

RAYHA Board Meeting

April 21, 2025 7:30 PM CST

April Board Meeting Summary

Welcome

- Meeting called to order following the town hall

Motion Updates

- No updates provided on motions from the previous meeting.

Gambling Business

- No major updates on top of motions made.

Motion	Mover	Second	Outcome
<i>"I'll make a motion to approve the expenses from March."</i>	Phill	Gretchen	Passed
<i>"I make a motion to approve the expenditures."</i>	Phill	Gretchen	Passed
<i>"I make a motion to approve the allowable expenses for May"</i>	Phill	Gretchen	Passed

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Year to Date Financials

- The account value is healthy and the association remains debt-free.

Motion	Mover	Second	Outcome
<i>"I will make a motion to approve the March Financial summaries."</i>	Jens	Gretchen	Passed

Unfinished Business

- Discussion was had around the state banners that will not be hung up at Roseville Ice Arena
- Kevin has the finished banners. Roseville is reorganizing the walls and will hang championship banners. All other state banners are planned to be hung at Oscar Johnson
- Jorie's bench was funded however no immediate plans for implementing. Will make agenda on upcoming board meeting for next steps.

New Business

- Tournament registration will be opening in May. With change in treasurer need to make sure that the credit card is prepared and all level directors are prepared to register for next season's tournaments.

General Updates

- Following the town hall there were no additional updates

Adjournment

Motion	Mover	Seconder	Outcome
<i>"I will make a motion to adjourn"</i>	Gretchen	Jens	Passed

- Meeting concluded.