

Rogers Youth Hockey Association Board Meeting Agenda December 16, 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

- Green Giants Donation Request -APPROVED
 - \$1000 per player (\$4000 total) + 2 hours of ice
 - Lauren Swanson
 - Korbyn Kruger
 - Hadley Struck
 - Ellie Bailey

Motions:

- Online Motions
 -
- Pending Motions
 -
- Motion
 -

Treasurer Report (Dara Allen)

- Profit & Loss:
 - Nov. Income: \$198,742.74
 - Nov. Expenses: \$55,382.03
 - Nov. Net: \$143,360.71
- Ledger Balance:
 - Nov. General: \$1,115,895.55
 - Nov. Gambling: \$236,690.29
 - Nov. Money Market: \$710,385.08
 - Nov. Capital Campaign: \$12,743.52
 - Nov. Total Cash Balance: \$2,075,714.44
- Youth Travel couches should have all received an email from me regarding Coach's payment. First round of payment and reimbursement for both youth and girls are expected to be mailed mid January

BOARD REPORTS

HOCKEY OPERATIONS

Youth Director (Matt Kleinbrook)

- Notable Teams:
 - SQB1 Blue - Eli Johnson Memorial Tournament (Moorhead) Champions! Beat Alexandria 6-4 to win.

- SQB2 - City on the Bay (Walker) Tournament - Both Blue and Black won their pools and played each other in the Championship. Black won the Championship 6-3. Congrats to both teams!
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- 12 of 15 teams have a winning record in D10. Multiple in 1st place or close to it with games in hand.
- PWC team: 10-0-1, SQB2 Black: 6-0-0

Mites Director (Dan Ritter)

- Paying youth refs

Girls Director (Andy Pohl)

- 15B Runner up in Moorhead—Leads D10
- 12B2 Cabin Fever Champs
- 12B1 Anoka Classic Champs
- 10A Bemidji Invite Champs—Leads D10, Ranked 3rd in State (14-1-2)
- 12A Rivalry Cup Champs—Games in hand for D10 lead, Ranked 4th in State (20-4-1)
- Most away tournaments are around the corner in January, hopefully more Championships to talk about next month.

Goalie Coordinators (Jason Krey/Greg Ruis)

Mite

- Goalie training sessions are scheduled for January. The first two sessions have gotten a lot of good feedback from parents and kids.

Hockey Director (Ryan Johnson)

- HDG winter meeting coming up
- No other current updates

SECRETARY

Fundraising Director (Zach Jans)

- Wrapping up invoices for the season

Registration Director (Emily Barnacle)

- No Update

Communications Manager (Laurie Yunker)

- No Update

Volunteer Coordinator (Katie Grams)

- All summer dibs are credited and we are working through coaches and managers
- Pee wee C tournament dibs are posted

Manager Coordinator (Jen Belland)

- No Update

SKATE Coordinator (Tony Farnsworth/Becky Chrisinger)

- Many items were purchased during Black Friday/Cyber Monday
- Will begin planning in January

Secretary (Josey Dooley)

- 2025-2026 Voting
 - Voting Positions
 - President
 - Secretary - Open
 - Youth Director
 - Coaching Director
 - Hockey Director (yearly board nominated position)
 - Please ask all of your coordinators if they are staying on or stepping down.
 - Would like to get all open positions posted in Jan
 - Feb Meeting Voting 2/17/25
 - In person
 - Exceptions for hockey related reasons can vote early

VICE PRESIDENT

Growth Director (Amanda Spilde)

- Working with elementary schools on a booth for winter carnival and giveaways

Equipment Manager (Becky Chrisinger/Casey Geyen)

- All equipment at all levels has been handed out
- Reach out if any replacements or more pucks are needed during the season

Safesport Coordinator (Ronni Beatty Kollasch)

- Locker room monitors
- Cell phones in locker rooms
- Conduct violation recap for October/November

Vice President (Bill Zacher)

- No Update

PRESIDENT

Coach Director (Dan Miller)

- No updates

Ice Scheduler (Tim Hansen)

- Traveling game scheduling went 1.5 weeks longer than normal.
- Mite game scheduling was moved up and lasted longer than normal for ice schedulers.
- Junior gold game scheduling ended right before thanksgiving.
- A few minor game changes have been happening and hitting team calendars
- Next round of practice schedules should be done by the end of the week.
- We will have open hours of ice on New Year's Eve. We typically end by 7:30PM but will have open ice between the RAC and SR if we want to utilize it. I believe if we schedule any ice times after 7:30PM it will only cause issues and will result in teams not showing up. I prefer we leave these times open and let teams know that they can use it if needed, otherwise I would like to tell SR and RAC if we are not going to use it so both facilities can let their staff know.
- We will experience ice shortages due to both youth and HS games. These are out of our control and we will do our best to get each team their practices. Each team can check the availability of morning practices, the outdoor rink, or can contact other ice rinks on their own to purchase additional ice at their own expense if they have a few days off and need ice
- With the contract of SR ending at the end of the season, what is the plan for our second sheet of ice for the next year or two?

President (Nate Moen)

- Arena Council Meeting recap
- 2nd Sheet Meeting recap
- Status of architect/city
- Fundraising updates

Adjourn - 7:33pm