

RAYHA Board Meeting

January 27, 2025 @ 6:00 PM CDT

Welcome (6:00 PM)

- Attendees:
 - Jake Remitz
 - Gretchen Hopeman
 - Chaz Afong
 - Phill Diskerud
 - Winny Brown
 - Candace Mealey
 - Brian George
 - Joel Millard
 - Jeff McGrath
 - Justin Brown
 - Jens Frederickson
 - Brian Borgestad
 - Ashlee Horwath
 - Jess Lewis
 - Dave Zschokke

Meeting Minutes (6:05 PM)

- December meeting minutes were out for approval electronically

Gambling Business (6:07 PM)

- Discussed the positive contribution of \$41,000 in December, bringing the year-to-date total to \$205,400 towards a target of \$360,000 by the end of May.
- Shared details about a successful New Year's Day session that generated \$8,000.
- We passed spot audits in pull tab locations with no fines and plans to order a custom full-time game.

Motion	Made By	Seconded By	Outcome
"First motion is to approve the Gambling Activity Reports for December 2024."	Phill	Jens	Passed
"Second motion is to approve the estimated budget for February 2025."	Phill	Joel	Passed
"Third motion is to approve the estimated allowable expenses shown for February 2025."	Phill	Gretchen	Passed

Year to Date Financials (6:30 PM)

- The homestead tax exemption application has been submitted.
- The 2024 financials are close to being finalized, with the only remaining item being the Bingo Hall exemption.

Motion	Made By	Seconded By	Outcome
"Motion to approve the year to date financials"	Jens	Candace	Passes

Unfinished Business (6:44 PM)

State Tournament Celebration

- Gretchen provided an update on the state tournament celebration, including the jerseys, trophies, and banners that will be displayed.

Goalie Training Updates

- The goalie training contract was sent out with the corrections discussed previously.
- The board discussed and approved the 4-year contract with the goalie coach.

Motion	Made By	Seconded By	Outcome
"Motion to approve the four year contract with Hartzell"	Chaz	Gretchen	Passes

New Business (6:55 PM)

RMH Booster Club Donation

- The girls' high school booster club had reached out late in the season requesting a donation, unlike the boys' program which had requested it at the beginning of the season.
- There was a discussion around whether RAYHA should consistently allocate the same amount to both the boys' and girls' high school programs, or if the approach should be different.
- There was also discussion around improving communication and coordination with the high school booster clubs going forward. Ideally with a fundraising director
- The board ultimately decided to proceed with the donation to the girls' high school booster club, as it had been budgeted for.

Oscar Johnson Capital Improvements Discussion

- Discussion was had around potential capital improvements for the next season, including locker room shelving, new rink whiteboards, and stick racks.
- Justin highlighted that we need to start thinking about these projects early to ensure they are completed in time.
- There is usually a slow process with Ramsey County for approvals and suggests batching projects together.
- Discussion was had on various topics but nothing was finalized yet.

General Board Updates (7:18 PM - 7:30 PM)

D2 Updates - Joel Millard

- Planning for the Squirt A tournament and getting the volunteer options out

Operations Updates - Justin Brown

- No updates.

Boys Hockey Updates - Chelsey Rosenthal

- No major updates.

Girls Hockey Updates - Brian Borgestad

- There has been a shift in the remainder of the season for the 15B head coach

Motion	Made By	Seconded By	Outcome
<i>"Motion to approve \$250 for the 15UB assistant coach to take over for the remainder of the season"</i>	Brian B	Jens	Passes

Secretary Updates - Jake Remitz

- Pizza fundraiser charges and refunds were all processed

Motion	Made By	Seconded By	Outcome
<i>"Motion to close the meeting to the voting council"</i>	Gretchen	Jake	Passes

Executive Discussion (7:30 PM - 8:30 PM)

- The board discussed an active grievance and personal details on the situation
- Direction was determined on next steps.

Motion	Made By	Seconded By	Outcome
<i>"Motion to open the meeting"</i>	Jake	Candace	Passes

Adjournment (8:30 PM - 8:31 PM)

Motion	Made By	Seconded By	Outcome
<i>"Motion to adjourn the meeting."</i>	Joel	Chaz	Passes