

Rogers Youth Hockey Association Board Meeting Agenda

August 19, 2024

Present Members: [Member Attendance](#)

Call to Order: 7:03pm

Approve prior month minutes - Josey Dooley - Secretary - APPROVED

Open Microphone - 20 minutes- 2 minutes/speaker

Motions:

- Online Motions
 - Motion to buy pre-skate ice from the city and move pre-skate internally. Proposal will be prepared to ask Dave Brown (RHS Coach) to conduct pre-skates for RYHA. - APPROVED 6.25.24 via Voting Member Google Meet
 - Motion Bantam Coaches - Approved 7.18.24 Voting Member GroupMe
 - Bantam AA Coach - John Brill, payment of \$6,000 - APPROVED
 - Bantam A Coach - Tony McGee, payment of \$6,000 - APPROVED
- Pending Motions
 -
- Motion
 -

Treasurer Report (Dara Allen)

- Profit & Loss:
 - August Income: \$175,290.51
 - August Expenses: \$49,727.83
 - August Net: \$125,562.68
- Ledger Balance:
 - August General: \$1,241,759.51
 - August Gambling: \$35,966.23
 - August Money Market: \$703,548.25
 - August Capital Campaign: \$0.00
 - August Total Cash Balance: \$1,981,273.99

BOARD REPORTS

HOCKEY OPERATIONS

Boys Director (Matt Kleinbrook)

- No update

Mites Director (Dan Ritter)

- Parent meetings set for 9/9
 - 6:00 New families
 - 7:00 Returning families
- Initial thoughts on # of teams
 - A - 1
 - 8UA - 1
 - B - 3
 - 8UB - 1
 - C - 8
 - 8UC - 2
 - D - 8
 - Total - 24 teams

Girls Director (Andy Pohl)

- New website
- Tryons for apparel

Goalie Coordinators (Jason Krey/Greg Ruis)

- Goalie pre-skates are set
 - We have 1 hour on Wednesdays that we can't have due to open skate so we set up a dryland training to give goalies an opportunity to learn some skill sets they can work on at home
- Have sent out a few emails for what the training plan will look like this winter for ice scheduling to Tim so there is an understanding of what is needed
 - will be similar to last year for Travel
 - mites will start and end later
- I love what Dan is doing bringing in Shane Connelly as a pre-season goalie camp.
 - I will email out a reminder to all of the goalies to take advantage of the opportunity to work with Shane.
 - have been asked about this as there is not any information about it on the website

Hockey Director (Ryan Johnson)

- Pre-skates groups finalized in the next week
- Connecting with Prime Hockey on pre skates
- Move up email went out, HDG meeting end of August to discuss move ups
- HDG recommendation for skills night vendor in the next week
- Tryout schedule has been finalized and sent to the RAC and evaluators.
- Travel Parent meeting 9/10

SECRETARY

Fundraising Director (Zach Jans)

- Golf tournament seemed to go well. Booked Riverwood again for next year. We can change if something didn't go as planned.
- Sponsorship invoices are being made and sent out. Ended up with 20+ sponsorships this year.
- Mite Team Sponsors are done.
- Tournaments are filled at the RAC.

Registration Director (Emily Barnacle)

- Crossbar up and running.

Communications Manager (Laurie Yunker)

- Ground rules around what should be posted on socials/newsletter for recognition.
- Social media post submittal page

Volunteer Coordinator (Katie Grams)

- Working on dibs for tryouts

Manager Coordinator (Jen Belland)

- Manager access for crossbar

SKATE Coordinator (Tony Farnsworth/Becky Chrisinger)

- No Update

Secretary (Josey Dooley)

- Working on Tryout DIBs
- Cleaning up tryout to do's for this season
- Crossbar is up and running. Only hiccup we have found is giving rights to pages. We will use the RYHA Crossbar Content position for all changes needing to be made. Kelly Rust is heading that up. We are hoping Crossbar will update this soon.

VICE PRESIDENT

Growth Director (Amanda Spilde)

- Kick-off event is 9/15 3:30-6pm
- Had planning meetings a few weeks ago and everything is booked.
- Kayla is taking the lead on the rest of the fine details.
- Partnered with Sara to coordinate HS players at the event.
- Thank you Nate and Ryan for volunteering for the dunk tank. Girls are asking for Andy too!
- Partnering with Jeff on any left over equipment for mites.
- Will be ordering more through HT.
- Shelia will be helping with the borrowed equipment try ons. We will communicate the dates at the mite meeting on 9/9.

Equipment Manager (Becky Chrisinger/Casey Geyen)

- Junior Gold
 - Jerseys and socks received
- Boys 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
- Mites
 - Jersey order has been submitted, waiting on proofs for approval
- Coaches Bags & Pucks
 - All items have been purchased, bags will be assembled this week

Safesport Coordinator (Ronni Beatty Kollasch)

- Meeting with coaches
- Meeting with parents/teams (once teams are formed)
- On-line complaint/concern submission process
- Ronni email: conduct@rogershockey.com
- Locker room and cell phone policy updates
- Girls co-op disciplinary process updates

Vice President (Bill Zacher)

- Rink Drive
- Skill Shark

PRESIDENT

Coach Director (Dan Miller)

- [Coach Contract](#)
- [Coaches Agreement](#)
- Coaches Meetings: Want to do by level again this year
- SCG getting a lot of registrations already and will need shooters (~15 handful from each level)
- Contacting MN Hockey to see if they have available dates for the Body Contact Clinics for each travel level -would like to do in October and include girls program as well
-working with Tim on scheduling if MN Hockey is available

Ice Scheduler (Tim Hansen)

- Received our ice allocations from SR and RAC over the weekend. Monday night skills and attitude goalie training will mimic last year's schedule as close as possible. I will schedule all the skills clinics for the entire year first.
- As of right now, we do not have any ice allocated for the youth travel team until after girl tryouts are done. I am checking with SR to see if there is available ice to purchase. Please keep this in mind that ice touches might be limited the 1st week in October (10/1 - 10/4)
- I am planning on scheduling (4) Bantam teams, (5) peewee teams, (7) squirt teams, (2) junior gold team to start after HS tryouts, and 6 hours of mite hours on Saturday and

Sunday. I will continue to work with Brandon, the anoka ice schedule, on the girls co-op schedule. If any of this is incorrect, please notify me ASAP.

President (Nate Moen)

- D10 Game Times
- Early Declarations
- Parent Meetings Scheduled
- Preskate Groups (51 SQ's, 54 PW's, 32 BA's) Working with boys director and hockey director to form groups for PS and Tryout's this week if possible. Need to determine when to close preskates, also promote goalies.
- J Gold Ice?
- Hockey Director Conference Sept 7th - 9th
- Capital Campaign Task Force Update/I94 Chamber
- Rink Expansion Update
- Thank You's!!!
- Tryout discussion (to follow general meeting)

Adjourn - pm

Tryout Meeting