

**Rogers Youth Hockey
Monthly Board Meeting
January 17, 2011**

Present: Bob Anderson, Lisa Parent, Diane Brewer, Sue Belden, Brent Voeller, Tim Lloyd, Jim Cecil, Dan Vreeman, CJ Lyngen, Bob Reimer; later Mary Stanley. Also Present: Paula Roberge, Gary Johnston.

| Agenda Item | Updates / Comments / Notes |
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| Call to Order | Meeting called to order at 7:38 p.m. |
| Reading of December Minutes | December meeting minutes are pending approval. |
| Open Microphone | No comments |
| Treasurer | Wanted to voice her gratitude to the people who started this association and their contributions for building it up to what it is today. Would also urge people to contribute and continue to build a strong organization for the future. |
| Treasurer Report | <p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> ◆ Business Checking - \$872.22 ◆ High yield savings Account - \$166,864.55 ◆ 15 month CD from 4/28/10 w/Morgan Stanley - \$80,000.00 <ul style="list-style-type: none"> ○ Total in Bank - \$247,736.77 <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$5,098.34 – Registration fees paid cash/check ◆ \$365.00 – Tournament sponsors, gate fees ◆ \$957.00 – Tournament Silent Auction Baskets ◆ \$3,000.00 – Capital Campaign Contribution – The Bill Hnath family ◆ \$300.00 – Squirt C gate fee paid ◆ \$265.00 – District 10 Squirt C referee refund & RAC board room reimbursement ◆ \$60.46 – Interest earned <ul style="list-style-type: none"> ○ Total Revenues - \$10,045.80 <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$100.00 – City of Rogers – Board room rental ◆ \$20,840.00 – City of Rogers – ice rental ◆ \$11,137.50 – Anoka ice rental ◆ \$10,091.39 – RYHA Tournament expenses ◆ \$1,207.48 – equipment/pucks/outdoor ice supplies ◆ \$1,080.00 – MN/USA Hockey registration reimbursement to rostered coaches ◆ \$3,000.00 – Capital Campaign Contribution from Bill Hnath family paid to City of Rogers ◆ \$4,000.00 – raffle ticket winners ◆ \$150.00 – Raffle ticket reimbursement-ran out of printed tickets to sell. ◆ \$572.50 – credit balance registration refund ◆ \$7,354.00 – District 10 1st half referees and team fees ◆ \$250.00 – SKATE program registration ◆ \$65.00 – TST Media monthly fee ◆ \$350.00 – Bantam B1 referees |

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| | <ul style="list-style-type: none"> ◆ \$48.00 – Squirt A referees ◆ \$250.00 – Squirt C referees <p style="text-align: center;">Total Expenditures - \$60,495.87</p> |
| Fundraising Director | No Update. |
| Gambling Update | No Update. |
| Registration Director | Would like for someone to look into a Junior Gold program for the future. |
| Vice President | No Update. |
| Coaching Director | No Update. |
| Athletic Director | Scott Fischer brought up to A.D. that there are many grant programs available. Need a volunteer to look into and apply for these. |
| Bantam Director | No Update. |
| Peewee Director | PW B1 and B2 struggling. Stated that more time for the final declaration is needed to better determine team placements. Discussed bringing in a C team for scrimmages to see where player levels are at. |
| Squirt Director | No Update. |
| Girls Director | U12 won the Hutchinson Tournament. U10 took 3 rd place in last tournament. Commented that “National girls/women’s day in Sports” Gary Johnston was awarded “Breaking Barriers Award”. He will be honored at the State Capital on Feb 1 st . Anyone can attend. Girls Youth Night coming up. |
| Mite Director | Everything going well. H.S. Night mites will play in between 1 st and 2 nd periods. |
| H.S. Update | No Update |
| Ice Scheduler | Mostly done scheduling. Maybe start Mites earlier next year. Would like more Anoka hours next year; will talk to them. 915 combined purchased hours including tournaments. Breakdown: 768 Rogers, 135 Anoka, 5 Princeton. |
| District 10 Rep | No update. |
| Publicity Coordinator | No update. |
| S.K.A.T.E. | Getting donations & fundraising. Davanni’s fundraiser coming up. Must have certificate before you go. Schwann’s fundraiser may be at D10 tournament Feb 19 & 20. Probable date 3/21 – earlier this year so it won’t interfere with baseball. |
| Tournament Director | No Update. |
| President | Indoor ice quality is terrible. Talked to Mike Bauer about – Mike will contact other arenas for ideas on how to improve ice quality. Will also talk to Mayor Grimm about the issue. To improve open mic. Suggested 3 minutes to express concern and action desired. Suggestions on how to answer questions followed. |
| | The meeting adjourned at 8:35 p.m. |
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