

**Rogers Youth Hockey
Monthly Board Meeting
July 18, 2011**

Present: Bob Anderson, Lisa Parent, Diane Brewer, Sue Belden, Brent Voeller, Tim Marchand, Al Bistodeau, Tim Lloyd, Dan Vreeman, CJ Lyngen, Keith Bjorgan, Bob Reimer. Also Barb Timm, Lisa Przybilla, Gary Johnston, Mike Billing.

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:36 p.m.
Reading of June Minutes	June minutes have been approved and posted.
Open Microphone	-
President Report	<p>Mike Colosimo is resigning as gambling director. Greg Haakenson would like to take over the remaining term. Upon motion duly made and seconded, this was approved. There has also been some interest in the Fundraising Director position.</p> <p>Gambling is currently on hold due to state shutdown. It could take some time to complete once the state is running again.</p> <p>Discussed budget modifications per treasurer's report below. New jerseys are needed so the board will depreciate 33% for three years to replace. Fundraising will be raffle tickets again this year.</p> <p>Discussed having 1 year of operating expenses in reserve. Will look at other associations to see what they are holding in reserves.</p> <p>Need registration information sent out to all potential Bantams about the changes in this season's tryouts.</p>
Treasurer	<p>The Board discussed the 2011/2012 season budget. Upon motion duly made and seconded, the 2011/2012 budget was approved. Final will be emailed to Board members.</p> <p>The board discussed and approved payments for non-parent coaches at all levels.</p> <p>Fees for the 2011/2012 season have been set as follows: Mini-Mites - \$250 Mites - \$450 Squirt House - \$800 U10 - \$1010 Squirt Traveling - \$1010 U12 - \$1225 Peewee House - 1010 Peewee - \$1225 Bantam House - \$1225 Bantam Traveling - \$1450</p> <p>The stated fees include a \$202 arena fee collected annually from the RYHA members to cover the \$65,000 annual fee owed to the City of Rogers for arena construction costs. The 2011 payment is the fifth annual payment of RYHA's 20-year commitment to the City. The stated fees do not include a \$150 per skater mandatory fundraising fee,</p>

	<p>\$200 volunteer hour check (not cashed if hours are completed) or the mandatory \$40 USA Hockey registration fee which will be paid by each member directly to USA Hockey as part of the registration process.</p> <p>Will meet with bank to see what our best options are for renewing the CD.</p> <p>See Report</p>
Treasurer Report	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> ◆ Business Checking - \$1,469.17 ◆ High yield savings Account - \$66,023.72 ◆ 15 month CD from 4/28/10 w/Morgan Stanley - \$80,000.00 <ul style="list-style-type: none"> ○ Total in Bank - \$147,492.89 <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$8,586.20 – Rockin’ Rogers Days ◆ \$26.00 – Fantastic Sams rebate program ◆ \$1,500.00 – MN Hockey Tournament subsidy ◆ \$399.15 – MN Hockey Tournament promotions reimbursement ◆ \$27,025.00 – Summer Clinics ◆ \$7.87 – Interest Earned <ul style="list-style-type: none"> ○ Total Revenues - \$37,544.22 <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$1,818.00 – Maynards burgers – Rockin’ Rogers Days ◆ \$5.40 – Cash deposited fee ◆ \$2,300.00 – Summer Clinic instructors ◆ \$100.00 – Let’s Play Hockey tournament ads ◆ \$42.70 – Webroot antivirus software update ◆ \$795.00 – Pee wee Tournaments for 2011 season ◆ \$2,645.00 – Bantam Tournaments for 2011 season ◆ \$65.00 – TST Media monthly fee <p>Total Expenditures - \$7,771.10</p>
Registration Director	Will have registration ready by Aug. 1 st if the budget is approved today. Proposed Sept 11/12 deadline for registration.
Bantam Director	Started talking with Bantam coaches about upcoming season
Pee wee Director	Working on tryouts, started coaching interviews
Squirt Director	No Update.
Athletic Director	Working on getting evaluators for tryouts, working on goalies
Coaching Director	Looking at coaching possibilities – has many potential coaches in place.
Girls Director	Looking into Girls goalie situation.
Ice Scheduler	Tryouts are scheduled.
Mite Director	No Update
Fundraising Director	<p>No Update.</p> <p>Rockin’ Rogers update by Holly Finstad: Everything went great with 97 volunteer spots to fill, 50 people covered all slots. Some trouble getting DIBS to work for slots so proposed that going forward we have volunteers respond directly to RR Coordinator and that person (Holly) will have the hours updated. Booth made \$6,022.80 with Maynards donating ½ of the burgers!</p> <p>Would like to have shelves added to shed - will contact the city to see if this is possible. Would like to offer volunteers a free burger in the future. Remaining pop will be donated to golf tournament/tryouts. There was no float this year as no one coordinated.</p>

Vice President	No Update.
Tournament Director	First tournament registration was received today. Ads are out and sent to out of state traveling teams. Working on sponsorship.
District 10 Rep	No Update.
Publicity Coordinator	No Update.
	The meeting adjourned at 8:39 p.m.