

**Rogers Youth Hockey  
Monthly Board Meeting  
November 15, 2010**

**Present: Mary Stanley, Lisa Parent, Diane Brewer, Sue Belden, Brent Voeller, Jim Ternus, Tim Lloyd, Dan Vreeman, (later) Jim Cecil. Also Present: Paula Roberge, Lisa Przybilla, Barb Timm,**

<b>Agenda Item</b>	<b>Updates / Comments / Notes</b>
Call to Order	Meeting called to order at 7:38 p.m.
Reading of October Minutes	October meeting minutes are pending approval.
Open Microphone	<ol style="list-style-type: none"> <li>1. Jim Amoe update of outside ice; City wants 3-4 people to maintain, city will plow. Still working out details for flooding. Discussed having 2 parents at HS games to watch the doors and a possible warming house. Discussed getting a liner – board approved up to \$400 to purchase.</li> <li>2. John Dundor from Northern Edge Hockey AAA program showed a development presentation <a href="http://www.neehs.com">www.neehs.com</a></li> <li>3. Question re: SQ B1 - 12 games scheduled. Why so few games? Answer – we have less teams in the district this year and the D10 decided to have teams play each other one time only. RYHA was unaware of this until recently.</li> </ol>
Treasurer	See Report.
Treasurer Report	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> <li>◆ Business Checking - \$944.64</li> <li>◆ High yield savings Account - \$177,745.64</li> <li>◆ 15 month CD from 4/28/10 w/Morgan Stanley - \$80,000.00 <ul style="list-style-type: none"> <li>○ Total in Bank - \$258,690.28</li> </ul> </li> </ul> <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> <li>◆ \$8,060.56 – TST Media registration fees collected</li> <li>◆ \$8,696.34 – Registration fees paid cash/check</li> <li>◆ \$1,850.00 – BT cancelled tournaments voided checks</li> <li>◆ \$200.00 – Gate fees collected</li> <li>◆ \$50.00 – T-shirt sales</li> <li>◆ \$68.00 – Interest earned <ul style="list-style-type: none"> <li>○ Total Revenues - \$18,924.90</li> </ul> </li> </ul> <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> <li>◆ \$50.00 – City of Rogers – board room rental</li> <li>◆ \$8,520 – City of Rogers – ice rental</li> <li>◆ \$200.00 – City of Rogers – deposit for community room for Spaghetti dinner</li> <li>◆ \$4,100.00 – ProHybrid goalie training</li> <li>◆ \$57.00 – Sporting Goods socks</li> <li>◆ \$186.91 – Tim Marchand – coaching handbooks</li> <li>◆ \$950.00 – Band for the Ice Breaker Dance</li> <li>◆ \$800.00 – Girls 12U Tournament</li> <li>◆ \$120.00 – coach recertification</li> <li>◆ \$65.00 – TST Media monthly fee</li> </ul> <p style="text-align: right;">Total Expenditures - \$15,048.91</p>
Fundraising Director	Dance @ Rockwoods November 19. Lisa Przybilla to blast for Feb 18

	Spaghetti Dinner.
Gambling Update	No response from Holiday Inn.
Registration Director	319 registered players (will be adding by the end of the week – projected 320 total). Early Roster Sign-off - both girls teams done. 15 people never picked up raffle tickets – will contact again. Contacted coaches to get coach cards, background checks. APPROVED H.S. coaches on ice? 1 <sup>st</sup> name tonight deadline on Wednesday.
Vice President	Setting up pictures – needs ice schedule to confirm team times. DCC 6 <sup>th</sup> & 7 <sup>th</sup> ice rental agreement needs to be signed.
Coaching Director	No update
Athletic Director	Pucks getting used/gone. Let HS coaches know. Goalie training – USA Hockey reimburse 4 per team paid for.
Bantam Director	No update.
Peewee Director	PW “A” team ranked in “Let’s Play Hockey” 15 <sup>th</sup> – first time ever ranked.
Squirt Director	No update.
Girls Director	No update.
Mite Director	Evals complete, teams set, need to add a couple. Moved kids up to level 2. Need to let the parents know of price difference. Will get scheduling team names, coachese tonight. Working on sponsors. Will have jerseys w/or w/out sponsors. Will communicate that managers are needed a.s.a.p. to organize baskets for silent auction.
H.S. Update	No Update
Ice Scheduler	No update.
District 10 Rep	No update.
Publicity Coordinator	No update.
S.K.A.T.E.	Checking on registration/date. Deciding on whether she would prefer to have the report cards emailed instead of a hard copy; if emails there may be no need for a team organizer.
Tournament Director	Sponsorships coming in. “Rogers Welcomes You” sign missing. Would like a new vinyl sign. \$400-\$500 but will look to see if we can get one for less. Motion approved up to \$500.00. Baskets will be set at 6 per tournament.
President	No update.
	The meeting adjourned at 9:02 p.m.