

ROSEVILLE AREA YOUTH HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

May 18, 2026

Call to Order

Meeting called to order by Jake Remitz.

Special Presentation

The Board welcomed representatives of the Mixon family regarding the Sertich Family Scholarship. The scholarship will recognize a Roseville hockey player who demonstrates strong character, sportsmanship, and community involvement.

Motion Updates

The Board received an update that the previously approved Falcon Heights donation motion did not move forward.

Gambling Business

Motion: Approve April Gambling Activities Report.

Moved: Phill Diskerud

Second: Chaz Afong

Result: Passed

Motion: Approve Gambling Fund Check Register, Account Reconciliations, Monthly Activity Reports, and Tax Returns.

Moved: Phill Diskerud

Second: Joel Millard

Result: Passed

Motion: Approve updated gambling budget with compensation and taxes increased to accommodate annual bonus payments.

Moved: Phill Diskerud

Second: Chaz Afong

Result: Passed

The Board received an update regarding a newly approved charitable gambling location expected to begin operations June 1. Discussion included projected revenue growth opportunities and future strategic use of gambling proceeds to support player recruitment, affordability, and development initiatives.

Financial Report

Candace Mealey presented April financial statements and year-to-date financial results. Discussion included tournament registration expenses, annual audit costs, cash reserves, and potential mortgage payoff considerations.

Motion: Approve April 2026 Financial Statements.

Moved: Candace Mealey

Second: Phill Diskerud

Result: Passed

Unfinished Business

Capital Improvements

Justin Brown presented options for replacement of the center-ice logo at Oscar Johnson Arena.

Motion: Approve installation of the circular Roseville center-ice logo.

Moved: Phill Diskerud

Second: Brian George

Result: Passed

Jersey Program

The Board discussed jersey supplier options, pricing, quality concerns, design consistency, and registration impacts. Additional information will be gathered prior to final budget approval.

End-of-Year Survey Review

Brian Borgestad reviewed parent survey results. Discussion focused primarily on player development feedback and opportunities to improve communication regarding player progression and coaching initiatives.

Tournament Director Position

The Board reviewed the proposed Tournament Director position and compensation structure. Application materials and registration links will be finalized and posted.

Association Tournaments

The Board discussed plans to host:

- Mite Tournament (November 27-29, 2026)
 - Travel Tournament (January 1-3, 2027)
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New Business

2026-27 Tournament Selection

Directors reviewed projected team counts and preliminary tournament selections for boys and girls travel teams.

Ice Scheduler Position

The Board discussed succession planning for the Ice Scheduler role and reviewed transition options for the upcoming season.

Tryouts

Discussion included:

- September tryout dates
- Warm-up skate structure
- Evaluator scheduling
- Team formation timelines

Consensus favored beginning tryouts during the week of September 21, 2026.

Facility Enhancements

The Board reviewed a request to participate in funding shot clocks and locker room timing displays at Roseville Ice Arena.

Motion: Contribute \$2,500 toward facility enhancements in partnership with the Boys and Girls Booster Clubs.

Moved: Phill Diskerud

Second: Brian George

Result: Passed

General Board Updates

District 2 Update

Joel Millard provided updates regarding registration verification, affiliation agreements, upcoming training sessions, and potential Minnesota Hockey rule proposals.

Operations Update

Justin Brown provided updates regarding facility planning and scheduling.

Boys Hockey Update

Chelsey Rosenthal provided updates regarding the Bantam checking clinic, player development programming, and upcoming season planning.

Girls Hockey Update

No report.

Mite Hockey Update

CJ Hanratty provided updates regarding Mite programming and tournament planning.

Secretary Update

Jake Remitz reminded board members that coach registration opens June 1 and provided updates on upcoming position postings.

Adjournment

Motion: Adjourn meeting.

Moved: Phill Diskerud

Second: Joel Millard

Result: Passed

Meeting adjourned.