

**Rogers Youth Hockey  
Monthly Board Meeting  
June 27, 2011**

**Present: Bob Anderson, Mary Stanley, Lisa Parent, Diane Brewer, Sue Belden, Brent Voeller, Tim Marchand, Tim Lloyd, CJ Lyngen, Keith Bjorgan. Later: Al Bistadeau, Bob Reimer.**

<b>Agenda Item</b>	<b>Updates / Comments / Notes</b>
Call to Order	Meeting called to order at 7:35 p.m.
Reading of May Minutes	Pending approval
Open Microphone	-
President Report	Was asked to incorporate an anti-bullying policy. Board members discussed that although section 4 of the code of conduct covered this the wording could be revised. This was done at the meeting and approved.
Treasurer	Proposed changes/additions for 2011-2012 budget.  See Report
Treasurer Report	The Association currently has the following balances: <ul style="list-style-type: none"> <li>◆ Business Checking - \$703.92</li> <li>◆ High yield savings Account - \$37,015.85</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 - \$117,719.77</li> </ul> </li> </ul> Deposits for the past month include the following: <ul style="list-style-type: none"> <li>◆ \$8.60 – Interest earned <ul style="list-style-type: none"> <li>○ Total Revenues - \$8.60</li> </ul> </li> </ul> Disbursements for the past month include the following: <ul style="list-style-type: none"> <li>◆ \$50.00 – City of Rogers –board room rental</li> <li>◆ \$55.25 – SKATE banquet school rental</li> <li>◆ \$30.00 – Let’s Play Hockey non-parent coach ad</li> <li>◆ \$320.00 – Princeton Youth Hockey ice rental</li> <li>◆ \$240.00 – Holly Finstad cash box for Rockin’ Rogers Days</li> <li>◆ \$2,525.00 – Bantam tournaments for 2011 season</li> <li>◆ \$65.00 - TST Media monthly fee</li> </ul> Total Expenditures - \$3,285.25
Registration Director	Background information forms were handed out to board members.
Bantam Director	Working on tournaments.
Pee wee Director	No Update
Squirt Director	No Update.
Athletic Director	Timeline for tryouts has been established. Changes to Bantam level tryouts – This year will be an “opt-in” for Bantam A tryouts. Skaters that are cut within the first two days of tryouts will then try out for the lower level teams; skaters that do not make the A team but make it to the final tryouts will automatically be on the B/B1 squad. Bantam tryouts will not include skills evaluations. Pee wee tryouts will be split into two groups. The top six players from last season will be evenly divided and the remaining skaters will be split alphabetically. Pee wees will also have a house team unless evaluations show otherwise. Discussed level declarations – need to declare by Oct. 1 <sup>st</sup> .
Coaching Director	Several coaching applications have come in. All levels approved for non-parent coaches. Would like board to approve reimbursement for fees for one

