refunded tournaments from teams not participating • \$225.00 – Applebee’s pancake breakfast • \$124.50 – Rogers-sponsored tournament merchandise • \$20.00 – Ice breaker dance – silent auction donation • \$3,000.00 – Bill and Sara Hnath capital contribution • \$85.23 – Interest earned on accounts • Total Deposits - \$10,239.73

	<p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> • \$31,916.25 – City of Rogers – November ice & room rent & Schwan’s ice • \$792.07 – Gambling license expenses • \$1,950.00 – Sauk Rapids Mite Jamboree (6 teams) • \$5,338.62 – Rogers tournaments – trainer, referees, merchandise/supplies • \$46.00 – Hennepin County – spaghetti dinner food application • \$350.00 – Squirt C referees • \$687.50 – Fee overpayment reimbursements • \$95.00 – Coach recertification • \$65.00 – TST Media monthly fee • \$17.60 – Postage • \$61.99 – Flowers for Carrie Lorman funeral • \$5,000.00 – Raffle ticket winners • \$6.60 – Bank fees • Total Disbursements - \$49,326.63
Registration Director	No update
Fundraising Director	No update
High School Boys’ Coach	No update
High School Girls’ Coach	No update
Coaching Director	No update
Athletic Director	No update
Bantam Director	There are a few past due accounts being dealt with – approx. 3 or 4 traveling players involved.
Peewee Director	Discussed the likelihood of Peewee teams making District playoffs: Good chance A will be in; B-1 are on the cut now; B-2 will not be in; C will be in.
Squirt Director	Discussed the likelihood of Squirt teams making District playoffs: A, B and C teams will all be in.
Mite Director	Level 2 and 3 are registered for Sauk Rapids tourney. The Mite jamboree will be March 14 th .
Girls Director	Discussed the likelihood of girls teams making District playoffs: U-12s will not be in; U-10s will be in.
Vice President	No update
District 10 Rep	There is too much checking from behind occurring. The Board discussed the need for referees to make consistent calls. Referees are refusing to discuss matters with coaches on the ice. The Board discussed issues relating to referees being too inexperienced and/or too young for the age group playing.
Publicity Coordinator	\$225 was made on Applebee’s pancake breakfast.

SKATE Director	Paula Roberge provided updated on SKATE banquet to be held April 12 th at the Rogers Middle School from 6:00-8:00 pm.
Ice Scheduler	No update
Equipment Manager	No update
Tournament Director	The District 10 Bantam A tournament at Rogers will be February 20, 22, 24 and 26.
President	<p>Reminder that the Board is still looking for a Secretary</p> <p>The lock on the coaches' room is in place.</p> <p>The Board discussed the future ice hour needs of the Association and the need for quality outside ice in Rogers. The President will discuss with the Arena Commission the outside ice situation and need for a temporary shelter at the RAC for use by players on the outside ice.</p>
	The meeting adjourned at 9:03 p.m.