

RAYHA Board Meeting

November 18, 2024 @ 6:00 PM CDT

Welcome (6:00 PM)

- Attendees:
 - Jake Remitz
 - Brian George
 - Jeff McGrath
 - Candace Mealey
 - Chaz Afong
 - Jens Frederickson
 - Gretchen Hopeman
 - Justin Brown
 - Chelsey Rosenthal
 - Brian Borgestad
 - Jess Lewis
 - Ashlee Horwath
 - Corey Culver

Bantam B1 Presentation (6:01 PM)

- The bantam B1 team presented at the meeting to request a donation to support Gillette Children's Hospital for the seventh year.
- This year they are aiming to raise \$12,000, a \$2,000 increase from the previous year.
- They have already raised \$2,000 through meat raffles and are planning other activities.

Motion	Made By	Seconded By	Outcome
"Motion to approve \$1500 max from the pull-tabs."	Gretchen	Jens	Amended

"Motion amended to \$2000 max."

Gretchen

Chaz

Passed

Motion Updates (6:15 PM)

- Motions to approve the September and October meeting minutes were both approved via email prior to the meeting.

Gambling Business (6:16 PM)

- Pull tab earnings were down but bar sales were higher than expected.
- A meeting needs to be scheduled with Midway to discuss the gambling budget for the following year.
- The pull tab raffle prize guide is changing. Leaving McCarron's moving to a new company in White Bear Lake.
- The new prize guide is expected to save some money.
- Discussed potentially partnering with the LRC to increase pull tab sales.

Motion	Made By	Seconded By	Outcome
<i>"First motion is to approve the Gambling Activity Reports for October 2024."</i>	Candace	Jake	Passed
<i>"Second motion is to approve the estimated allowable expenses shown for December 2024."</i>	Candace	Chaz	Passed

Year to Date Financials (6:23 PM)

- Financials were reviewed.

Motion	Made By	Seconded By	Outcome
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"Motion to approve the year to date financials"	Jens	Gretchen	Passed
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Unfinished Business (6:26 PM)

- Discussion regarding coach's pay for the current and following season.
- Concern was raised regarding setting a precedent for future seasons with the increase in pay.
- Concern that coaches with more experience are being paid the same as new coaches.

Motion	Made By	Seconded By	Outcome
"Motion for Mike Nelson"	Jens	Gretchen	Passed
"Motion for Mike Nelson Jr."	Jens	Chaz	Passed
"Motion to equitably distribute remaining \$3,900 across 6 parent head coaches"	Jens	Jake	Tabled
"Motion to table the motion to February"	Gretchen	Jens	Passed

New Business (6:46 PM)

State Tournament Celebration (6:46 PM)

- Discussion about holding a state tournament celebration for the team.
- Jake to reach out to the high school coach and booster to see about availability.

Goalie Fees (6:51 PM)

- The Squirt C team now has two full-time goalies.
- The team would like to pay the goalie fee instead of the sports fee for both goalies.

Oscar Johnson Shooting Gallery Update and Discussion (6:53 PM)

- Concerns about the safety of the players not wearing proper safety equipment.
- Discussion regarding what the age limit should be to use the shooting gallery.
- Concerns from the board that the shooting gallery will be shut down if players are not supervised and wearing the proper safety equipment.

Motion	Made By	Seconded By	Outcome
<i>"Motion to require all players using the oval to wear a helmet with a full face mask, gloves, and neck guard, regardless of age. Motion to close the oval immediately and reopen when proper signage is created and placed at the oval."</i>	Brian G	Justin	Passed
<i>"Motion to close the shooting gallery until the proper signage is up."</i>	Jens	Chaz	Passed

Late Registration/Pizza Charges (7:19 PM)

- Discussion regarding players who registered late and missed the pizza fundraiser.
- Three families registered late and did not get a chance to participate in the pizza fundraiser.

10U Girls Tryouts (7:28 PM)

- The 15U girls' team is down to the final two teams.
- The final roster will be determined on November 18th.

General Board Updates (7:30 PM - 7:53 PM)

Operations Updates - Justin Brown (7:30 PM)

- None.

Boys Hockey Updates - Chelsey Rosenthal (7:30 PM)

- Chelsey provided updates on the PeeWee A, Bantam A, PeeWee AA, and Bantam AA teams, including records, tournament results, and upcoming events.
- Chelsey highlighted the success of the Mite 4 Black team.
- Brian provided an update on the Squirt B team, noting their progress and team dynamics.
- She also discussed the implementation of player development sessions, including skills training, which started three weeks earlier than last year.

Girls Hockey Updates - Brian Borgestad (7:42 PM)

- He also mentioned the upcoming start of the high school boys' hockey season and the participation of the Bantam A and Bantam Silver teams in the first home game.

Secretary Updates - Jake Remitz (7:50 PM)

- Jake reported that 15U player updates following tryouts and getting teams rostered

Adjournment (7:58 PM)

Motion	Made By	Seconded By	Outcome
"Motion to adjourn."	Jeff	Chaz	Passed