DATE: Monday June 8th, 2026 at the Olcott Park

Meeting called to order: _18:08 PM

In attendance:

- President: Brandon Wudinich
- Vice President: Anita Beckmen
- Secretary: Emily Hadrava
- Treasurer: Kevin Kubat
- Volunteer Coordinator: Hillary Nelson
- Tournament Coordinator: Michelle Morrison
- Equipment Manager: Dani Westling
- YHD: Tim Chistenson
- Scheduler: Stephanie Dickinson
- Gambling Manager: Todd Kreibich/Kristina Koski
- Gambling Secretary: Ann Lampaa
- Canteen Manager: Carol Stavnes
- At Large Member: Rebecca Tervo
- At Large Member: Jeff Hunt
- At Large Member: Jen Krause
- At Large Member: Taylor Wudinich
- Members attended: Stephanie Carlson
- HOC: Girls HS Hockey Coach – Kassie Strand

Gambling Meeting: meeting start 18:08 PM

Gambling Manager:

- May Membership
    - Motion made by Todd to approve month end membership. Second by Anita. Motion passes.
- Annual cash count and physical inventory was completed by two board members not involved in gambling on June 1st.
- Approve May Bills and Bank register
    - Motion made by Todd to approve. Second by Tim. Motion passes
- Gambling Manager licensing:
    - Motion made by Carol to retain Todd until all requirements are met for new gambling manager. Second by Rebecca. Motion passes.
        - Todd will receive compensation until new gambling manager is approved by the state as the gambling manager.
        - Todd will act on the board as he sees fit until Kristina is gambling manager.
        - Todd will submit resignation after Kristina has everything in place.
    - Todd asked for help. Todd asked Ann to stay on as bookkeeper until gambling manager is approved by state.
        - Ann's compensation and office supplies budget will continue until new gambling manager is approved and will go to the end of that month due to reporting requirements.
        - Ann will provide documentation of tasks and due dates on reports (quarterly, monthly, payroll, unemployment, recount, etc.)
        - Assistant Gambling manager takes inventory at end of each month. Discussion regarding existing gambling manager staying on. Previous discussion with Kayla by Wudinich which she agreed to stay on.
        - Kristina will not receive compensation until approved as new gambling manager. Discussion on past practice was Todd did not receive compensation when training.
- Bingo update – More Bingos to come including St Louis County Fair.

- Discussion on ideas to improve fundraising raffle to add other items.
- Todd recommended we look at what we can do to further highlight car donation from Iron Trail (sponsorship, etc.)
- Future discussion needed on Junior Gold and fundraising. Request to put into next month's unfinished business.
- JR Gold Raffles/ JR Gold Golf Scramble discussion
    - Advertising for Golf Scramble was not done on RRYHA Facebook.
    - It is a Minnesota Miners non-profit organization Golf Scramble
- Jeff Hunt disclosed previously under Erik that he runs a non-profits. This discussion was in regard to declaring any perceived conflicts of interest.

END OF GAMBLING MEETING 19:21 PM

Rock Ridge Youth Hockey Meeting

Reading & approval of last meeting minutes:

- Meeting Minutes from last month date was in correct. Meeting Minutes will be corrected with May date.

Public forum (any RRYHA members that requested to speak at meeting) – No one present on public forum.

Unfinished Business:

- Rock Ridge Pins – Tabled for next meeting
- Request to add for July meeting: Junior Gold Fundraising
- Request to add for July meeting: Discussion with ITMEC/City on Grants for ITMEC improvements
- Add to July Meeting: Gear Swap
- Add to July Meeting: Explore shooting area in arenas
- Add to July Meeting: Budget for districts and state tournaments

New Business:

- Welcome Kristina Koski
- Bylaw review – Reading of bylaw proposed edits. **Recommendation on reading was change wording from one vote per parent/guardian to Ballot.**

  Proposed edits:
    - Under 4 – remove duplicate 4.1.1.)
    - Under 4.2
        - Election shall be held annually on one date at pre-determined location as established by the Board

of Directors and identified in the notice of election to the membership. The duration of the voting hours will be no less than 4 hours.

- Remove – The vote shall take place in two separate physical locations.
- Voting will be conducted in person. One vote per parent/guardian of non-waivered player(s) currently registered in good standing.
- A minimum of two seated members of the Board of Directors will be present at the voting at all times.

  a) May not be candidates of the election

  b) May not be immediate family members of the candidate

- Ballots shall be counted and certified immediately after voting concludes. The candidate receiving the highest number of votes shall be elected. In the event of a tie after all ballots have been counted, the election committee will determine the winner as decision by lot in the presence of the tied candidates.

- Remove Appointments paragraph

- Youth HOC Update –
  - HOC had a meeting at end of May.
  - Tentatively working on tryouts dates/planning
    - Understanding fall sports schedule
  - Working with scheduler
- Girls HOC
  - Noel Lind applied and was appointed by Girls HS Coach and RRYHA President as Girls Youth Hockey Director.
  - Will need to get coaches application updated and posted
  - Youth and Girls Youth Hockey Directors will work together to bring a proposal to the board on skate across process.

Canteen:

- Loss of discount from outside Vendor
    - Exploring options
- Other vendors may be increasing prices
    - Exploring options

President:

- Quote for sound proofing
    - Locker room sound proofing quote received was not within financial means of RRYHA.
- Locations for meetings
    - Looking into other potential locations
    - Next meeting Margies

At Large Members

- Rebecca – tabled until next meeting
    - Gear swap
    - Exploring a shooting zone in the Chevy

Vice President:

- Recommend to add to unfinished business – Discussion with ITMEC/City on Grants for ITMEC improvements
- We need 7 more teams for RRYHA Golf Scramble

Treasurer:

- Monthly report given

Tournament Director:

- Tournament budget
    - Motion made to increase tournament budget from $1000 to $1500 per tournament (not including districts and state). Second by Rebecca. Motion passes.

Equipment Director:

- Motion for $4000 for goalie gear for bantams and peewees. Second by Anita. Motion Passes.

Adjournment: 21:02