**Rogers Youth Hockey Association Board Meeting Agenda**

**July 21st, 2025**

**Present Members:** [Member Attendance](https://docs.google.com/spreadsheets/d/1FuO6E02xKtoJPd0KHLqE7q5WpRWdPG26eNBjSVSIF5o/edit?usp=sharing)

**Call to Order: 7:03**

**Prior month minutes will request approval 1 week after the board meeting. When approved, the Secretary will post to crossbar for association.**

**Open Microphone - 20 minutes- 2 minutes/speaker**

* VP open position: Candidates
  + Dan Ritter voted in as VP

**Motions:**

* Online Motions
  + No motions
* Pending Motions
  + **APPROVED**: 3rd board meeting - Motion to have criteria to become an executive board member in our by-laws and any discrepancies between the By-Laws and policy manual.
    - * Suggestions - Board members, coordinators, coaches, managers, in good standing.
* Motion

**Treasurer Report (Christian Grams)**

* Profit & Loss:
  + June Income: $51,370.42
  + June Expenses: $35,909.30
  + June Net: $15,461.12
* Ledger Balance:
  + June General: $944,935.10
  + June Gambling: $12,893.58
  + June Money Market: $724,983.43
  + June Capital Campaign: $202,903.90
  + June Total Cash Balance: $1,885,716.01

**BOARD REPORTS**

**HOCKEY OPERATIONS**

Youth Director (Matt Kleinbrook)

* Still looking for 1 PWB2 tournament and 1 BB2 tournament. Might look out of state.
* Waiting on registration #s.

Mite Director (Dan Ritter)

* No Update

Girls Director (Andy Pohl)

* Tournaments are all booked.
* Current team projections: U10 (2-3), U12 (2) – Waiting on Reg numbers to come in
* U15-Blaine agreement on D10’s desk. Will follow up with DC after WED 7/23 meeting with Colleen
* Present Girls jersey sock design ideas for approval (1 home/ 1 visitor)
* Waiting on boys sock Idea from FLOW–Will make budget work for socks
* Waiting on confirmation from Blaine on U12 Tryout Scrimmage

Goalie Coordinators (Jason Krey/Greg Ruis)

Mite

* No update

Travel

**Hockey Director (Ryan Johnson)**

* Boys Tryouts will be 9/26 goalies 9/27 skaters thru 10/4
* Girls tryout
* ts 10/4 thru 10/9
* Combining with elk river again this year for boys
* Meeting with Dave Brown - an option was offered
* Work on pre skates, ice times are reserved just need to get groups figured out
* Pre skate vendor Prime hockey as of now, same as last year. Will need help from HDG on staffing for support plus high school players maybe.
* Meeting with ETS on thursday

**SECRETARY**

Fundraising Director (Zach Jans)

* Cash App Set up
* Starting Operator Coffee

Registration Director (Emily Barnacle)

* Travel & Mite Registration opened July 15th
  + Reminder, we still need apparel information. We are billing $150 for apparel, mandatory with all youth & girls only travel. Reg site says info will be provided regarding how to order.
* Pre Skate registration has not opened up - still need info on days/times etc.
* Reminder, D10 limit of max 5 coaches per team this year. (1 head coach & up to 4 assistant coaches - rostered student coaches do not apply towards the 5 coach limit)
* D10 has informed Registration Directors that there will be a $25 fee for every roster edit made after the team’s initial sign-off. We expect clarification on possible exceptions during our August 22 meeting with the USA Hockey representative.**Example:** A $25 fee will apply if a coach or manager is added to the roster after sign-off because their requirements (e.g., background check, SafeSport, etc.) were not completed on time.
* Reminder ALL RYHA volunteers, employees, coordinators, board members, managers and locker room monitors must register as a volunteer. (If you are also a coach - you need to do BOTH a volunteer and a coach registration with RYHA.). Please register ASAP.
* Board members receiving a stipend - please do not register your players until you complete the board registration form (and register as a volunteer) and then I will email you your discount code and instructions.

Communications Manager (Kelly Rust)

* No Update

Volunteer Coordinator (Renee Dehn)

* No Update

Manager Coordinator (Josey Castellanos)

* No Update

SKATE Coordinator (Becky Chrisinger)

* No Update

**Secretary (Amanda Spilde)**

* Tryout dibs
* Board - Volunteer and Board Registration - Safe Sport and Background check
* Game day apparel - $150 at registration. Need to pick vendor
* Open Coord. Roles

**VICE PRESIDENT (Dan Ritter)**

Growth Director (Becky Chrisinger)

* Questions
  + Is structure of tryouts changing?
  + How to make purchases?
* Try Hockey for Free
  + 9/13 10:25-12:35
  + https://tryhockeyforfree.com/event\_detail/3999
* Kick-Off event
  + 9/14 - RAC
  + Registration 8:30am
  + Fun Run 9-10
  + Kick off 10-12
* Attended MN Hockey D10 Membership Growth Meeting

**3 year mission (2025 - 2028)**

1. Recruitment for ages 8 years and younger – 8% growth over 3 year period

a. 2024/25 Season = 18,435 players – 2027/28 season = +19,873 players

i. Total growth of 8%

b. Girls 2024/25 season = 5,511 players – 2027/28 = 5,786 players

i. Total growth of 5%

c. Boys 2024/25 season = 12,924 players – 2027/28 = 14,087 players

i. Total growth of 9%

2. Retention got ages 9 years up to 18 years old - less than 5% reduction over a 3 year period

a. 2024/25 Season = 31,477 players - 2027/28 season target = +29,904 Players

b. Girls 2024/25 Season = 8,249 Players - 2027/28 Season = +7,837 Players

c. Boys 2024/25 Season = 23,228 Players - 2027-28 Season = +22,067 Players

3. Minnesota Hockey Associations offer….

a. +50% offer 6U and under players zero registration fees

b. +75% offer first year players have zero registration fees

c. +75% offer a Player Financial Assistance program available

d. +75% create at least 1 recruitment event per year

e. +75% create at least 2 initiatives that connect High school hockey with youth players

Equipment Manager (Casey Geyen)

* Tryout jerseys ordered and expected delivery 8/29
* New this year, we have incorporated tryout jersey sizes and number selection into Registration to help expedite the process
* Jersey try on dates set:
  + 9/4 5:30-8:30pm @RAC
  + 9/10 5:30-8:30 @RAC
  + 9/14 @ Hockey Kick-Off
  + Plan is to have sample sizes for Girls Jerseys, Boys Jerseys, and warmups for all three events
* Need Board approval to finalize design for Girls jerseys (Andy) and socks
* Will be ordering other equipment and building Coach/Puck bags over the next month

Safesport Coordinator (Ronni Beatty Kollasch)

* SafeSport expires 1 calendar year from when it was last taken. Members receive an email notification 30 days and 15 days out of expiration date as a reminder.
  + 4 year training cycle: 1) full course, 2) refresher course, 3) refresher course, 4) refresher course, 5) full course again.
* USA Hockey and Safesport escalations that are sexual in nature will go through Safesport.
* Only violations that involve minor participants should be reported. Adult participant behavior issues dealt with at Association/District level.
* Anyone with a 2008 birth year (and earlier) will need to take SafeSport training for the 2025-2026 year. This includes Jr. Gold players.

**Vice President (Dan Ritter)**

* No Update

**PRESIDENT**

Coach Director (Dan Miller)

* USA Hockey Coaching Registration changes (includes SafeSport) all under one log in, Sarah sent email out regarding
* Advertisement sent to MN Hockey website (still have old application that is closed on their site)
* Body Contact Clinic? (limited ice options may play a part in this and having both travel and girls under Rogers) Night of Preskates?
* Shane Connelly Goaltending Clinic in August, will work with RAC and Tim on ice times

Ice Scheduler (Tim Hansen)

* No Updates

**President (Nate Moen)**

* D10 President’s Meetings
* 2nd Sheet Pricing Update/Next Steps
* 2025-2026 Ice Situation/Ideas

**Adjourn - 8:10pm**