

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

Present: Bob Anderson, Mary Stanley, Lisa Parent, Diane Brewer, Brent Voeller, Jim Ternus, Tim Lloyd, Dan Vreeman, CJ Lyngen. Also Present: Paula Roberge, Lisa Przybilla, Barb Timm, Tom Daly, (later Gary Johnston).

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:41 p.m.
Reading of November Minutes	October & November meeting minutes are pending approval.
Open Microphone	<ol style="list-style-type: none"> 1. Jim Amoe update of outside ice: Presented Board with outside rink invoices, volunteer hours. Ice is ready to be used. Discussed Amoe being the go-to person for all questions re: outside ice/scheduling. He will set up and talk to Georgia Edgington about getting hours on DIBS. Would like four new shovels for O.I. Board approved up to \$500.00. 2. Tom Daly discussed low turnout at the Icebreaker Dance. Lost money – discussed moving it to January or not having it at all in the future. Discussed that having a Fundraising Director would greatly help with this decision and/or maybe coming up with other fundraising ideas. Discussed possible incentives for Board Members to get more people interested in open positions. Also discussed having a survey to see why people are not volunteering for open posts. 3. Question re: placing of team levels. Knows it is too late to change for this season, but would like the Board to reconsider placing teams at lower levels in the future. Discussed having level directors at more games during the season to help with placement and/or help instruct. Discussed self-esteem and confidence – would like all players to come back next year. 4. Discussed putting an agenda for Board Meetings. 5. ProHybrid - should be more hours for goalie training next week/month.
Treasurer	See Report.
Treasurer Report	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> ◆ Business Checking - \$7,382.75 ◆ High yield savings Account - \$210,804.09 ◆ 15 month CD from 4/28/10 w/Morgan Stanley - \$80,000.00 <ul style="list-style-type: none"> ○ Total in Bank - \$298,186.84 <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$89,233.79 – TST Media registration fees collected ◆ \$8,989.01 – Registration fees paid cash/check ◆ \$7,484.50 – Tournament sponsors, gate fees, tshirt sales ◆ \$645.00 – Gate fees collected ◆ \$1,343.00 – Silent auction & Ice Breaker Dance ◆ \$170.00 – Sporting Goods fundraiser ◆ \$350.00 – Mite jersey/team sponsor ◆ \$58.45 – Interest earned <ul style="list-style-type: none"> ○ Total Revenues - \$108,270.75

	<p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$49,965.00 – City of Rogers – Ice rental ◆ \$5,568.75 – Anoka ice rental ◆ \$882.01 – Tournament expenses ◆ \$85.00 – Equipment/pucks ◆ \$1,840.00 – MN/USA Hockey registration reimbursement to rostered coaches ◆ \$91.17 – Tim Marchand – coaching handbooks ◆ \$770.47 – Band for the Ice Breaker Dance (prior underpayment/snacks) ◆ \$1,400.00 – Registration refund not playing/injury ◆ \$739.99 – Outdoor ice rink liner ◆ \$150.00 – BT A game reschedule ◆ \$2,549.20 – Mite team jerseys ◆ \$900.00 – Mite evaluators ◆ \$500.00 – Ice scheduler ◆ \$450.00 – raffle ticket refunds ◆ \$2,300.00 – raffle ticket winners ◆ \$250.00 – Squirt C referees ◆ \$250.00 – Coach recertification ◆ \$17.60 – Postage ◆ \$65.00 – TST Media monthly fee <p style="text-align: center;">Total Expenditures - \$68,774.19</p>
Fundraising Director	No Update.
Gambling Update	No Update.
Registration Director	Not present; update via email: Mite books officially approved & signed by USA hockey – will get to teams next weekend.
Vice President	No Update.
Coaching Director	No Update.
Athletic Director	PHIT will do a 1 hr practice & introduce themselves – Asked that Board approve buying on hour of ice – Approved by Board as long as we are open to others doing the same in the future and for the PW & BT levels only.
Bantam Director	No Update.
Pee wee Director	No Update.
Squirt Director	Pucks missing still; discussed getting new codes for coaches room. Reiterated that codes are for coaches only. Brent will get 100 more pucks.
Girls Director	U10 won Mora tournament.
Mite Director	No Update.
H.S. Update	No Update
Ice Scheduler	No update.
District 10 Rep	No update.
Publicity Coordinator	No update.
S.K.A.T.E.	Date set for SKATE program 3/21/11 at the Middle school. Will move forward with plans.
Tournament Director	Tournaments are done and were a success. There were some parents concerned that games were not cancelled due to weather. Should end up around \$6700 - \$6800 profit. Maybe increase registration fee – was easier not having people pay at the door. Will look into other times for tournaments. Working out details for D10 tournament.
President	No update.
	The meeting adjourned at 9:37 p.m.