

RAYHA Board Meeting

May 20, 2025 8:00 PM CDT

Welcome

The meeting was called to order with a quorum present.

Motion Updates

There were no specific motion updates at the beginning of the meeting.

Gambling Business

The gambling report was moved to the end of the meeting due to the responsible board member being in transit. The contribution for the month was around \$17,000.

Year to Date Financials

The new treasurer presented the statement of activity. Key points included:

- Discussion around expenses, including ice payments and party event costs.
- Gambling income was lower than anticipated.
- The treasurer is still familiarizing themselves with the role and is working to clarify financial details with the previous treasurer.

Mover	Second	Motion	Result
Candace Mealey	Brian G	Motion to approve the Statement Activity of April 2025 of our current finance status.	Passed

Unfinished Business

There was no unfinished business to discuss.

New Business

- **Board Member Rollover:** The transition of the treasurer role to the new board member was noted, and bank account access has been updated.

- **Tournament Updates:**
 - Level directors provided updates on tournament statuses.
 - Most Squirt and Peewee level tournaments were booked.
 - There were a few remaining Peewee-C tournaments that had not yet opened for booking.
 - The board discussed tournament declarations and potential impacts on registration.
 - The Second Annual Roseville Blowout Bonanza is in the works.
 - The budgeting for Squirt and Peewee level tournaments was around \$30,000.
 - Mites tournaments are opening up and one is already booked.
- **Oval Ice:** There was a discussion about unused oval ice and potential cost savings for the next year, with a plan to discuss this further with the ice scheduler.
- **Coaches Applications:** Coaches applications will be opened up.
- **Marauders Tournaments:** Marauders tournaments are almost fully booked.
- **Mite Kitts - Equipment:**
 - There is approximately \$1,000 in credit remaining at the St. Paul location of Play It Again Sports.
 - There are around 10-15 bags outstanding that haven't been returned.
- **Strauss:** Strauss Hockey is offering new equipment kits for around \$160.
- **Budget Meeting:** The budget meeting needs to be planned sooner than later due to moved-up deadlines. The plan is to copy over last year's budget and then the treasurer, gambling manager, and webmaster will work on it.
- **Roseville Parade:** The board is locked in for the parade and will order candy. They will reach out to high schoolers to help.
- **Social Media/Marketing:** The board discussed hiring someone for social media and marketing, including potentially finding a college intern or high school student.
- **DEI Representative:** The board discussed filling the DEI representative position, and the legal ramifications of not doing so.

General Updates

- **District 2 Updates:**
 - The District 2 meeting was canceled.
 - Declarations are in July, two months earlier than normal.
 - Game sheet costs will increase to \$8.50 per game.
 - The current director has been nominated to be the executive director of Minnesota Hockey.
- **Capital Expenditure for OJ:**
 - The board discussed potential capital expenditures for the outdoor rink, including paint, hooks for the locker room, and Wi-Fi.
 - The board is considering prioritizing paint and hooks for the locker room, as well as signage.
 - There's a discussion around getting heat at the scorer's table.

- **Girls Hockey:** Tryout Tournaments for the teams were discussed. New Jerseys will be designed.
- **Website Updates:** The webmaster is available to help with website updates and provide access to those who need it.
- **Waggle Hats:** The treasurer is working with Letterman to get waggle hats designed and available for order.

Gambling Business (resumed)

- The gambling report was presented after being delayed.
- The contribution for the month was approximately \$17,000.
- Pulltabs performed well, while Bingo was down slightly.
- Increased accounting and legal expenses due to an audit were noted.
- Year-to-date gambling revenue is over the goal by approximately \$15,650.
- A meeting with High Pines, Topsy Sweet is planned to discuss improving performance at that location.
- An employee survey was conducted to gather feedback and improve trends.
- The insurer conducted an audit and potentially doubled the premium for general liability; the board is investigating options to reduce costs.

Mover	Second	Motion	Result
Phillip Diskerud	Candace Mealey	Motion to approve the allowable of our expenses for gambling (page one and page two, revenue and expenses).	Passed
Phillip Diskerud	Jake Remitz	Motion to approve all of the following items: Check Register of all Gambling Fund accounts, recorded bank statements on all Gambling Fund accounts, monthly activity, tax returns, lawful Purpose rating, Schedule C and F.	Passed
Phillip Diskerud	Jake Remitz	Motion to approve allowable expenses for the month of June (page three).	Passed

Adjournment

Mover	Second	Motion	Result
Justin Brown	Winnie Brown	Motion to adjourn.	Passed

The board discussed the effectiveness of virtual meetings and the potential for future virtual meetings.