

RAYHA Board Meeting Summary - February 26, 2026

Welcome

The meeting was called to order, with board members present. A new member, Thomas, joined the meeting and introduced himself. He has two children in the program, a mite and a daughter in intro hockey.

Motion Updates

There were no specific updates on previous motions mentioned in this section.

Gambling Business

The gambling report for January was reviewed. Revenue was slightly higher than normal, but the annual audit caused a lower contribution amount of approximately \$13,500. Contributions to date for the fiscal year were tracking well toward the goal. The check registers of all gambling fund accounts, reconciliation of bank statements of all gambling funds accounts, monthly activity and U.H. tax returns, and Lawful Purpose Ratings Schedule CNF were available for review.

Year to Date Financials

The statement of activity and statement of financial position were reviewed. Registration fees were still coming in, some related to a pizza fundraiser buyout. Donations from specific teams were allocated to a children's hospital. Expenses included dauber and utility expenses, coach certification reimbursements, and equipment purchases. Payments from a team were expected soon. Ice payments were consistent. Team funds were being used for end-of-season parties. Tournament registration fees for squirt and pee wee levels were paid. Assets were up a bit from last year. A budget check was performed, showing forecasted vs. actual spend. The organization was generally under budget. Additional expenses were anticipated for teams heading to regionals.

Unfinished Business

- **Audit:** The audit was ongoing, with more information being requested. The completion timeline was pushed back.

- **Capital Improvements:** A service call for the speaker system was made. The issue was related to people tampering with the control panel. A cover was planned to prevent further issues. Discussions with Ramsey County about a dehumidifier were ongoing, with a preference to allocate funds to that project to potentially secure another contract renewal.
- **Jersey Issue:** New players at the Bantam level who needed a jersey paid approximately \$130 and received a jersey and socks. All Peewee and Squirt levels received reversible jerseys, but not the more expensive jerseys. Approximately half of the parents paid for the jerseys, and half did not. The budget did not specifically account for jerseys for the Squirt and Peewee levels. There was discussion on whether to reimburse those who paid or charge those who didn't.
- **The Sertige Family Scholarship:** Discussions were still underway regarding how to administer the \$400 scholarship for a player next year.

New Business

- **Town Hall:** A town hall meeting was scheduled for the next board meeting date, with the regular board meeting (finance, gambling) to follow. The meeting would likely be held at 6 p.m. at Cedar Home.
- **End of Year Survey:** The end-of-year survey was discussed. It was decided to send it out soon. An existing board member would tee up the survey and send it over to the webmaster. There was a discussion about updating questions, particularly regarding player development.
- **Elections:** Elections were planned for April. Notices would be sent out for people to apply. The terms of existing board members were expiring, and they were encouraged to reapply.
- **End of Year Party:** An end-of-year party for coaches and managers was planned. It was budgeted for. An existing board member volunteered to coordinate it. McCarran's back room was suggested as a location. The date was set for Thursday, March 19th, after spring break. A survey would be sent out to get a headcount.

General Updates

- **D2:** Squirt days were going well. There was a request to stress to D2 to change the weekend for Squirt days, as it is after the Fargo tournament. The organization wants to host the Squirt days at Roseville Ice Arena. Bylaw changes need to be presented at the next meeting. Hours need to be covered for the state tournament for junior gold on March 13th in Stillwater. There are four games that need to be covered and volunteers are needed.
- **Girls Hockey:** District playoffs are wrapping up. The 15B team ran the table in district play undefeated. Female gold medal winner, Lee Stackline from Roseville, will have a meet-and-greet photo opportunity next Thursday, the 5th, at Roseville Arena in the Rose Room.

- **Mites:** The mite season is finished. Ice is available for the mites.
- **Website:** No updates.
- **Zamboni Hoodies:** The board discussed purchasing hoodies for the Zamboni drivers.

| Motion | Mover | Second | Result |
|--|--------------------|----------------------|---------------|
| Approve January activities. | Phillip Diskrud | Candace Mealey | Passed |
| Approve check registers, reconciliation, bank statements, monthly activity, tax returns, lawful Purpose Rating, Schedule, CNF. | Phillip Diskrud | Dave Zschokke | Passed |
| Approve allowable expenses for the month of March, as shown on page three. | Phillip Diskrud | Dave Zschokke | Passed |
| Approve January Financials | Candace Mealey | Dave Zschokke | Passed |
| Process refunds for the 40 individuals at the squirt and pee wee level that paid for jerseys | Phillip Diskrud | Chelsey Rosenthal | Passed |
| Request \$500 budget for Olympic event, if needed | Brian Borgestad | Brian George | Passed |
| Adjourn tonight's meeting | Brian George | Joel Millard | Passed |