

**Rogers Youth Hockey
Monthly Board Meeting
December 19, 2011**

**Present: Bob Anderson, Mary Stanley, Lisa Parent, Diane Brewer, Sue Belden, Brent Voeller, Greg Haakonson, Missy Courteau, Tim Lloyd, Keith Bjorgan, CJ Lyngen, Dan Vreeman
Also Barb Timm, Kristin Hoffman, Paula Roberge.**

Agenda Item	Updates / Comments / Notes
Call to Order	Meeting called to order at 7:34 p.m.
Reading of November Minutes	Pending approval
Open Microphone	<ul style="list-style-type: none"> • Question brought up again about team costs and expenses in addition to registration fees. Team costs outside of registration will not be capped this year but may be addressed next season. • Noted that Jimmy Johns is looking to do a sponsorship with RYHA and suggested that we approach them with opportunities. • Outside ice volunteer opportunities have been posted on DIBS. Will be ready to schedule outside ice time in 1-2 weeks.
Treasurer	See Report
Treasurer Report	<p>The Association currently has the following balances:</p> <ul style="list-style-type: none"> ◆ Business Checking – 1,750.87 ◆ High yield savings Account - \$152,617.17 ◆ 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 - \$234,368.04 <p>Deposits for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$3,234.13 – Rogers tournament gate fees and sponsors ◆ \$23.00 – Fantastic Sams rebate program ◆ \$4,766.25 – Registration fees paid by check ◆ \$23,096.83 – TST Media reg fees collected by credit card (net of 825.69 fees) ◆ \$1,847.00 – Gate fees collected paid by RYHA on behalf of team ◆ \$27.24 – Interest earned <ul style="list-style-type: none"> ○ Total Revenues - \$32,994.45 <p>Disbursements for the past month include the following:</p> <ul style="list-style-type: none"> ◆ \$51,485.00 – City of Rogers ice rental and board room rental ◆ \$1,230.78 – Rogers tournament expenses ◆ \$1,440.00 – Princeton Ice rental ◆ \$3,300.00 – Raffle ticket winners ◆ \$868.75 – Tryout evaluators ◆ \$796.00 – Sporting Goods ◆ \$2,045.00 – Refund for overpayments ◆ \$50.00 – Coaches recertification ◆ \$250.00 – SKATE program registration ◆ \$65.00 – TST Media monthly fee ◆ \$150.00 – District 10 game reschedule fee <p style="text-align: center;">Total Expenditures - \$61,688.45</p>
Secretary	Asked bank again to refund bank charges of 8.00 per month on gambling account
Registraion Director	Still have mites registering with 146 total mites so far; 336 total registered

	skaters
Gambling Director	Lions proceeding to start pull-tabs at Maynards the First of the new year. Is planning to meet with them for training, etc.
Vice President	Checking on pictures to see when they will be done.
Coaching Director	(Not present – sent notification that High School players have been assigned to teams)
Athletic Director	No Update.
Bantam Director	No Update
Peewee Director	PWC team won the Delano tournament. PWB1 won the Rogers tournament
Squirt Director	Tournament went well. SQ B1 team took 2 nd place in both the Roseau and North Metro Thanksgiving tournaments.
Girls Director	12U As are about 50/50; 12U Bs are struggling. 10U doing well. HS Girls Night was a lot of fun for all the girls. Discussed the number of Co-Op 12U teams this year. Bob Anderson will address at the next D10 meeting.
Mite Director	Mites skated at HS Boys and Girls Nights and had a lot of fun.
HS Update	No Update.
Ice Scheduler	No Update.
D10 News	No Update
Equipment Manager	No Update.
Publicity Director	No Update.
SKATE Coordinator	Program set for 3/19 at the Middle school. Now has a couple of volunteers to help with program. Will email DIBS volunteer opportunities to Sue Belden. Sponsorship from Davani's 1/24 from 4:30-7:30. Some proceeds will go to SKATE program with flyer. Sponsorship from DQ 1/11. Some proceeds will go to SKATE program. No flyer needed for DQ.
Fundraising Director	Most of the winners from the Raffle have been notified and paid.
Tournament Director	Tournaments are done. Waiting on bills, but estimates proceeds of 5,500 – 5,700. Received great feedback from participating associations. Noted that it was harder to fill the tournaments this year than in the past but believes that most associations were faced with the same problem. Plans on placing an ad in Let's Play Hockey next year to help fill spots more quickly.
President	Asked if blast emails are effective and everyone agreed that they were. Discussed that the Lions are doing a Wounded Warriors benefit in March and that RYHA has been asked to assist with filling volunteer hours and will be a beneficiary of proceeds along with Wounded Warriors
	Adjourned 8:26 pm