

	<p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> • \$65,000.00 – City of Rogers - annual funding commitment • \$5,050.00 – City of Rogers – September ice & room rent • \$363.90 – Tryout expenses (food, evaluators, referees) • \$250.00 – Squirt & Pee wee sanction fees • \$1,675.00 – Icebreaker dance expense (rental, security, bartender, band) • \$1,175.00 – Pee wee tournament registration • \$222.50 – Multi-family discount reimbursement • \$420.00 – River Rival scrimmage referees • \$65.00 – TST Media monthly fee • \$17.60 – Postage • \$235.00 – Domain name renewal (9 years) • \$3.00 – Bank service fee • \$2,860.00 – Goalie training program • \$16.30 – Sporting Goods – equipment • \$1,640.00 – MN/USA Hockey – coach registrations <ul style="list-style-type: none"> • Total Disbursements - \$78,993.30
Fundraising Director	<p>Raffle tickets should be turned into team managers by December 3rd. Managers to organize tickets and deliver to Fundraising Director on or before December 5th. Drawing will be held December 13th at RAC.</p>
Gambling Update	<p>The President and Gambling Director are talking to the Elk River Legion concerning the Association operating the pulltabs at the Legion. The President and the Gambling Director are both taking the necessary classes to be licensed. Operations at the Legion have historically been \$1.7 million gross per year, with 4-6% estimated profit.</p>
Used Zamboni Update	<p>The President reported that the Association is in discussions with the City of Rogers concerning the purchase of a used Zamboni to be used on outside ice. The Association will purchase the Zamboni and donate it to the City, subject to the City agreeing to certain terms which will be reflected in the City’s resolution.</p>
Registration Director	<p>Rosters for all travel teams are completed and signed-off. Sign-off for Mite rosters will be completed in 2 weeks.</p> <p>There are 12 coaches that need to renew their coaches’ training by December 31st in order to continue coaching this season.</p> <p>A “guest coach” does not need to be, but cannot be on the ice more than 3 times during the season.</p> <p>The Board discussed the public display of rosters on the website and whether the Association should have a policy regarding same, and determined that it would table this discussion for this season.</p> <p>Registered skaters as of today: 278, plus 2 additional Mites.</p>

Vice President	<p>Timing for team pictures will be determined in next week in order to allow pictures to be returned before Christmas.</p> <p>The Board discussed that the Gambling Director must be a voting position. Upon motion duly made by Mary Stanley and seconded by Jim Cecil, the following resolution was unanimously adopted:</p> <p style="text-align: center;">RESOLVED, that Section IV of the Association’s Bylaws is hereby amended to provide as follows:</p> <p style="text-align: center;">Section IV – Directors</p> <p>The Directors of the Association shall consist of the following:</p> <ol style="list-style-type: none"> 1. Athletic Director 2. Bantam Director 3. Pee wee Director 4. Squirt Director 5. Mite Director 6. Girls Hockey Director 7. Registration Director 8. Fundraising Director 9. Gambling Director 10. Coaching Director 11. Ice Scheduler – non-voting member 12. Boys High School Hockey Coach – non-voting member 13. Girls High School Hockey Coach – non-voting member <p>FURTHER RESOLVED, that Section VI of the Association’s Bylaws is hereby amended to provide as follows:</p> <p style="text-align: center;">Section VI – Terms of Officers and Directors</p> <p>All terms shall be two years in length. The following positions will be up for re-election in odd years – President, Secretary, Registration Director, Pewee Director, Squirt Director, Ice Scheduler, and Coaching Director. The following positions will be up for re-election in even years – Vice President, Treasurer, Fundraising Director, Bantam Director, Mite Director, Girls Hockey Director, and Gambling Director.</p> <p>Upon motion duly made by Jim Cecil and seconded by Brent Voeller, the following resolution was unanimously adopted:</p> <p style="text-align: center;">RESOLVED, that Mike Colosimo is hereby ratified and approved as the Gambling Director.</p>
High School Boys’ Coach	No update
High School Girls’ Coach	No update
Coaching Director	N/A

Athletic Director	<p>Recognition of Theresa Lloyd, Sue Chapman and Kellie Ellis for their work in moving the trophies from Sporting Goods and organizing them in the new trophy case.</p> <p>Reminder for coaches and players to check the schedule at the RAC to ensure teams are using the correct locker room for games and practices.</p> <p>The Board discussed the installation of a lock on the coaches' room at the RAC. Upon motion duly made by Brent Voeller, and seconded by Lisa Parent, the Board unanimously approved the following resolution:</p> <p style="text-align: center;">RESOLVED that the Athletic Director is authorized to spend up to \$500 for hardware and \$100 for labor to install a lock on the coaches room at the RAC.</p>
Bantam Director	No update
Pewee Director	No update
Squirt Director	No update
Mite Director	<p>Teams will be finalized by next week.</p> <p>9 sponsors have been found for all Mite/Mini-Mite teams. Reminder that the players keep their jerseys at the end of the season.</p>
Girls Director	No update
Tournament Director	No update
District 10 Rep	Reminder that NO ONE is allowed on the ice unless they are rostered.
Publicity Coordinator	No update
Tournament Director	<p>The Board discussed the implementation of a 'Do Not Call' list of businesses who are being solicited more than once for different purposes, such as SKATE, tournaments, Mite sponsors, golf tourney and individual teams. The Board determined that a 'Do Not Call' list should be maintained on the website so that businesses are not being asked to donate more than once. The following individuals will provide to the Webmaster a list of the businesses they contact: Tournament Director (Rogers-sponsored tournaments); Fundraising Director (Mite sponsors); SKATE Coordinator – SKATE program; Golf Tourney Coordinator (Golf Tourney).</p> <p>The RYHA inaugural season pins will be made available for purchase at the Rogers-sponsored tournaments.</p>
Ice Scheduler	No update
Equipment Manager	Some tryout jerseys are missing.
Vice President	Reminder that the Board is still looking for a Secretary
President	No further updates
	The meeting adjourned at 8:57 p.m.

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