

**Rogers Youth Hockey  
Monthly Board Meeting  
March 28, 2011**

**Present: Bob Anderson, Mary Stanley, Lisa Parent, Diane Brewer, Sue Belden, Brent Voeller, Jim Ternus, Tim Lloyd, Jim Cecil, CJ Lyngen, Dan Vreeman, Bob Reimer, Mike Colosimo. Also Present: Paula Roberge, Barb Timm, Mike Billing, Tom Daly.**

<b>Agenda Item</b>	<b>Updates / Comments / Notes</b>
Call to Order	Meeting called to order at 7:35 p.m.
Reading of February Minutes	Approved
Open Microphone	<p>Follow up on Northern Edge Hockey – they have offered to give us one free session and new hand outs were given..</p> <p>Addressed the situation of goalie development. Pete Hoffman has offered to help coordinate. Would like a group of 3-5 people to help with PW, SQ and Mite level goalies. Implemented program has fallen short of expectations. Discussed allowing kids to skate if they do not get a goalie position after trying out.</p>
Tournament Director	<p>Great feedback from Girls State Tournament including two emails of gratitude. Our tournaments have been booked where we have actually had to turn away prospective participants. Volunteers that had more than enough hours gave their time to make all tournaments successful. MN Hockey came and talked to Mike Bauer and would like to award us more tournaments, etc. The arena had more staff working tournaments to help make the RAC look nice, less wait time, etc. President extended an invitation to Hassan Board Members and they were impressed with the facility and the fact that it is always busy.</p>
Treasurer	See Report
Treasurer Report	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> <li>◆ Business Checking - \$1,896.26</li> <li>◆ High yield savings Account - \$107,958.10</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 - \$189,854.36</li> </ul> </li> </ul> <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> <li>◆ \$195.00 – Registration fees paid cash/check</li> <li>◆ \$350.00 – Mite Team sponsor</li> <li>◆ \$959.64 – SKATE fundraiser at Wine Sales/Schwans/GT Tech/Dist 10</li> <li>◆ \$1,025.00 – Gate fees-peewee A team/12U girls/SQ B2</li> <li>◆ \$3,340.15 – Pasta Dinner (net income after expenses is \$3,091.15)</li> <li>◆ \$39.54 – Interest earned <ul style="list-style-type: none"> <li>○ Total Revenues - \$5,909.33</li> </ul> </li> </ul> <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> <li>◆ \$25.00 – City of Rogers – Board room rental</li> <li>◆ \$17,340.00 – City of Rogers ice rental</li> <li>◆ \$2,835.00 – Dist 10 fees for PW A Dist tournament to be reimbursed</li> <li>◆ \$294.34 – Equipment shovels &amp; hose reel</li> <li>◆ \$3,931.37 – SKATE program expenses</li> <li>◆ \$30.00 – Let's Play Hockey ad for non-parent coaches</li> <li>◆ \$1,000.00 – Non-parent coaches season payment</li> </ul>

	<ul style="list-style-type: none"> <li>◆ \$28.00 – Annual P.O. Box rental</li> <li>◆ \$65.00 – TST Media monthly fee</li> </ul> <p style="text-align: center;">Total Expenditures - \$25,548.71</p>
Fundraising Director	No Update.
Registration Director	Collecting team books & closing out the season. Discussed continuing with credit card payments. Sue will research options.
Bantam Director	Bantams season has ended; collecting equipment.
Pewee Director	Getting coaching evaluations in.
Squirt Director	Squirt C's won district tournament.
Girls Director	Need more jerseys; likely to have a 3 <sup>rd</sup> team for the upcoming season.
Mite Director	Mires wrapped up w/jamborees
Ice Scheduler	No Update.
Athletic Director	No Update.
Equipment Manager	Receiving 306 practice jerseys through the free jersey program. Will review goalie gear and replace whatever is necessary.
S.K.A.T.E.	152 qualified players; about 152 showed up. Received positive feedback about the new process which sped things up. However, some disappointed that the "A" honor roll students were not called out better. This was due to the middle school not recognizing A+'s which bring the GPA below 4.0. Fundraisers went well; donations for food helped out with budgeting. Discussed including it for younger kids in the future.
Gambling Director	<p>Lead on facility. Vigorous debate regarding our opportunity to be part of a pull-tab operation at Maynards in Rogers. Maynard owner, Tom Miller has requested that gambling profits after RYHA has been reimbursed for it's expenses would be split the following way: 40% RYHA, 30% Rogers H.S. Booster Club, 20% Charitable Giving and 10% to the City of Rogers (City Ordinance). However, per State guidelines, the decision to disperse will be solely made by RYHA. At the present time, our opportunity with Maynards would be a vending machine type set-up versus a staffed booth operation. Since we have a one-time opportunity to fund our gambling operation from the Youth General Fund (per State Statute), the motion was made to fund the RYHA Gambling account with \$65,000.</p> <p>-These funds can be used for the Maynards project or with any other establishment in the future. However, once these funds are used or returned to RYHA, they cannot be replaced at any time in the future.</p> <p>-If at any time thereafter RYHA decides to eliminate gambling and have their money returned, all amounts will be returned less the start up costs and fees used on the endeavor.</p> <p>-A motion was made to designate \$65,000 to the gambling fund and to proceed with the venture. The motion was duly seconded and approved by all thirteen present members. As per State Statute, this must be approved by all 15 voting members, therefore an email went out to the remaining two; each voted "Yes" to proceed.</p>
District 10 Rep	No update.
Publicity Coordinator	No Update.
President	Discussion of Gambling endeavor and what it means for RYHA.
	The meeting adjourned at 9:17 p.m.