

**Rogers Youth Hockey
Monthly Board Meeting
August 16, 2010**

Present: Mary Stanley, Lisa Parent, Sue Belden, Brent Voeller, Dan Vreeman, Jim Cecil, Tim Lloyd, C.J. Lyngen, Jim Ternus. Also Present: Dave Hansen, Bob Reimer, Lisa Przybilla, Paula Roberge, Barb Timm.

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:37 p.m.
Reading of July Minutes	Secretary not present. July meeting minutes have been approved and posted.
Open Microphone	<ol style="list-style-type: none"> 1. Jason Rosai reported that Elk River VFW deposited \$10,000 from July pull tab operations; \$6,000 has been deposited so far in August. 2. Will there be a Fair Play Policy? – working on policy; intent is to have it take effect this year. Will never be “equal” play – will be some coaches discretion less at Sq, PW & BT’s 3. 3. Girls 2nd yr U12’s going to Champlin? Won’t know until registration is complete how many teams/skaters there will be. All options are on the table. 4. Discussed moving tryouts up by one week to avoid conflicts w/ youth football playoffs. 5. Ice Scheduler: Discussed buying ice – no response from Princeton. Talking to Anoka & Super Rink.
Registration Director	<ul style="list-style-type: none"> ◆ Have 50 new signs – Will contact City of Rogers for permit. ◆ Discussed registration process. ◆ All coaches on ice must be registered w/USA Hockey & have completed background check. ◆ Otsego Festival Sept. 18th – charging \$10; Sue has someone to work the booth. ◆ Still need a fundraiser director. ◆ Drop off Aug 29th & 30th 5-7 or 6-8; must register; pick up raffle tickets (need somebody for that); have coordinators for all events.
Treasurer	See Report
Treasurer Report	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> ◆ Business Checking - \$2,544.40 ◆ High yield savings Account - \$85,580.25 ◆ 15 month CD from 4/28/10 w/Morgan Stanley - \$80,000.00 <ul style="list-style-type: none"> ○ Total in Bank - \$168,124.65 <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$10,250.00 – Golf tournament fundraiser ◆ \$1,300.00 – Rogers Hosted tournament participants ◆ \$800.00 – Marchand Summer Camp ◆ \$35.29 – interest earned ◆ \$960.76 – TST Media registration fees collected <ul style="list-style-type: none"> ○ Total Revenues - \$13,346.05 <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$100.00 – City of Rogers (Board Room Rental) ◆ \$3,863.46 – Golf tournament fundraiser (net \$6,386.54) ◆ \$775.00 – Bantam tournaments (1) ◆ \$2,325.00 – Pee wee tournaments (3) ◆ \$4,995.00 – Squirt tournaments (8)

	<ul style="list-style-type: none"> ◆ \$65.00 – TST Media monthly fee ◆ \$30.00 – Let’s Play Hockey – coach ad June ◆ \$5,850.00 – Marchand summer camp instructors ◆ \$50.00 – State of MN gambling/raffle ticket permit ◆ \$872.11 – Ice scheduler laptop computer <p style="text-align: center;">Total Expenditures - \$18,925.57</p>
Bantam Director	4 teams; registering for tournaments.
Peewee Director	3 teams (A, B, B2/C); most tournaments picked
Squirt Director	3 teams; tournaments
Girls Director	U12 tournaments identified, U10 looking at tournaments – nothing registered.
Mite Director	Oct 22 nd Brent sent email to city – waiting for confirmation.
Athletic Director	<ul style="list-style-type: none"> ◆ Girls hours added to tryout schedule. ◆ MBS to book tryouts. ◆ Prohybrid doing goalie evaluations. Level Directors working on teams for tryout scrimmages. Evaluators lined up. 2 mite girls requesting move-up to U10 ◆ Brent: make sure don’t ask for volunteers for jerseys. ◆ Goalies 8-90 minute training sessions in Oct/Nov.- both mites & travel- then Prohybrid also. ◆ Code of Conduct – approved amendments – see attachment. Will be in effect for next season.
Equipment Manager	<ul style="list-style-type: none"> ◆ Have all jerseys ◆ Squirt C teams would like to hand out jerseys at team managers meeting. ◆ Missing helmet for goalie equipment. ◆ City of Rogers is handing out our goalie to Breakaway League. \$150 to replace; 11th set was donated. ◆ Will assign goalie gear to Mite teams.
Ice Scheduler	<ul style="list-style-type: none"> ◆ All tryouts are done. ◆ Scaled Oct. until after Halloween. Starting Oct 7th or 8th ◆ Oct. 30th @ RAC – Elk River for city to its level directors. ◆ Scheduling at Champlin – Oct 7th, Bantam; 9th, Squirts PWA; 16th PW B-C, Bantam B-2 9:00 a.m.
Vice President	<p>- Fall dance – Jeanette B – not her. Friday before Thanksgiving – Bob needs to know for scheduling.</p> <p>- Talk to LaFonda re: Liz</p>
Tournament Director	Barb & Paul H need 4 hours per family. Dec 3-5 Sq B open and Dec 10-12 PW B open. Wants list of sponsors for Mites so she can avoid them.
SKATE Director	Cindy Wuollet & Paula to co-chair.
Coaching Director	Need non-parent coaches. Need discussion recommendation from coaching AD, LD, VP, Pres & CD meetings.
Publicity Coordinator	No Update
District 10 Rep	No Update
Fundraising Director	No Update
High School Boys’ Coach	No Update
High School Girls’ Coach	No Update
President	No Update
	The meeting adjourned at 9:03 p.m.