

**Rogers Youth Hockey
Monthly Board Meeting
August 15, 2011**

Present: Mary Stanley, Lisa Parent, Diane Brewer, Sue Belden, Missy Courteau, Greg Haakonson, Tim Marchand, Tim Lloyd, CJ Lyngen, Keith Bjorgan, Bob Reimer. Also Barb Timm, Gary Johnston, Mike Billing, Paula Roberge. Later: Al Bistodeau, Dan Vreeman,

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:35 p.m.
Reading of June Minutes	August minutes are pending approval
Open Microphone	<p>Jason Weiss spoke about the golf outing. Limited volunteers this year. There were 20 more golfers than last year – believes it was because the fee went down. Raised around \$4,800, and could have used more donations.</p> <p>Questions on refunds if there is no Girls goalie and they try out for HS team. Explained association rules for refunds – which would be all funds less (around) \$500.00. D10 rules are that if there are two teams per level, must be different (i.e. A/B or B/C).</p> <p>Proposed having a Girls parent meeting before registration. Tournaments are not set due to goalie situation</p>
President Report	No Update
Treasurer	<p>80K CD is up for re-negotiating. Asked for input on where to invest and will visit local banks.</p> <p>See Report</p>
Treasurer Report	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> ◆ Business Checking - (\$9,669.54) ◆ High yield savings Account - \$46,035.61 ◆ 15 month CD from 4/28/10 w/Morgan Stanley - \$80,000.00 <ul style="list-style-type: none"> ○ Total in Bank - \$116,366.07 <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$1,015.00 – Rogers tournament entry & gate fees ◆ \$1,625.00 – Summer Clinics ◆ \$8,599.00 – Golf tournament fund raiser ◆ \$5.40 – Cash deposited fee reversed ◆ \$11.89 – Interest earned <ul style="list-style-type: none"> ○ Total Revenues - \$11,256.29 <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$6,490.00 – City of Rogers summer ice & board room rental ◆ \$850.00 – Summer clinic discounts ◆ \$13,580.00 – Summer clinic instructors ◆ \$3,705.51 – Daytona Golf Club golf fundraiser ◆ \$50.00 – Sterling Trophy golf tournament ◆ \$4,175.00 – Bantam tournaments for 2011/2012 season ◆ \$4,300.00 – Pee wee tournaments for 2011/2012 season ◆ \$9,100.00 – Squirt tournaments for 2011/2012 season ◆ \$17.60 – Postage ◆ \$65.00 – TST Media monthly fee ◆ \$50.00 – State of MN gambling permit for raffle tickets

	Total Expenditures - \$42,383.11
Registration Director	Media company has changes made and almost ready for registration. Hoping to be done by the end of the week. Drop off date for registration is 9/11 or 9/12
Bantam Director	Question regarding refund for BT level goalie if they opt out. – Proposed ½ (\$250). Tournaments are set. A, B1 and C teams are projected.
Pewee Director	Tournaments are set. 1 scrimmage is set for tryouts, working on 2 nd .
Squirt Director	Tournaments set, finalizing coaches
Athletic Director	No Update.
Coaching Director	Many candidates for non-parent coaches. Finalizing BT A, BT B1, PW A, PW B1. Previously approved BT B1 coach opted not to coach; will email new candidate for approval. Potential for other levels.
Girls Director	Still looking for goal-tenders. All associations have low goalie sign ups, so unlikely that we can pick one up outside of our assoc. Projected two teams for U12 so tryouts will be held. Projected one team for U10.
Ice Scheduler	Starting October schedule. Needs tournament info to schedule. Working on outside ice scheduling..
Mite Director	Registration will have signed authorization that if child moves up they will pay more.
Gambling Director	Hoping for a 9/1 set up for Maynards pull tabs. Bob A has finished seminar.
Fundraising Director	Working on raffle tickets – waiting for permit. May need a pick up date if permit not received before registration. Drawing will be held at one of our tournaments and we will also be selling more raffle tickets @ tourn.
Tournament Director	Working on scheduling. Have 5 teams registered. Asked if we were going to have the silent auction baskets at the tournaments again.
Equipment Manager	Received free jerseys. Has a request in to order one set of new jerseys for BT and PW levels (approved). Will implement them next year. Have Girls new set all ready. Will bring in samples to next meeting. Is getting new puck bags.
D10 Rep	Roll Open (No Update)
Publicity Coordinator	No Update.
SKATE Director	Need to blast for a new SKATE director for next season as this will be Paula's last year.
Vice President	Went to the City of Rogers meeting and found that the new grants that are available have a maximum request of 400K and that it is a matched amount. (for example, if we would like a grant for jerseys, we pay ½ and request a grant for the other ½). Proposed researching permanent outside ice. Regulated outside ice would increase our tournament participation which would increase funds to the association and city. Deadline for this year is 11/1.
	The meeting adjourned at 8:34 p.m.