

RAYHA Board Meeting

February 27, 2025 8:00 PM CST

Welcome (8:00 PM)

- Meeting called to order at 6:00 PM CST.
- Jake stated that this meeting was being abbreviated due to time constraints and conflicts with ongoing hockey tournaments and games.
- Jake announced that a follow-up meeting to address outstanding hockey-related matters and other agenda items was tentatively scheduled for Monday at 6:00 PM, pending confirmation from a few members.

Gambling Business (8:01 PM)

- Phill provided an update on the organization's gambling activities.
- Phill informed the board that he was still present at the rink and apologized for any background noise.
- Phill requested confirmation from Jake regarding the receipt of an email containing the gambling handout with the motions.
- Jake confirmed receipt of the email and asked if he should share the document.
- Phill affirmed and requested the sharing of the first three pages, mentioning that they contained the relevant motions and there were no significant notes from the previous month.
- Phill requested approval for the January expenses, noting a net receipt of \$36,250, as confirmed by Jens, Treasurer.
- Phill highlighted that the organization was approximately \$118,000 short of its target with four months remaining.
- Phill expressed optimism about meeting the target based on projections and the closure of more boxes in February compared to previous months.

Motion	Mover	Second	Outcome
"I'll make a motion to approve the expenses from January."	Phill	Joel	Passed
"I make a motion to approve the gambling packet."	Phill	Jake	Passed

- Phill announced the discontinuation of the property insurance at the bingo hall, previously held with an auto insurance company.
- Phill informed the board that Vic, the insurance agent, was in the process of transferring the record and shopping for a new policy to potentially reduce premiums.
- Joel expressed satisfaction with the insurance update.

Year to Date Financials (8:05 PM)

- Jake informed the board that Jens, the Financial Director, was absent due to illness but had sent out the financial summaries the previous week.
- Jake, reading from Jens' notes, stated there were no significant issues to report. Jens had received all invoices from Player Development and miscellaneous expenses from teams.
- Jake added that Jens planned to write the remaining checks for coaches and board member payments the following week, attributing the delay to his illness and prior commitments.

Motion	Mover	Second	Outcome
<i>"I will make a motion to approve the January Financial summaries that he had sent out."</i>	Jake	Candice	Passed

Unfinished Business (8:07 PM)

- The board discussed the status of the final payment for the Bantam C-Coach.
- Jake acknowledged the question but admitted he did not have an answer at that time as Jens, who would have that information, was unavailable.
- Jake speculated that if Jens was writing checks the following week, the matter should be resolved or at least discussed after the checks were sent out.
- The same board member shared anecdotal information from a conversation with Justin and Ellie at the rink, where Justin had mentioned the payment would be taken care of.

New Business (8:08 PM)

Coaches Appreciation

- Joel inquired about the discussion of coaches' appreciation at the upcoming Monday meeting.

End of Season Events & Town Hall Prep

- Jake confirmed that the primary agenda items for the Monday meeting included end-of-season matters such as events, team summaries, preparations for the town hall, and any urgent topics requiring closure.

Website Updates

- Jake briefly mentioned a previous conversation where a coach had spoken with Gretchen regarding updates to the website.
- Jake stated that he had not received any updates or materials to post on the website.
- Jake inquired about the possibility of adding tournament updates, which Jess had been managing, to the website.

General Board Updates (8:30 PM)

No updates were provided as none of the board members in the roles listed were present in the meeting.

Adjournment (8:30 PM)

Motion	Mover	Second	Outcome
<i>"I'll make a motion to adjourn the meeting."</i>	Chaz	Joel	Passed

February Board Meeting 2

March 3, 2025 6:00 PM CST

Welcome (6:00 PM)

- Jake welcomes the board members to the second February meeting.

Motion Updates (6:01 PM)

- Jake provided an update on outstanding motions and actions items.
- Highlights that the December and January meeting minutes are now available on the website.

Gambling Business (6:01 PM)

- This section was discussed in the previous board meeting, no updates to be discussed.

Year to Date Financials (6:01 PM)

- This section was discussed in the previous board meeting, no updates to be discussed.

Unfinished Business (6:01 PM)

- No discussion occurred.

New Business (6:05 PM)

End of Year Coaches and Managers Celebration

- The board discussed hosting an end-of-year celebration for coaches and managers.
- A decision was made to host the event after spring break, with a specific date to be determined and communicated.
- The board will secure a venue, potentially McCarrons, and send out RSVPs to estimate attendance.

End of Year Survey

- The board discussed the end-of-year survey, aiming to distribute it promptly to gather feedback.
- Concerns were raised about the survey's presentation.
- Suggestions were made to add context to the survey.
- The board will proceed with distributing the survey after Candace makes minor adjustments.

Elections

- The board discussed the upcoming board elections, noting that applications and voting typically open in March.
- They reviewed the current board terms, identifying members with expiring terms and those eligible for re-election.
- The board clarified the election process, stating that the top five candidates in the election will receive two-year terms. If needed, the sixth and seventh place candidates will receive one-year terms to backfill anyone not staying on.
- Jake will draft an email to announce the election, emphasizing the need for new board members and encouraging participation.
- The application deadline will be at the end of March, with voting taking place from April 1st to April 7th.

Town Hall Schedule

- The board discussed the scheduling of the upcoming town hall meeting.
- Jake suggested holding the town hall meeting in April, closer to the end of the season, to capture more immediate feedback.
- The board agreed on April 21st as the tentative date for the town hall, contingent upon venue availability.
- Jake will contact Cedarholm Community Center to inquire about booking the space for the town hall.
- If Cedarholm is unavailable, the board will aim to secure Roseville Ice Rink as an alternative venue.

General Board Updates (6:45 PM)

Operations Updates

- None

Boys Hockey Updates

- Chelsey Rosenthal was not present, but Phill, Chaz, and Jake shared updates on her behalf, covering various boys' teams' performances.

Girls Hockey Updates

- Brian B. was not present, but Jake shared updates on his behalf, summarizing the performance of various girls' hockey teams across different age groups, including their records, playoff results, and tournament finishes.

Secretary Updates

- Jake Remitz provided an update on outstanding payments for the season, noting a balance of approximately \$5,000.
- Expressed concern about the lack of financial accountability from some families, particularly those with graduating players.
- Suggested exploring stricter payment policies, such as payment plans and potential consequences for non-payment, to ensure financial stability for the organization.
- Mentioned the challenges of collecting payments and the need for a more effective system to manage and track outstanding balances.

Motion to Adjourn (6:54 PM)

Motion	Mover	Second	Outcome
<i>"Motion to adjourn."</i>	Phill	Chaz	Approved