

Meeting Summary

Welcome

The meeting was called to order and began with discussions on various financial and operational updates.

Motion Updates

- No motions made between board meetings

Gambling Business

- There was a discussion regarding raffles and the need to ensure they go through the organization's gambling side due to the Gambling Control Board monitoring Facebook for violations.
- The board discussed an incident where a team was conducting an unlicensed raffle and the steps taken to address it.
- Clarification was provided on how to handle situations where vendors donate a portion of their sales to the association.
- Lawful Gambling Reports: The board discussed the monthly gambling financial reports and expenses. Formal approval was not completed during the meeting.

Year to Date Financials

- The treasurer provided a financial update, including net income for the month and a statement of the association's financial position.
- An audit had been submitted, and the auditor noted progress in financial management.
- The importance of in-person meetings for 501C organizations was emphasized.

Unfinished Business

- The board discussed a pizza fundraiser budget and concerns about whether the fundraising met expectations.
- There was a discussion about a coach who was not initially included in the fundraising exemption.

New Business

- The board discussed the Ice scheduler's compensation and workload, considering an increase in salary.
- There was a discussion regarding capital improvements at the rink, including dehumidifier upgrades and locker room renovations.
- Ramsey County is planning to upgrade locker rooms across all their arenas and wants to use locker rooms three and four at the O.J. rink as a test.
- A new center ice rink logo is needed.

General Updates

- An update on District 2 activities, including upcoming playoffs and tournaments, was provided.
- USA Hockey is considering intermediate nets for mites and squirts.
- The organization is hosting the Squirt A end-of-year tournament.
- The girls hockey director provided a rundown of team performances across different levels.
- A request from a team to present their fundraising proposal was discussed, with the board considering an in-person presentation.
- There was a discussion about a Wild Foundation grant opportunity.
- The board was notified of a scholarship opportunity for a Roseville kid.

Motions

Motion	Mover	Second	Result
Approve the December Financials	Candace Mealey	Brian Geord	Passed
Exempt a coach from pizza charges for the year, covering fundraising up to \$500 for both kids.	Brian George	Chelsey Rosenthal	Passed
Increase the Ice scheduler's salary to \$20,000, effective February 1, 2026.	Justin Brown	Chaz Afong	Amended
Amend the motion to bonus the Ice scheduler \$2,500 for the remainder of the 2025-2026 season and offer a two-year \$20,000 per year contract.	Jake Remitz	Justin Brown	Passed
Further amend the motion to provide a \$2,500 bonus now and table anything else for future discussion after a financial review.	Brian Borgstedt	Chelsey Rosenthal	Passed

Approve the now amended \$2,500 bonus for the remainder of this season, with the next payment to the Ice scheduler for the second half of the season, tabling any further discussion for next season.

Passed

Adjourn the meeting.

Chelsey
Rosenthal

Dave
Zschokke

Passed

Adjournment

The meeting was adjourned.