

Rogers Youth Hockey Association Board Meeting Agenda September 16, 2024

Present Members: [Member Attendance](#)

Call to Order: 7:05m

Approve prior month minutes - Josey Dooley - Secretary - APPROVED

Open Microphone - 20 minutes- 2 minutes/speaker

Motions:

- Online Motions
 -
- Pending Motions
 -
- Motion
 -

Treasurer Report (Dara Allen)

- Profit & Loss:
 - July Income: \$86,790.49
 - July Expenses: \$21,942.69
 - July Net: \$64,847.80
- Ledger Balance:
 - July General: \$1,068,896.05
 - July Gambling: \$83,267.01
 - July Money Market: \$703,548.25
 - July Total Cash Balance: \$1,855,711.31
- Reimbursement Process
- Bank accounts/Credit Cards

BOARD REPORTS

HOCKEY OPERATIONS

Youth Director (Matt Kleinbrook)

- Groups have been finalized for tryouts. Posted 9.16.24
- Refs are set for outside scrimmages for PW and BT groups at the RAC.
- HS has players ready to help for SQ skills and all intrasquad scrimmages.
- Still looking like 7 Sq teams, 5 Pw teams, 4 Bt teams.
- Initial declarations still stand, if adjustments are needed they will happen after we see players at tryouts.

Mites Director (Dan Ritter)

- Registration closes Sunday
 - 46 new, 151 returning so far
- First day on the ice October 5th
- Youth refs - can we use and pay for scrimmages earlier in the season?

Girls Director (Andy Pohl)

- Tryouts are set
- Parent meetings this weekend
- Teams are 10's-4, 12's-3, 15's-1
- Initial declarations are close (1 team down at 15)
- Blaine coming for tryout scrimmages

Goalie Coordinators (Jason Krey/Greg Ruis)

- Travel goalie tryout times have been sent out and put on the website
- I need 5 shooters for Friday and for the following Saturday for the skills tryouts
- Skills tryout boys 09/20/2024
 - Goalie numbers Boys Travel 13 squirt, 9 Peewee, 5 Bantam
 - Squirt goalies will be from 5-6 pm
 - Peewee Bantams will be from 6:15-7:30
 - We should have 5 shooters on the ice
- Skills tryouts girls 09/28/2024
 - The girls can all start at 3pm and end at 4pm
 - Goalie numbers Girls Travel 6 U10, 5U12, and 1 U15
 - We should have 4-5 shooters on the ice
- The in season goalie skills have been posted to the website for the year
- Mite times will come in the next month or so, and we have a fair amount of the ice happen after the 1st of year to allow teams to form

Hockey Director (Ryan Johnson)

- Pre skates concluding this week. Feedback has been great so far.
- Monday Night skills are set and vendor has been voted on. (Dave Brown)
- ETS is ready for boys and girls this season.
- Last minute tryout prep is being completed.

SECRETARY

Fundraising Director (Zach Jans)

- New Fundraising opportunities. Coffee.
- Working through Heggies Pizza. Getting ready for the tournament season.

Registration Director (Emily Barnacle)

- No Update

Communications Manager (Laurie Yunker)

- No Update

Volunteer Coordinator (Katie Grams)

- No Update

Manager Coordinator (Jen Belland)

- Jr Gold Jersey's - Becky recommended that these be replaced each year as the last two years they have tried to save the jerseys and they come back tattered, stained and not in good shape at all. Plus they smell terribly! This year one team is going to buy new jerseys for the team (B) paid for by parents. Not sure what the U16 team will do. Emily would like to know if we should start charging for these each year?
- All out of town hotels are booked - Even the Stay and Play
- BAA & BA - teams will need to book hotels by 10/6/24 for the Moorehead tournament or they will be released. Need to know their team Manager ASAP after Tryouts or give information to coaches.
- Planning Travel Manager meeting for 10/9/24. We were going to do it on 10/10 but now with homecoming that night we decided to move up a day.

SKATE Coordinator (Tony Farnsworth/Becky Chrisinger)

- No Update

Secretary (Josey Dooley)

- Move Fundraising Director to Treasurer for board alignment

VICE PRESIDENT

Growth Director (Amanda Spilde)

- Mite lease equipment
 - Changing course and will not be doing the lease program, but a credit to HTH. Communicated this at the mite meeting.
- Kick-off event went really well. Huge thank you to Kayla and the committee members. They deserve all the credit! Also thank you to Jeff for manning the grill the whole time and Emily, Andy, Ryan, and Nate for going in the dunk tank! The kids loved it.

Equipment Manager (Becky Chrisinger/Casey Geyen)

- Junior Gold
 - Jerseys and socks received
- Youth Travel
 - Jersey try on dates will be 9/12 6-8pm and at Kick-off event
 - Plan will be to order jerseys by 9/26 so we have them by 10/18 in time for Big Pumpkin
 - New Squirt players have been contacted to select numbers
- Mites
 - Jersey order has been submitted
- Coaches Bags & Pucks
 - All items have been assembled

Safesport Coordinator (Ronni Beatty Kollasch)

- Update the Co-Op Agreement to reflect a blended disciplinary approach to handling conduct issues within the co-op. (Bill and Ronni are reviewing the agreement and have contacted AAHA President to set up a meeting).
- Fines for cell phones in locker rooms are \$1000 for 1st offense, \$2000 for 2nd offense.
- I was planning on attending the co-op parent meeting on 9/21/24 but will now be out of town, I can attend the meeting on the 23rd.
- Date/time for travel coaches meeting?

Vice President (Bill Zacher)

- No Update

PRESIDENT

Coach Director (Dan Miller)

- Still waiting to hear back from MN hockey regarding contact clinics for youth and girls all levels for October dates that work for them (9 groups~14 hours of ice)
- Do want to do coaching contracts from previous meeting (no feedback given on the changes to coaches contract or changes to coaching agreement in policies)
- Will be working through coaches lists during the tryout process to place HC's at positions currently not filled by non-parents
- Mite coaches meeting to be scheduled (will work with Ritter on appropriate date)
- Need D10 Mandatory Coaches Meeting dates once available (usually end of Oct/early Nov.)
- Good feedback on the SCG clinic again, Shane and I would like to add at least an additional session to that clinic, will set up date before 1/1/25
- Bantam AA staff is full (John Brill, Kyle Kester, Bailey Emery)
- Bantam A staff needs assistant* (Tony McGee, Nick Johnston)

Ice Scheduler (Tim Hansen)

- Skills Sessions for skaters and goalies have been finalized
 - Mite goalie training will be scheduled after game scheduling is complete
- The October schedule is almost complete. Doing some final adjustments and reviews.
 - Mites are figured to start October 6. Will forward the spreadsheet to Dan Ritter to start populating.
- I started blocking off time slots for games. All games need to be backed up. Bantam AA and As will need to utilize the 100 min ice time slot. We need to submit our times to D10 by October 13. Note that there is a ripple effect with just changing one time/team.
- Please inform me of any conversations that are had if it relates to ice scheduling. Tryout time changes, tournament schedules, ice swap sheet/changes. Rink managers will contact me directly to change times or utilize dead ice.
- Coaches/Manager reminders (I can attend the coaches and managers meeting if it helps. Please give me enough notice if my attendance is needed/wanted):
 - Let Matt know of any scrimmages, home or away, so he can let me know to get them into avario. This will avoid any ice scheduling double ups and help manage the team's ice touches.

- They cannot schedule any additional tournaments once D10 starts their game scheduling process. I need to upload all our game times to D10s website before October 13.
- I cannot post games to the teams website before D10 gives approval. Sometimes other organizations will upload theirs prior to approval. Once they are uploaded to your team page we encourage all managers and coaches to review and also cross reference the D10 website. We do make mistakes and this will help catch one that might sneak through.
- Once the D10 schedule is posted, it is final. No changes can be made.
- I schedule ice that is allocated to RYHA from the RAC and SR. A team can always go out and purchase additional ice at their own expense. If this happens, The traveling directors and I need to know about this.
- Bantams will get most of the 9PM and later start times. There will be times a peewee team will start after 9PM. Squirts could start as late as 8:30PM. There are a lot of moving pieces that go into especially once games and tournaments start. We do our best to not give all the late starts to one team.

President (Nate Moen)

- Architect meeting with City
- RYHA 5K? Need approval for application
- Sock order
- D10 Declarations
- Game time updates for BAA/BA and 15UA
- BA (51/5) and 15U (16/1) Situations

Adjourn - 8:04pm