

Rogers Youth Hockey Association Board Meeting Agenda October 28, 2024

Present Members: [Member Attendance](#)

Call to Order:

Approve prior month minutes - Josey Dooley - Secretary -

Open Microphone - 20 minutes- 2 minutes/speaker

Motions:

- Online Motions
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- Pending Motions
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- Motion
 - Add coaches agreement to Handbook.
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Treasurer Report (Dara Allen)

- Profit & Loss:
 - Sept. Income: \$237,275.66
 - Sept. Expenses: \$53,371.88
 - Sept. Net: \$183,903.78
- Ledger Balance:
 - Sept. General: \$1,272,052.14
 - Sept. Gambling: \$186,258.71
 - Sept. Money Market: \$708,266.92
 - Sept. Capital Campaign: \$0.00
 - Sept. Total Cash Balance: \$2,166,577.77
- Co-Op income & expenses
- Crossbar donations to Rink 2

BOARD REPORTS

HOCKEY OPERATIONS

Youth Director (Matt Kleinbrook)

- Teams completed after tryouts.
- Went from 16 to 15 teams after Bantam numbers came in.
- Recommend we move to placing a 15 skater max per team policy in place to avoid too large of team sizes in the future.
- Scrimmages and exhibition games are underway.
- Tournaments starting soon, thanks to Emily for getting early rosters in.

Mites Director (Dan Ritter)

- Season underway
 - 224 total registered - down 13 from last year
- Teams formed in the next 2 weeks
- Youth refs for scrimmages
 - Can we pay? Looking for ways to get them more involved

Girls Director (Andy Pohl)

- Tryouts are complete-Girls landed at appropriate levels
- 15U finally declared at B
- Will schedule next Coop Committee meeting and start the discussion about what next year will look like

Goalie Coordinators (Jason Krey/Greg Ruis)

- Tryouts are complete
 - All goalies were placed at levels that they will succeed at
 - I didn't see any glaring issues for tryouts and evaluations
- 1st session of skills went really well had 11 squirt goalies and 7 for peewee bantam
 - need U10 goalies to come when able
 - had 2 U12 goalies out did really well
- 2nd session of skills
- 12 goalies u10 and squirts Greg got a hold of the u10 goalies and we had a good showing
- 7 goalies at u12/u15 peewee bantams good showing for a busy weekend
- Sent out emails today with 1st round of Attitude on the ice with teams
- Mite session will schedule once the game schedules come out
 - session will probably start in December
- Growth of committed goalies at the last or 2nd to last year of mites
 - ideas for interest
 - complete pad sets and where they are at
 - we should set up a try goalie session with high school level goalies and see if we can get 8-12 kids to sign up
 - We want to see good skaters playing goalie so keep kids skating out for practices as much as possible

Hockey Director (Ryan Johnson)

- Boys and Girls tryouts completed - all placings seem appropriate along with team sizes and level of play.
- Monday night skills has been going for 3 weeks now, not much feedback yet.
- ETS is up and running for boys and girls. Each having their own link to sign up.
- 10K pucks has finished for this year - seemed like participation was way down from previous years.
- Kerry with elevated breathing is ready to start scheduling breathing clinics for the girls programs. All girls managers should reach out to Kerry to schedule a time for their team.
- HDG will meet again before Christmas for a mid season Check in.

SECRETARY

Fundraising Director (Zach Jans)

- Fundraising Opportunities. Operator Coffee and Heggies will roll out the next couple of weeks. Hit the holiday timing on both.
- Tournaments will start in a couple of weeks. Meeting with that group in the next couple of weeks to wrap up final details.

- Reached out to both Fox and Riverwood to see what rates would be for next year. Planning on Friday July 11th or July 18th. 2025 for the Golf tourney.

Registration Director (Emily Barnacle)

- Travel roster approval Saturday Oct 27th - only one coach redline & we have already submitted to have that updated
- Mite & Jr Gold roster approval Dec 1st.
- On Oct 27th D10 Volunteers cross referenced our member addresses with online property tax records. If parent/guardian names didn't match county records, they were flagged and are being asked to provide proof of residency per the MNH Handbook residency definition. (Renters and new construction are impacted the most.) Players will be redlined if they don't provide documentation that is accepted by D10 as proof of residency.
- RYHA and the Rogers side of the AR Co-Op have 312 approved Locker Room Monitors!

Communications Manager (Laurie Yunker)

- No Update

Volunteer Coordinator (Katie Grams)

- Working through summer dibs, coaches, managers, and board members/ coordinators

Manager Coordinator (Jen Belland)

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SKATE Coordinator (Tony Farnsworth/Becky Chrisinger)

- No Update

Secretary (Josey Dooley)

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VICE PRESIDENT

Growth Director (Amanda Spilde)

- Waiting on several grants
- Hat trick fitted 6 families so far
- Planning for kick off event for 2025

Equipment Manager (Becky Chrisinger/Casey Geyen)

- Junior Gold
 - Jerseys and socks received and currently at storage.
 - Both teams will be getting new jerseys. B team will purchase separately and U16s to decide whether to use the ones available or purchase others.
 - Moving forward we will include a cost for jerseys in registration and replace jerseys each year.
- Youth Travel
 - Jerseys are in! Pick up dates set for:
 - 10/21 5-7pm AND 10/24 6-7:30pm at the RAC

- Socks, pucks and coaches bags distributed to team managers/coaches back on September 30
- Coaches/Managers to upload player numbers to Crossbar (final numbers have been provided)
- Mites
 - Jerseys and socks are at storage
 - Once teams are formed, team managers will get their uniforms.
 - In order to get names, managers will get a storefront to submit the order. All jerseys will be dropped off and picked up at once by Stacy Kramer (Coordinator)
 - Coaches bags & pucks distributed once teams are formed (currently at storage)
- Following parent meetings more neck guards were ordered. These are not inexpensive, so we make efforts to get back those we lend out.

Safesport Coordinator (Ronni Beatty Kollasch)

- No update

Vice President (Bill Zacher)

- Rink Drive
 - There will initially be a limited number of bricks available
 - Need to make a payment to the city before we can start working with the architect
 - The City will be hiring Frontburner sports to do the naming rights, we will still need to raise a significant amount before the project construction would begin
 - Mission Statement: are we following it based on our current Ice constraints?

PRESIDENT

Coach Director (Dan Miller)

- Need to approve updated [coaches agreement](#) form
- Body contact clinic complete with squirts and peewees had positive feedback (some kids said well it was the same as last year, and when asked if those skills are important, they said yes)
- Early season google check in form will be sent to coaches along with the agreement
- JGold Coaches?

Ice Scheduler (Tim Hansen)

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President (Nate Moen)

- Ice Committee?
- Chamber Event
- Reciprocity across other local sports boards for dubs
- Tryout Recap/Suggestions

Adjourn -