

**Rogers Youth Hockey Association Board Meeting Agenda
March 10, 2025**

Present Members: [Member Attendance](#)

Call to Order: 7:05pm

Approve prior month minutes - Josey Dooley - Secretary - APPROVED

Open Microphone - 20 minutes- 2 minutes/speaker

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Motions:

- Online Motions
 -
- Pending Motions
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- Motion
 - Policy manual updates
 - Voting position requirements - APPROVED
 - Safesport Coordinator - paid position \$2500

Treasurer Report (Dara Allen)

- Profit & Loss:
 - Feb. Income: \$154,115.34
 - Feb. Expenses: \$137,602.43
 - Feb. Net: \$16,512.91
- Ledger Balance:
 - Feb. General: \$1,087,434.87
 - Feb. Gambling: \$41,689.02
 - Feb. Money Market: \$716,218.23
 - Feb. Capital Campaign: \$169,509.02
 - Feb. Total Cash Balance: \$2,014,851.14
- Goalie refunds checks will be mailed this week.

BOARD REPORTS

HOCKEY OPERATIONS

Youth Director (Matt Kleinbrook)

- Since the last meeting:
 - **Bantam AA District Tournament Champions:** 4-1 vs Andover.
 - **2nd Place in the American Region** going 2-1.

- BAA State is held in New Ulm and they will take on Edina at 12pm.
- PWAA - 2nd Place in District Tournament.
- PWB1 - District Tournament Champions: 7-2 win over Blaine.
- I will get Josey a full list of banner needs after the State Tournament.
- Started looking at numbers and levels for the 2025 Season.

Mites Director (Dan Ritter)

- Mini mites/D finished up this past weekend
- A, B, C conclude this weekend with the Bardown
- Shout out to 8UA and 8UB for selling programs at the Wild game and raising \$1500 towards the new rink

Girls Director (Andy Pohl)

- STATE BOUND TEAMS

Advancing Playoff Teams–State Tourney Quarterfinals

- **12B1**–Plays River Lakes in Princeton on FRI at Noon
- **12A**–Plays Warroad in Woodbury on FRI at Noon
- Co-op Agreement up on May 1st – 3 options to explore/discuss w/ HD Committee and membership at or before April meeting:
- Will April Board meeting be the open forum/discussion meeting for the girls? Separate meeting
- Working on getting ice in Princeton for next season–Meeting w/ Ice contact tonight.
- Putting together plans for new uniforms as girls will be getting new jerseys no matter what. Would like to adopt the youth jersey plan to pick own numbers - Connect with Casey

Goalie Coordinators (Jason Krey/Greg Ruis)

Mite

- Will collect goalie bags after the Bar Down tournament. I will go through and look at equipment condition and get a list of equipment that needs replacing.

Hockey Director (Ryan Johnson)

- Hockey Development group will meet in April
- No other updates

SECRETARY

Fundraising Director (Zach Jans)

- Rockin Rogers Days. **Yes**
- Golf tournament email going out this week. **July 11th will be our date.**

- Mite Jamboree this coming weekend.
- Next year's tournaments. Can we add B2 to the squirt tournament? **Answer is NO as of now**
- Mite jamboree moving to the end of Feb 16th roughly.

Registration Director (Emily Barnacle)

- No Update

Communications Manager (Laurie Yunker)

- No Update

Volunteer Coordinator (Katie Grams)

- Katie will not be continuing next season. Will need to find a replacement.
- Wrapping up who still owes dibs

Manager Coordinator (Jen Belland)

- No Update

SKATE Coordinator (Kristen Farnsworth/Becky Chrisinger)

- 226 SKATE Qualifiers
- 19 4.0
- 45 more players than LY

Secretary (Josey Dooley)

- Betker Family donation.
 - Brick Donation
 - 2025-2026 Season Fees Covered
 - Gift Card for Family - VISA card - \$500 in April Motion
- Computer for next secretary

VICE PRESIDENT

Growth Director (Amanda Spilde)

- Once a replacement is voted on, I'll work with them on roles and responsibilities.

Equipment Manager (Becky Chrisinger/Casey Geyen)

- Tryout Jerseys
 - Need to order for 2024-2025 season
 - 10K and Hattrick came in at the same price \$35/jersey - recommend 10K since they are local
 - Confirm numbers for each level? No #1 or 69

- Bantams 75
 - Peewee 85
 - Squirts 95
- Goalies will be separate
 - Bantams 15
 - Peewee 15
 - Squirts 15
- Collecting Coach and Puck bags from teams finished for the season

Safesport Coordinator (Ronni Beatty Kollasch)

- No Update

Vice President (Bill Zacher)

- Gala will be hosted at the 21st Century Event Center in Rogers (Currently selling 250 tickets / \$60 per)
- Apps will be served
- Wine pull (Looking for more donated bottles of wine)
- Silent Auction
- Live / Bidding Auction
- Drinks will be served by Rogers Bar and Spirits (per the rental contract)
- Short program with speakers and a video montage
- Music
- Bricks can be purchased at the event
- Dibs will be posted to help with the event

The goal of this Gala is to get RYHA parents together for a night to celebrate them, give an update on the 2nd sheet of ice, raise money \$\$, and celebrate and recognize our amazing association!

Committee:

Kayla Beccue

Renee Dehn

Danielle Pertile

Barree Breimhorst

Jessica Elam

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- Rink Update
 - Meeting with potential new business
 - City sent out RFP for CMAR
 - City wants to meet with Otsego and ISD 728
 - There is a gap in funding still

PRESIDENT

Coach Director (Dan Miller)

- 25-26 Coaching Application is now open, will be listing that in advertisements in April and May as in years past
- Reviewing Coach/Manager reviews of season
- Setting up Coaches meetings as seasons wrap up and post spring break

- In lieu of coach/manager dinner-looking to do \$50 value gifts for all 123 travel coaches and managers, spring break, state tournaments, and spring sports dates all impacting doing a dinner this year and \$50 gifts keeps us at/under budget for dinner and coaching jackets budgeted this year
- MB stickers for helmets next year, this has been done recently in STMA and Bloomington when loss of coach occurred

Ice Scheduler (Tim Hansen)

- No Updates

President (Nate Moen)

- Ice - Princeton, Osseo, etc.?
- Gender policy (USA Hockey, MN Hockey, does RYHA need one)?
- Summer goalie interest
- Topics for President's meetings?

Adjourn - 8:37 pm