

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

Present: Bob Anderson, Mary Stanley, Lisa Parent, Diane Brewer, Sue Belden, Brent Voeller, Jim Cecil, C.J. Lyngen, Jim Ternus, Tim Marchand, Mike Colosimo. Also Present: Bob Reimer, Barb Timm, Tom Daly, (Half-way through meeting, Gary Johnston).

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:34 p.m.
Reading of September Minutes	September meeting minutes are pending approval.
Open Microphone	<ol style="list-style-type: none"> 1. Jim Amoe researched equipment for maintaining ice. Board approved a walk-behind unit for \$600 pending approval from the City of Rogers for RYHA maintaining ice. 2. Lisa Przybilla to blast for volunteer help for outdoor ice maintenance. 3. Mike Bauer is putting together a proposal to get funds for the outdoor rink. 4. Email received re: Bantam ice time wasted during tryouts. Explained that setting up tryouts begins in May and we did not have the expected numbers. No reimbursements will be made as this is out of our control. Also noted that no objections were made during the tryout parent meeting. 5. Discussed move-up process for Girls U10. Policy manual online explains the process and parents are encouraged to read it if/when there could be move-ups. Level directors use projected numbers to dictate tryouts/teams; when actual numbers come in, this changes. 6. Question regarding the Squirt level adding a fourth team; Board seemed content with three teams before tryouts – what changed? Answered that more children signed up after tryouts began and we allow new skaters “officially” until December 31 of each year. 7. Four more goalie clinics are set up. 8. Discussed the outside ice maintenance and what it entails. Stated that if the City objects to having RYHA maintaining all outside ice, perhaps we could start with just the RAC outside ice. 9. Parent asked about allowing kids to see scores in order for them to know how far they need to go to move up. A/D response that it is never a good idea for kids to see their scores. First off, they do not have anything to compare it to. Board does not think it’s a good idea for kids to share numbers. It also takes away from “coaches pick”. Proposed instead possibly having coaches do an end of season evaluation so skaters know what they need to work on. 10. Question raised about the evaluators missing key plays when evaluating another player. Asked if we could “double down” on evaluators – No, it would cost more and good evaluators can be difficult to find. Evaluators communicate with the bench for a skater to come out if they need more to evaluate them. Discussed having “A” team tryouts only where there would be an additional cost. 11. Discussed the Bantam A level and if there would be one player moving up. Jim Ternus will talk with Coach Pedlar to have player(s) evaluated and a cut-off date. 12. Excused absences are evaluated by manual policy.

Treasurer	See Report. \$8,570 paid for first ice bills and have a couple more tournaments to book.
Treasurer Report	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> ◆ Business Checking - \$3,136.65 ◆ High yield savings Account - \$171,677.64 ◆ 15 month CD from 4/28/10 w/Morgan Stanley - \$80,000.00 <ul style="list-style-type: none"> ○ Total in Bank - \$254,814.29 <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$7,712.19 – TST Media registration fees collected ◆ \$8,066.00 – Registration fees paid cash/check ◆ \$4550.00 – Rogers Hosted tournament participants ◆ \$650.00 – Bantam C cancelled tournaments voided checks ◆ \$360.00 – Sale of rented ice ◆ \$40.00 – T-shirt sales ◆ \$59.97 – Interest earned <ul style="list-style-type: none"> ○ Total Revenues - \$21,438.16 <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$100.00 – City of Rogers – board room rental ◆ \$65,000 – City of Rogers – arena contribution ◆ \$950.00 – Bantam tournaments (1) ◆ \$1,775.00 – Pee wee tournaments (3) ◆ \$2,180.00 – Squirt tournaments (3) ◆ \$1,925.00 – Girls 10U tournaments (3) ◆ \$1,151.66 – Registration fee refunds ◆ \$65.00 – TST Media monthly fee ◆ \$250.00 – Rogers tournaments sanction fees ◆ \$3,107.50 – Tryouts expenses – referees, evaluators ◆ \$50.00 – Coach recertification ◆ \$20.00 – Document destruction ◆ \$170.34 – Marchand Fall Camp expenses ◆ \$4,131.20 – Equipment – socks, pucks <p style="text-align: center;">Total Expenditures - \$80,875.70</p>
Fundraising Director	No Update
Gambling Update	Otsego Holiday Inn co-op.
Registration Director	303 registered players (281 last year). Coaches need to get coaching cards & background check by 10/31/10. Student coaches – who is contact? Tim M. to get her in contact with Sue. Mgrs meeting set up for Wed. night.
Vice President	Rental agreement from City of Rogers – need to look at and compare to last years.
Coaching Director	Need mite/mini mite coaches. Will schedule breakfast meeting.
Athletic Director	Need help with goalie clinic (4 more) Mite meeting 10/26 at 7pm RAC room. Believe we will end with 125. Bob A. will go to city meeting in two weeks and motion (approved) up to \$700.00 for a walk-behind zambonie.
Bantam Director	Will get coach information in. Will forward B1 information to Coach Pedlar.
Pee wee Director	Coaches named – practices running smoothly.
Squirt Director	No update.
Girls Director	Teams formed. One tournament to pay for. Will get coach info in. Possibly take mites @ U8 level 2 house team. Discussed with Dan Vreeman.
Mite Director	Two moms may apply for coaching. Also two moms may take care of U12 dryland.

H.S. Update	No Update
Ice Scheduler	Some conflicts with other arenas and teams for scheduling games at Bantam level. Should be resolved in about a week.
District 10 Rep	Hand books online by now. Need to make copies for ref's in the box. Screen all people that will be in the locker rooms – need coach/manager names. 11/20 Squirt & U10 manager meeting at 10:30; info online. 12/4 Coach clinic @ Fogerty. If they can't make it, send someone to get scorebook & to take notes.
Publicity Coordinator	No Update
S.K.A.T.E.	No Update
Tournament Director	RYHA tournaments are now full. Turned down seven teams. Making plans for Pee wee A tourn. May be short on volunteers. Will need about 300-325 hours per tourn & 400 more hours. We can have fundraising options @ D10 tournaments. Question: Squirt B1 asked about gate fees – Teams are responsible for excess of allotment.
President	No Update (read concerns via emails during open mic)
	The meeting adjourned at 9:39 p.m.