

**Rogers Youth Hockey
Monthly Board Meeting
September 20, 2010**

Present: Bob Anderson, Mary Stanley, Lisa Parent, Diane Brewer, Sue Belden, Brent Voeller, Dan Vreeman, Jim Cecil, Tim Lloyd, C.J. Lyngen, Jim Ternus. Also Present: Bob Reimer, Lisa Przybilla, Gary Johnston.

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:33 p.m.
Reading of August Minutes	August meeting minutes are pending approval.
Open Microphone	<ol style="list-style-type: none"> 1. Promoting N/P coaches; would like better understanding of interviewing process. Tim Marchand responded by explaining the process noting that we do not call back candidates with a “No” response. 2. BT B1 team coach reiterates appreciation for Drew McKeon BT coach. 3. Discussed having goalie clinics later in the season or more spread out – A/D replied that we have done this in the past and there were other sport/religion conflicts. 4. Concern with the Girls paying full fees or less clinic/tryout fees when not paying for evaluators, etc. CJ Lyngen responded that the Girls are actually getting more ice time when considering that for Boys levels, skaters stand around most of the time. 5. Discussed process for Mite move-ups and about making a fourth Squirt team. Must be 2/3 age appropriate.
Treasurer	See Report
Treasurer Report	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> ◆ Business Checking - \$6,634.16 ◆ High yield savings Account - \$227,617.67 ◆ 15 month CD from 4/28/10 w/Morgan Stanley - \$80,000.00 <ul style="list-style-type: none"> ○ Total in Bank - \$314,251.83 <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$128,899.66 – TST Media registration fees collected ◆ \$26,094.55 – Registration fees paid cash/check ◆ \$4,875.00 – Rogers Hosted tournament participants ◆ \$850.00 – Marchand Summer Camp ◆ \$5,299.75 – Marchand Fall Camp ◆ \$10.00 – Sporting Goods T-shirt sales ◆ \$37.42 – Interest earned <ul style="list-style-type: none"> ○ Total Revenues - \$166,066.38 <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$3,730.76 – Fall Marchand Camp-ice time/jerseys ◆ \$9,345.00 – Bantam tournaments (14) ◆ \$1,325.00 – Peewee tournaments (2) ◆ \$1,400.00 – Girls 12U tournaments (2) ◆ \$357.50 – Registration signs ◆ \$65.00 – TST Media monthly fee ◆ \$256.94 – Printer ink/check reorder/postage ◆ \$10.00 – Otsego Festival booth space ◆ \$570.00 – Marchand Summer Camp instructors

	<ul style="list-style-type: none"> ◆ \$1,510.00 – Marchand Fall Camp instructors ◆ \$1,369.00 – Raffle ticket printing <p style="text-align: center;">Total Expenditures - \$19,939.20</p>
Fundraising Director	No Update
Gambling Update	Maynard's will not sell pull-tabs; Maple Tavern and Millside Tavern already have others in and is unlikely that anyone would add us.
Registration Director	282 registered skaters. There are four more weeks for Mites to register and anticipates #'s to grow. Had 125 mites last year and 102 are currently registered.
Vice President	No Update
Coaching Director	Setting up mini-mite meeting with Dan Vreeman. Discussed student coaches; must be 2 years older than players. Paid for by team only.
Athletic Director	<ul style="list-style-type: none"> ◆ Goalie training – Nate Freid agreed and will be trained in on how to do. Pd. \$25 per hour. ◆ Scheduling – will look at after Reimer is done w/ ice scheduling. ◆ Bantams: 50+ skaters @ 2 tryout groups. Using two scheduled ice times instead of three. ◆ Discussed T/O process for absent skaters.
Bantam Director	T/O got official set up. Coon Rapids & Buffalo to scrimmage. Derek Pedlar nominated as BT A coach.
Peewee Director	First day of T/O 30 % of total and discussed tryouts. Have chosen two tournaments for A and B1; can not third yet.
Squirt Director	Discussed T/O schedule.
Girls Director	First clinic 17/U12; 13/U10 of age and 2 mite move-ups pending. Nominated Jim Cecil as U12 coach; Nominated Gary Johnston as U10 coach – Confirmed. Tournaments confirmed and Lisa P. will write checks for these this month.
Mite Director	Start date possibly right before Halloween; will hold a parent meeting one week prior. Will get us schedule to be posted.
H.S. Update	No Update
Ice Scheduler	<p>134 hours from Anoka. Need 40 more hrs. for Mites. 846 hours bought so far – will work w/High School. Does not think new software is needed. Tournament schedule is done pending response from Barb Timm. Anoka ice \$165 per hr. (less than Rogers) they may even take less (perhaps \$160 per hr.) PW A tournament is in Rogers. Outside ice – parents may be able to maintain w/continual commitment. Can do this for volunteer hours. Could we go to Scharber & Sons and would they maybe donate? Jim Amoe volunteered to coordinate this. Public safety comes first so the City does not always get to plowing ice. Volunteer will need to coordinate for both Triangle Park and RAC outside ice (and possibly a third sheet).</p> <ul style="list-style-type: none"> * Discussed revenue for H.S. games. Question posed of whether or not we should go to City Council re: flexibility. RAC does not want the back door open during H.S. games which would limit our usage of outside ice. * We can not use RAC's zambonie for outside ice due to foreign debris. * Bob Anderson and Brent Voeller will go to City Council to present. * Discussed having a structure over it however the city is concerned with who would maintain and additional arguments.
District 10 Rep	Grants are available – will get applications and apply. No new software.
Publicity Coordinator	Need Gary to break down “Blasting” by level – Gary replied that we have already implemented this and will explain. Lost a couple of signs but picked up the remaining ones. Will blast that Mites can register until 10/22.
S.K.A.T.E.	No Update
Tournament Director	No Update
President	Discussed that there is some interest in referees. Check MN Hockey website for certification. Fundraising idea of hats were also discussed.

	The meeting adjourned at 9:16 p.m.