

RAYHA Board Meeting Summary - November 18, 2025

Welcome

The meeting was called to order with nine people present.

Motion Updates

Meeting minutes up to last month need to be posted on the website. No other motion updates to discuss.

Gambling Business

- Gambling for October went very well, resulting in a large check of approximately \$89,000.
- November is expected to be slower.
- The pull tab net income percentage was 80.68%, which is a good profit margin.
- Bingo net income prize payout was 72.78%, the lowest in the last 15 months.
- Year-to-date contributions are at approximately \$201,500.
- Conversations with speed skating are beginning regarding capital improvements at the bingo hall.
- A crazy bingo night is planned for next Saturday.
- Social media should highlight bingo nights and celebrity bingo callers.

Year to Date Financials

- Gambling is performing well, estimated to contribute approximately \$375,000.
- Registration fees and pizza credits total approximately \$147,000, which includes pizza fundraising and payouts to Heggies.
- First ice payment has been made, with another payment due soon.
- Player development payments have been made.
- Team funds are being paid out, mainly for referee fees.
- Tryout fees are being paid out.
- Expenses to date are approximately \$269,000, with net profits around \$176,000.
- Approximately \$260,000 is in the bank, including savings.
- Approximately \$440 per month is earned from savings.
- Biggest concern is potential drops in gambling revenue.

- Gambling revenue is approximately \$50,000 higher compared to prior years.
- Most tournament expenses have been paid.
- Outstanding ice expenses, player development, and stipends remain.
- D2 assessments are expected to be a significant expense (approximately \$35,000 last year).
- Coach stipends have been budgeted but not yet paid.
- Jersey payouts and Heggies funds are included in registration fees.
- Pizza buyout net is roughly \$42,000.

Unfinished Business

- Inquire if any ice time is not being used or is being canceled.
- Oval ice is open and being used by mites and for rink rats. Organized scrimmages are starting next week. Travel teams have ice time on Wednesdays and Thursdays.

New Business

- Pizza pickup went smoothly, with positive feedback. There were fewer errors than in the past.
- Players can get into boys and girls games for free if they wear their jerseys. Positive feedback received. Checks have been dropped off, and the board needs to pay their half to the boosters. An email with the girls' players is needed.

General Updates

D2 (Joel)

- D2 is running smoothly.
- Gretchen Hopen was voted the District 2 director.
- Information gathering is in progress for coaches and managers.
- Fair play points issue needs to be resolved with game sheets. A setting within game sheets needs to be updated by D2.

Mite/Girls Hockey (Justin/Hannah)

- Jerseys arrived for peewees and squirts.
- Suggestions for jersey design are welcome for the end-of-year survey.
- A mite jamboree is planned for Thanksgiving weekend with approximately 18 teams registered. Profit expected to be around \$6,300.
- Mite 3, Mite 4, and 8U coaches and managers have been volunteering.
- Food trucks will be present at the jamboree.

- Teams from Cottage Grove, Woodbury, Hopkins, St. Paul, West St. Paul, Rogers, Anoka, Champin Park, Coon Rapids, Forest Lake, and Orono are participating.
- Mites received their jerseys, which were a little big. Travel mites have last names on their jerseys.
- Intro to hockey is going well.
- Working on a stick rack with Tom at OJ, with a potential cost of approximately \$4,000-\$5,000.
- Mite 4 folks asked about the speaker system, as the Bluetooth is not working. The next level Bluetooth option is a hardwire option costing approximately \$500 installed.
- Six girls' teams were in tournaments, with four taking home either first, second, or third place.
- High school tryouts went well.

Boys Hockey (Chelsey)

- D2 games are starting for some teams.
- Some teams have tournaments coming up.
- Several issues with specific teams are being worked through.
- Two players left the Bantam AA team to go to Hilmer EJV, and one player from Bantam B1 moved to Roseville JV.
- The Bantam AA team is fine with 11 players.
- Rosters will lock in on December 31st.
- Players impacted by team changes will have their remaining months deducted.

Mites (Dave)

- Mite lights trademark starts tomorrow.
- Reminding managers and coaches to have visiting teams dress in locker rooms.
- First rink rats was well attended.
- Lance Stevens is sticking to Forest Lake for skills, so Corey Lushenko is helping with mite skills.

Registration (Jake)

- Catching up on outstanding payments.
- Team assignments are slowing down. Mites are all assigned.

Coaches (Dave)

- Coaches should be all set, except for an issue with the Peewee B1 head coach.
- All coaches are pretty well set with their certifications. Reminders have been sent.
- Board roster looks good, but one member needs to finish SafeSport, and another needs to get their red line removed.

Closed Discussion

Note: The following items were discussed in a closed session, so details are generalized.

- Discussion regarding a grievance committee meeting about an incident involving youth players and a parent.
- Discussion regarding a coach's background check status and potential next steps.

Motions

Motion	Mover	Second	Result
To approve all of the actuals for the month of October which is page one and a half	Hannah Vitelli	Speaker 6	Passed
Check register gambling fund accounts reconciliation of bank statements gambling fund accounts monthly activity tax returns lawful purpose rating schedule cnf	Jake Remitz	Joel	Passed
To approve December allowable expenses, completely the same for everything	Hannah Vitelli	Chelsey Rosenthal, Jake Remitz	Passed
October finances	Phillip Diskerud	Brian George	Passed
To install a new hardwired Bluetooth receiver at OJ, with a cost of around \$500, approving up to \$600 in case of overage	Brian George	Speaker 6	Passed
To follow the legal advice following summary of grievance committee	Chaz Afong	Phillip Diskerud	Passed
To open the meeting	Phillip Diskerud	Chaz	Passed
To adjourn the meeting	Phillip Diskerud	Brian George	Passed

Adjournment

The meeting was adjourned.