

Rogers Youth Hockey Association Board Meeting Agenda

January 20, 2025

Present Members: [Member Attendance](#)

Call to Order: 7:01pm

Approve prior month minutes - Josey Dooley - Secretary - APPROVED

Open Microphone - 20 minutes- 2 minutes/speaker

- Donation Request - Green Giants \$1000 per player for National Championships in Michigan this spring - APPROVED
 - Kane Zacher
 - Beckett Johnson
 - Jaxon Hausauer
- Mitch Burmis - donation request concerns.
 - RYHA should help pay for D10 and AAA opportunities
 - RYHA should use the \$2m in the bank to let kids play for free
 - There's lots of ice to buy
 - We shouldn't spend more money on the new rink than initially proposed
- Board discussed. Process needs to be followed to approve donation

Motions:

- Online Motions
 -
- Pending Motions
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- Motion
 -

Treasurer Report (Dara Allen)

- Profit & Loss:
 - Dec. Income: \$134,751.74
 - Dec. Expenses: \$157,917.48
 - Dec. Net: -\$23,165.74
- Ledger Balance:
 - Dec. General: \$1,150,375.90
 - Dec. Gambling: \$145,611.42
 - Dec. Money Market: \$714,278.32
 - Dec. Capital Campaign: \$42,283.06
 - Dec. Total Cash Balance: \$2,052,548.70
- 1099 for 2024 will be mailed out soon. We are missing a few W9. Judd will be reaching out to the individual coaches for this.
- First round of payments and reimbursements for travel is being mailed tomorrow, 1/21/25. Waiting on W9's from 8 travel coaches before mailing their payment.
- Jr Gold & Mite coaches as well as Managers reimbursement will happen in beginning February.
- Goalie refunds will be processed after the season is completed in March.

BOARD REPORTS

HOCKEY OPERATIONS

Youth Director (Matt Kleinbrook)

- End of the D10 season coming to a close.
 - 12 of 15 boys travel teams are .500 or better in D10 play.
 - SQA and both SQB2 teams have a chance at #1 seed in D10 Playoffs
 - PWC C team 14-2-1 in D10 play currently in 1st.
 - BAA and BB2 outside chance at #1 seed going into D10 playoffs
- Notable:
 - BAA ranked in top 5 in state, 3rd place at Moose Goheen Tournament, 4-1.
 - BA won the Consolation Championship in Proctor over the weekend.
 - Bantam B2 took 2nd place in the Worthington Tournament
 - PWC team placed 3rd on the Colder by the Lake Tournament.
 - SQA took 2nd place in the Breezy Pt. Tournament to Stillwater.
 - SQA and both SQB1 teams play in the Squirtacular this weekend.

Mites Director (Dan Ritter)

- Full Ice D10 league games started this weekend for A/B teams
- End of year trophies ordered - they will send bill to Dara
- Goalie sessions last two weeks went great

Girls Director (Andy Pohl)

- Stretch run-Several teams in contention to win D10
- Tournament season wrapping up—Mostly favorable reviews from teams
- 15B MVI Runner up/ Duluth 3rd/ Stillwater Runner up, #10 in state
- 12A Danglefest Champs, #2 in State
- 12B1 Danglefest Runner up, Marshall this weekend
- 10A Stillwater Runner up, #8 in State
- 10B1 White-4th in Duluth, Consolation in Stillwater
- 10B2 Consolation Armstrong
- Co Op discussion—Need Ice if we plan to split (Princeton?)
- Discussion with Champlin re: 15U for 2025/26 season

Goalie Coordinators (Jason Krey/Greg Ruis)

Mite

- 2 mite sessions done went well according to Vaughn
 - 16 1st week and 12 2nd week
- Good attendance last week for travel goalies at both times lite this past weekend
- Continue to get Vaughn out to teams over the next month
 - girls have had 3 session and vaughn will continue to come out on monday night
 - boys have all had between 2-4 sessions

Hockey Director (Ryan Johnson)

- 10K prizes are done and being delivered.
- Pep equipment at Anoka
- Spring meeting after season for tryouts And next year development

SECRETARY**Fundraising Director (Zach Jans)**

- Rockin Rogers Days.
- Summer Events Get posted.
- Thank you to the Tournament Coordinators.

Registration Director (Emily Barnacle)

- One redline Jr gold and Mite coach
- Touchbase with Dara on goalie refunds
- Mite manager timing for sign off - create a memo to remind managers to be signed up on time. Emily attend mite manager meeting next year

Communications Manager (Laurie Yunker)

- No Update

Volunteer Coordinator (Katie Grams)

- No Update

Manager Coordinator (Jen Belland)

- No Update

SKATE Coordinator (Tony Farnsworth/Becky Chrisinger)

- SKATE will be 3/2 or 3/9. Waiting for confirmation from PAC staff.
- For grades: first semester grades for any 9th graders 15u/bantam. And 2nd quarter and 1st tri grades for everyone else.

Secretary (Josey Dooley)

- 2025-2026 Voting
 - Voting Positions
 - President - Nate Moen
 - Secretary - Open
 - Treasurer - Open
 - Youth Director - Matt Kleinbrook
 - Coaching Director - Dan Miller

- Hockey Director (yearly board nominated position) - Ryan Johnson
- 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)

- Partnered with the HS to support Rogers Elem. at the winter carnival on 2/5/25.
- We will be donating a stick or 2 for the event. Partnering with Kayla on this.
- Donated the Dicks GC to the SKATE Banquet
- Will be looking at grants this spring

Equipment Manager (Becky Chrisinger/Casey Geyen)

- No update.

Safesport Coordinator (Ronni Beatty Kollasch)

- USA Hockey SafeSport updates - 01/01/2025

Vice President (Bill Zacher)

- Rink Update
 - Estimates came in a bit higher than we wanted. There is a large gap in what is needed for the annual payment. We have committed \$300K/year, the gap is \$250K/year at the moment. This includes us coming up with a \$3M down payment.
 - We will need to look at what we can cut out of our budget. Big items for us to consider: Skills, ETS, Booster Club, SKATE.
 - Meeting with local businesses is ongoing
 - We have \$230,000 raised/committed to date
 - Naming Rights - we have 2 companies who are serious about it.

PRESIDENT

Coach Director (Dan Miller)

- No updates

Ice Scheduler (Tim Hansen)

- No Updates

President (Nate Moen)

- Surveys - same format or changes?
- Ice committee formation (separate from 2nd sheet, looking for bridge and beyond, upping SR, etc.)

Adjourn - 7:50pm