ROSEVILLE AREA YOUTH HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

October 19, 2026
Virtual Meeting

Call to Order

The meeting was called to order by Jake Remitz. A quorum was confirmed.

Approval of Previous Meeting Minutes

The Board acknowledged outstanding meeting minutes requiring finalization and distribution. No formal approval of the September meeting minutes was recorded.

Motion Updates — Electronic Votes

The Board reviewed motions approved electronically since the September 14, 2026 meeting. The following results were recorded through anonymous electronic polls.

- **Motion:** Move Peewee tryout cut day to day two instead of day one.
    - **Result:** Passed
- **Motion:** Approve the Handbook Addendum regarding tryouts.
    - **Result:** Passed
- **Motion:** Approve Dave Zschokke as Peewee B1 head coach.
    - **Result:** Passed
- **Motion:** Approve Dan P. as Peewee C head coach.
    - **Result:** Passed
- **Motion:** Approve Brian G., Ken H., Nick S., and Chris Jaede as Peewee B1 assistant coaches.
    - **Result:** Passed
- **Motion:** Approve Jesse H., Mike M., and Casey O. as Peewee C assistant coaches.
    - **Result:** Passed
- **Motion:** Approve Scott Barrick, Craig Rosenthal, and Adam Schmidt as Peewee A coaches for the 2026–27 season.
    - **Result:** Passed
- **Motion:** Approve Ryan Paitich as Bantam B1 assistant coach.
    - **Result:** Passed

- **Motion:** Approve Joe Bluhm as Squirt B1 head coach.
    - **Result:** Passed
- **Motion:** Approve Casey O'Brien as Squirt C head coach.
    - **Result:** Passed
- **Motion:** Approve Pat M., Jake S., John B., and Dave T. as Squirt B1 assistant coaches.
    - **Result:** Passed
- **Motion:** Approve Chad Fuenffinger as Squirt B1 assistant coach.
    - **Result:** Passed
- **Motion:** Approve Andrew Burth as Bantam B1 assistant coach.
    - **Result:** Passed
- **Motion:** Approve Jenny F., David R., Jason L., and Sam P. as Squirt C assistant coaches.
    - **Result:** Passed
- **Motion:** Approve Jason Moen as Squirt A assistant coach.
    - **Result:** Passed

Gambling Business

Phill Diskerud presented the August and September gambling reports.

August represented a record month for gambling operations, with strong contributions to the association. September contributions were lower due primarily to tax obligations associated with the prior month's results. Year-to-date gambling contributions remain ahead of the association's annual target.

Motion: Approve August gambling expenses.
Moved: Phill Diskerud
Second: Chaz Afong
Result: Passed

Motion: Approve August gambling fund check registers, bank reconciliations, monthly activity and tax returns, lawful purpose reporting, and Schedules C and F.
Moved: Phill Diskerud
Second: Joel Millard
Result: Passed

Motion: Approve September allowable gambling expenses.
Moved: Phill Diskerud
Second: Candace Mealey
Result: Passed

Motion: Approve September gambling expenses.
Moved: Phill Diskerud
Second: Brian George
Result: Passed

Motion: Approve September gambling fund check registers, bank reconciliations, monthly activity and tax returns, lawful purpose reporting, and Schedules C and F.
Moved: Phill Diskerud
Second: Joel Millard
Result: Passed

Motion: Approve November allowable gambling expenses.
Moved: Phill Diskerud
Second: Chaz Afong
Result: Passed

Financial Report

Candace Mealey presented the August and September financial statements.

Discussion included:

- Strong overall financial performance resulting from gambling operations.
- September operating expenses increasing with the start of the hockey season, including ice, equipment, coaching, and tournament expenditures.
- Continued monitoring of association financial commitments and budget performance.
- Minor bookkeeping adjustments and expense classifications requiring follow-up.

Motion: Approve August 2026 financial statements.
Moved: Candace Mealey
Second: Brian George
Result: Passed

Motion: Approve September 2026 financial statements.
Moved: Candace Mealey
Second: Phill Diskerud
Result: Passed

Unfinished Business

Travel Teams and Tryouts

The Board reviewed completed tryouts, team placements, and coaching assignments.

- Squirt registration numbers required reducing the number of teams from four to three, resulting in challenging roster decisions.
- Parent feedback regarding roster sizes and placements was discussed.
- The Board reviewed the revised tryout format and identified opportunities for future improvement.

- Discussion included the role of coaching evaluations compared with independent evaluators and the importance of consistent, objective player assessments.
- The Board emphasized retaining historical tryout evaluations and player waiver documentation in secure association storage.

Player Development and Skills Training

The Board reviewed changes to the Tuesday evening skills program following the departure of the previous instructor.

Alternative instructors, including local high school coaches and guest instructors, have been identified to maintain programming throughout the season.

Discussion emphasized the importance of establishing formal vendor agreements, clearly defined expectations, background checks, and SafeSport compliance for contracted instructors.

Association Tournaments

The Board reviewed tournament scheduling challenges and upcoming hosted events.

- The planned New Year's Peewee C hosted tournament was canceled due to ice scheduling limitations. An alternative tournament was secured in Cottage Grove.
- Planning continues for the Thanksgiving weekend Mite and 8U tournament.
- Initial tournament registration interest has been limited, and additional outreach to previously participating associations will be conducted.
- Tournament scheduling coordination will be reviewed for future seasons to reduce conflicts with league ice and game availability.

Handbook and Association Governance

Eric Parker provided an update on association policy and governance documentation.

The Board discussed continued revisions to the handbook, conflict-of-interest policies, and organizational governance documents. Additional updates will be distributed for review, with broader governance revisions to be addressed in stages.

New Business

Association Apparel Store

Brian George reviewed feedback regarding the new apparel store.

Initial ordering activity was lower than anticipated, with feedback identifying opportunities to improve product selection, designs, and ordering schedules.

Additional discussions with the apparel vendor will explore revised offerings and potential future ordering opportunities.

Association Helmet Stickers

The Board discussed providing consistent helmet stickers across Roseville teams, including Mites, 8U, Squirts, Peewees, and Bantams.

Motion: Approve association-funded helmet stickers at a maximum cost of $7 per Roseville player.
Moved: Brian George
Second: Chaz Afong
Result: Passed

Additional design and pricing options will be obtained prior to ordering.

Coaching Compensation

Dave Zschokke presented proposed compensation adjustments for non-parent coaches.

Discussion focused on coach retention, experience, compensation competitiveness, and maintaining financial flexibility in future seasons.

Motion: Approve the proposed coaching compensation adjustments for the 2026–27 season and corresponding handbook compensation updates.
Moved: Dave Zschokke
Second: Brian George
Result: Passed

Goalie Equipment Repairs

The Board reviewed the condition of Mite quick-change goalie equipment and identified repairs needed to maintain usable equipment.

Motion: Approve repairs to association quick-change goalie pads by George's Shoe Repair.
Moved: Chelsey Rosenthal
Second: Dave Zschokke
Result: Passed — Brian George abstained due to a conflict of interest.

Repairs will be coordinated through the existing goalie equipment budget.

Board and Director Updates

District 2 — Joel Millard

District 2 provided updates regarding:

- Requirements for tethered mouthguards.
- Verification of game sheet penalties and fair play points before game sheets are finalized.
- The importance of accurate game reporting to avoid postseason eligibility and seeding issues.

Operations — Justin Brown

- A keypad lock will be installed on locker room 6 at Oscar Johnson Arena.
- The Board discussed shared locker room storage arrangements and potential cost sharing for stick racks.
- Facility maintenance items, including locker room doors and dehumidification, remain under review.
- Concerns regarding late ice turnbacks and canceled practices were discussed. Coaches and managers will receive reminders regarding ice usage expectations.
- Safety reminders were communicated regarding helmets and gloves in the shooting area.

Boys Hockey / Player Development — Chelsey Rosenthal

- The November 1 Bantam checking clinic will offer opportunities for eligible second-year Peewee players to participate.
- Squirt families have access to four individual training sessions through Acceleration Minnesota.
- Additional Peewee development opportunities, including sports nutrition education, are being explored.
- Early-season player conduct concerns are being addressed through coaching oversight and family communication.

Girls Hockey / Marauders — Brian Borgestad

- The 10U and 12U programs have begun their seasons, with tryouts and early-season activities progressing well.
- The 15U program is entering tryouts with 42 skaters and five goalies.
- Final team formation decisions will depend on tryout results and player participation.
- Potential impacts on high school junior varsity roster availability were discussed.

Mite, 8U and Intro to Hockey — CJ Hanratty

- Advanced Mite evaluations and team selection have been completed.
- Early feedback regarding the Mite skills program has been positive.
- Additional attention will be given to goalie equipment sizing and availability.
- Tournament outreach and registration efforts continue.

Community Outreach / Fundraising — Brian George

- Equipment bags for new Roseville players and first-year Squirts are being prepared for ordering and distribution.
- Fundraising activities are underway.
- Haggies is sponsoring pizza parties for the top-selling boys and girls teams as part of the association fundraiser.

Secretary / Registration — Jake Remitz

- October 15 registration installment payments were processed successfully.
- Outstanding board meeting minutes will be finalized and distributed.
- Registration activities and follow-up items continue as the season progresses.

Closed Session

Motion: Enter closed session.
Moved: Jake Remitz
Second: Dave Zschokke
Result: Passed

The Board entered closed session to discuss confidential player registration and financial assistance matters, related legal considerations, and potential impacts on association operations and team stability.

The Board reviewed recommendations and discussed opportunities to strengthen internal procedures, authorization practices, and communications.

An amended resolution addressing a confidential registration matter was approved. Supporting details and documentation are maintained separately in restricted association records.

Motion: Approve a confidential registration-related resolution, as amended.
Moved: Eric Parker
Second: CJ Hanratty
Result: Passed. The amendment passed with Phill Diskerud abstaining; the motion as amended subsequently passed.

Motion: Return to open session.
Moved: CJ Hanratty
Second: Dave Zschokke
Result: Passed

Adjournment

Motion: Adjourn meeting.
Moved: Dave Zschokke

Second: Joel Millard
Result: Passed

Meeting adjourned.