

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

Present: Mary Stanley, Lisa Parent, Diane Brewer, Sue Belden, Brent Voeller, Greg Haakonson, Tim Marchand, Al Bistodeau, Keith Bjorgan, CJ Lyngen, Bob Reimer. Later: Tim Marchand, Tim Lloyd. Also Barb Timm, Gary Johnston.

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:34 p.m.
Reading of September Minutes	Pending
Open Microphone	<ul style="list-style-type: none"> • Considering the amount of money paid for hockey, along with the Holiday season, would like for there to be a price cap on what coaches can require parents to spend on additional fees. Can we get cheaper refs or use coaches? No, due to D10 requirements. • Can we blast for a Girls U12 goalie? CJ will do this. Discussed that we could use 6 skaters if there is no goalie. • Discussed outside ice; President will need to discuss with OI coordinator and Al Bistodeau will discuss with RAC. Older groups tend not to use often as they have more ice time scheduled. Discussed getting better nets for outside or re-working the ones we have. • Question if Rogers does anything for Youth Hockey Day. Not at this time, but discussed how to implement and ideas. • Concern that goalie move up requirements were not clearly written/conveyed to goalie parents. • Need more goalie communication for tryouts in the future as there were some oversights. • Concern about football conflicts during tryouts. Discussed that interested parents should approach the football board about working with RYHA to avoid conflicts. • The Rogers City Council gave a standing ovation at last meeting to RYHA for bringing in so much revenue for the city with tournaments, etc. and also for following through with their commitment for the RAC facility funding.
Athletic Director	Level directors need to update tryout evaluator times so they can get paid. Discussed that RYHA will reimburse for 4 coaches and 1 student coach per team. There is a coaches meeting on 10/25 at 8:30 pm.
Treasurer	See Report
Treasurer Report	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> ◆ Business Checking – 4,246.70 ◆ High yield savings Account - \$153,559.20 ◆ 29,000 current 1.084% matures 5/29/12 (earned \$1,010.52) ◆ 51,000 current 1.207% matures 8/11/14 <ul style="list-style-type: none"> ○ Total in Bank - \$237,805.90 <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$4,790.00 – Rogers tournament entry & gate fees ◆ \$34,195.00 – Registration fees paid by check ◆ \$130,118.74 – TST Media registration fees collected by credit card (net of \$4,338.72 fees) ◆ \$6.00 – Fantastic Sams rebate

	<ul style="list-style-type: none"> ◆ \$1,325.00 – Tournament cancelation – voided checks ◆ \$14.10 – Interest earned <ul style="list-style-type: none"> ○ Total Revenues - \$170,448.84 <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$2,875.00 – City of Rogers summer ice & board room rental ◆ \$390.00 – Schwans ice contract 20% down ◆ \$65,000.00 – City of Rogers arena capital contribution ◆ \$950.00 – Bantam tournaments for 2011 season ◆ \$7,205.00 – Girls tournaments for 2011 season ◆ \$2,134.15 – Sporting Goods – goalie equipment/pucks ◆ \$790.55 – Refund of cancelled registration ◆ \$1,418.50 – Raffle ticket printing ◆ \$2,706.55 – Tryout expenses ◆ \$65.00 – TST Media monthly fee ◆ \$162.00 – NSF check and fees <p style="text-align: center;">Total Expenditures - \$83,696.75</p>
Registration Director	330 registrations, 140 at mite level
Ice Scheduler	Game #'s are up this year. Could use a volunteer to help him at times. 170 outside hours purchased (more than last year).
Coaching Director	Mostly set, working on final coaches.
Bantam Director	Tryouts went well
Girls Director	No Update
Peewee Director	Need to cancel one tournament and setting up another.
Squirt Director	No Update.
Mite Director	No Update.
Fundraising Director	No Update.
Gambling Director	Second vote on amendment to Bylaws allowing members to vote on all gambling matters. Upon motion duly made and seconded, the amendment to the Bylaw was unanimously approved.
Tournament Director	PW tournament is full. 2 more openings for SQ tournament. Not sure yet on D10 tournament.
Equipment Manager	No Update.
D10 Rep	Notes sent in: reminder to keep 2 adults in the locker room at all times. Must have more than one ref @ games.
Communications	No Update
Vice President's Report	Discussed ice contract. \$180 per hour. Bob will sign and get it in to the city.
President's Report	No Update.
	Adjourned 8:42 pm.