RAYHA Board Meeting Minutes

April 13, 2026
Lucky's 13 Pub

Call to Order

The meeting was called to order by President Phill Diskerud. The board met earlier than its normal schedule due to conflicts later in the month.

Approval of Previous Meeting Minutes

March 2026 meeting minutes were distributed for board review and approval.

Gambling Business

Phill Diskerud and Ashlee provided the monthly gambling report.

Motions

Motion: Approve March gambling expenses.
Moved: Phill Diskerud
Second: Chaz Afong
Result: Motion Passed

Motion: Approve gambling account check registers, bank reconciliations, monthly activity tax returns, and Schedule C reporting.
Moved: Phill Diskerud
Second: Candace Mealey
Result: Motion Passed

Motion: Approve allowable gambling expenses for May.
Moved: Phill Diskerud
Second: Joel Millard
Result: Motion Passed

Discussion

- Gambling operations had a strong month and exceeded the annual contribution goal of $375,000 with two months remaining in the fiscal year.
- A refund from Falcon Heights related to lawful gambling auditing allocations was received and will be reflected in future financial reporting.
- The board discussed scheduling document shredding services during the current fiscal year now that budgeted contribution goals have been achieved.
- Additional operational expenses, including equipment replacements and card reader updates, were reviewed.

Year-to-Date Financials

Candace Mealey presented the year-to-date financial statements and financial updates.

Discussion

- Nearly all season-related expenses have been paid and reconciled.
- Only a small number of outstanding items remain.
- The annual audit has been completed and final documentation is pending.
- Preliminary audit findings identified opportunities to strengthen documentation, financial controls, and succession planning for key financial functions.
- The board discussed process improvements, including improved documentation procedures and additional financial oversight practices.

Motion

Motion: Approve March financial statements.
Moved: Candace Mealey
Second: Dave Zschokke
Result: Motion Passed

Unfinished Business

Audit

- Audit fieldwork has been completed.

- Final audit reports will be distributed upon receipt.
- Board members will review recommendations and determine any procedural changes.

Capital Improvements

- The board reviewed ongoing capital improvement obligations associated with facility agreements.
- Planning discussions will continue throughout the offseason.

Scholarship Request

- Discussion regarding the Sertig family scholarship request was tabled until the May board meeting.

End-of-Year Surveys

- End-of-season survey results were reviewed.
- Overall feedback was generally positive.
- The board discussed opportunities to further strengthen coach development and mentorship programs.
- Additional coaching feedback will be reviewed in greater detail during upcoming meetings.

Marauders Survey

- Survey participation was reviewed.
- No significant issues or concerns were identified.

Election Results

The following board members were elected or re-elected:

- Candace Mealey
- Brian George
- Winny Brown
- Chaz Afong
- CJ Hanratty

Closed Session

The board entered closed session to discuss a pending legal matter involving the association.

Discussion included:

- Review of legal counsel recommendations.
- Potential response strategies.
- Financial and operational considerations.
- Next steps regarding the matter.

2026-2027 Board Structure

Returning Board Positions

Position	Board Member
CEO / Squirt Director	Phill Diskerud
Treasurer / Registrar	Candace Mealey
VP Boys Hockey / Player Development	Chelsey Rosenthal
Operations / Equipment Director	Justin Brown
Community Outreach / Friends of the Oval Liaison / Fundraising	Brian George
Peewee Director	Winny Brown
Goalie Development / Bantam Director	Chaz Afong

Mite Director / 8U Director / Intro to Hockey	CJ Hanratty
Registration / Webmaster / Secretary	Jake Remitz
VP Girls Hockey	Brian Borgestad
Ice Scheduler (Non-Board)	Jon Jones

Board Appointments

Motion: Appoint Joel Millard as District 2 Representative with voting privileges.
Moved: Chaz Afong
Second: Candace Mealey
Result: Motion Passed

Motion: Appoint Dave Zschokke as Coaches Director with voting privileges.
Moved: Chaz Afong
Second: Brian George
Result: Motion Passed

Motion: Reappoint Casey O'Brien as Social Media Director and Webmaster.
Moved: Jake Remitz
Second: Chaz Afong
Result: Motion Passed

Motion: Create a Tournament Coordinator position with compensation based on a negotiated percentage of net tournament revenue.
Moved: Phill Diskerud
Second: Chaz Afong
Result: Motion Passed

Motion: Appoint Jesse Moen as Manager Director.
Moved: Brian George
Second: Candace Mealey
Result: Motion Passed

Motion: Appoint Eric Parker as SafeSport Representative with voting privileges.
Moved: Chaz Afong

Second: Brian George
Result: Motion Passed

General Discussion

- Planning began for the 2026-2027 budget process.
- Tournament scheduling and coordination efforts were discussed.
- The board reviewed upcoming Minnesota Hockey registration system changes and associated preparation needs.
- Registration workflow improvements and jersey sizing collection processes were discussed.
- Additional focus will be placed on tournament growth, registration readiness, and operational planning during the offseason.

Adjournment

Motion: Adjourn Meeting
Moved: Phill Diskerud
Second: Chelsey Rosenthal
Result: Motion Passed

Meeting adjourned.