

RAYHA Board Meeting Summary - March 16, 2026

Welcome

- Meeting was called to order

Motion Updates

- Meeting notes from December, January, and February were sent out.
- A correction is needed for the January notes regarding the gambling business approval. It was discussed but not formally approved due to a board member's absence.

Gambling Business

- During the discussion of the gambling business, it was noted that the January meeting minutes required amendment. **The minutes did not reflect a formal vote on several key gambling-related items**, specifically the approval of public items, check registers, and allowable expenses. These items were discussed but not formally ratified due to the absence of a board member. The board needed to rectify this oversight by making three separate motions to approve these items retroactively.
- Discussion regarding financial performance, noting that full fat percentages are down, but still within targets.
- Upcoming expenses include shredding services and new card readers. The current card readers are outdated and need replacement due to licensing issues. Three new card readers are desired, costing approximately \$650 each.
- Kitchen rent has increased by a small amount per month.
- A large bill for insurance was noted, to be itemized on the next financial sheet.
- Discussion about potentially paying off the mortgage to free up approximately \$6,000 per month, and to eliminate a clause related to speed skating.
- There was also discussion about selling the gambling equipment.

Year to Date Financials

- Discussion about the gambling financials. ATM fees and kitchen rent are coming in.
- Final registration fees are expected to be received.
- Expenditures include bingo reimbursements and coaches' checks.
- Most team funds should be distributed, with only a few end-of-season parties remaining.

- Final invoices for ice time are expected.
- Discussion regarding W9 forms and 1099 votes.
- Discussion on budget planning, aiming to finalize numbers for the next fiscal year.

Unfinished Business

- Discussion about Rink Rats program, including how to ensure coaches are present and engaged. Ideas included assigning coaches and potentially penalizing teams that don't show up.
- Manager's binder: There was a discussion about updating and providing a comprehensive resource for team managers, possibly on the website, to address frequently asked questions.
- Ice scheduling: Discussion about providing more direction on ice expectations for different teams and levels (A, B, B2, B3), including guidelines on the number of hours and addressing the issue of early morning ice times.

New Business

- Tournaments: Discussion about scheduling tournaments and the need to receive tournament information earlier to facilitate ice scheduling.
- Registration: The goal is to have registration ready in June.
- End of Season Jamboree: Discussed the possibility of an end-of-season jamboree but noted challenges with ice availability due to district playoffs and other events.
- Discussion about potentially buying ice for regional volunteer teams.
- Coaches canceling: Discussion about coaches canceling Rink Rats.

General Updates

- Logo Selection: The logo selection needs to go to the web group.
- Ice Resurfacer: Discussion about replacing the ice resurfacer. Options ranged in price depending on size and color.
- Jerseys: There is one more year left on the current jersey contract.
- Team Levels: Discussion about team levels, particularly for Pee Wee, and the potential impact of team placement on player development.
- Tryout Dates: Discussion on tryout dates and duration.
- Elections: Elections are coming up, and applications are being accepted. There was discussion about the importance of having people involved and attending meetings.
- End of Year Survey: Review and updates to the end-of-year survey were discussed. Feedback is due by the end of the day on Thursday the 19th.
- Gillette's Children's Hospital Fundraiser: The fundraiser raised over \$20,000 this year.
- Girls Hockey: Three teams made it to allegiance, with one making it out.
- Mites Jamboree: Discussion on potentially expanding Mites Jamboree.

- Bag Refunds: Bag refunds were processed for Squirt and PeeWee teams.

Motions

Motion	Mover	Second	Result
To ratify the gaming minutes from January to make three separate motions for gambling.	Phill	Chaz	Passed
To approve the public item shown on the screen, page one (January Meeting).	Phill	Candace	Passed
To approve check registers of all gambling fund accounts, reconciliation, bank statements of all the accounts, fund collectivity and tax returns (January Meeting).	Phill	Joel	Passed
To approve the law on expenses, page three (January Meeting).	Phill	Chaz	Passed
To approve current page schedules C&F	Phill	Joel	Passed
To approve check register, gambling fund accounts, reconciliation, bank statements, gambling fund accounts, fund activity tax return.	Phill	Chelsey	Passed
To approve the February financials.	Candace	Chaz	Passed
Motion to adjourn.	Phill	Chaz	Passed
[Discussion] Motion for District 2 to adopt a formal policy governing the submission and review of video evidence for disciplinary and grievance matters, establishing a standardized process for how such evidence is introduced and considered.			