



July 17, 2023 / Rose Room

Meeting Time: 6:00 pm (Official start at 6:01pm)

Welcome and Introductions

David Scott, Phil Diskerud, Ashlee Horwath, Corey Schmitt, David Miller, Jon Fox, Ryan Twardowski, Ashley, Aric Roeller, Joel Millard, Candace Mealey, Chaz Afong, Brian George, Dave Zschokke, Jeff McGrath, Jess Lewis, Tricia Damico, Jens Frederickson, Gretchen Hopeman, Tricia Domaga, Justin Brown, Shawn Curtain, Chelsea Rosenthal, Winny Brown, Jake Remitz

Gambling Business

CEO Phil Diskerud & Ashlee Howarth Gambling Mgr

- Monthly Contribution check \$18.5K this month, a lot less due to taxes, taxes were up 20K from 3 years ago
- Paid in 63k in taxes: pay in always based on the previous month's revenue (May was a good month)
- Saw 21K less than prior month: Typically expect to see monthly contribution amount lower in the summer
- Northern Lights bingo hall closed: closure reduces competition
- Kitchen/restaurant needs replacement will be on the lookout for a new kitchen contract
- Payroll this month was not full pay month
- June Approval of Gambling Report: *approval > second > motion passes*
- June Approval of checks register, reconciled bank statements and gambling fund accounts, monthly activity tax returns, etc, as circulated: *approval > second > motion passes*
- Allowable expenses have not changed from last month: *approval > second > motion passes*
- ERC money has arrived: amount received is \$105,763; after paying processing fees
- ERC money will be put in correctly and out of the gambling fund, so it is not counted as income

General Member Forum

Question why need waiver, when didn't before: Roseville student, but lives in Maplewood

- Is required from MN Hockey, but was not known and not enforced: pushing enforcement and need to follow
- East Metro (Johnson-Como, Tartan, North Saint Paul): is a dying association and is not allowing waivers out. Exception: kids that go to school outside of East Metro
- School waiver may only need to be completed once: need clarification on this though

- If leaving because don't want to play @ association, need to be done yearly
- There is a 9th asterisks grade waiver
- Little Canada Fire is having an annual golf fundraiser on September 22nd; proceeds going to burn victims:
 - RAYHA has a budget for donations: \$7500
 - can we donate a RAYHA basket w/apparel
 - Free Intro/Mite/8U Registration: \$300 RAYHA gift card
 - *approval > second > motion passes*

Acknowledgement of Approval of the June Meeting Minutes

Secretary – Candace Mealey

- June minutes were circulated for review electronically
- *Motion to approve minutes > Second > Motion passes*

Approve YRD Finances

Finance Report – Jens Fredrickson

- Not fully reconciled yet, but in the works
- If you buy something for RAYHA and need reimbursement, receipt must be submitted, credit card statement not sufficient
- *Motion to approve Finances > Second > Motion passes*

Old Business

After survey Bantam (~59) Declaration: AA, A, B1, and C

- AA tourneys booked; A, B1, and C: tournaments mostly booked
- Families have been notified of declarations

Jerseys: trying to save jersey money, current charge is \$130

- use a different vendor to get reversible jersey and sock: ~\$50; not a name brand
- Bantams might want 2 sets
- Phase in approach? Do we start with the Squirt Level? Thinking about jerseys that were bought last year?
- New Jersey will be needed yearly? Yes
- Benefit: potential to roll in the cost w/registration
- Motion for Jersey Committee: email Justin if you want to be on committee
- Should we seek entrees for Kids to design?
- Look at Michael's Design
- Sponsorship addition to jersey does not cost more

Girls Coaches

- 2 non-parents reached out, 2 parents reached out to be coaches

Boys Coaches

- Squirt & Peewee coaches: pushed coaching out to Aug; have 3 candidates
- Coaching Board: Joel, Dave, Gretchen, Justin
- Bantam: 6 coaches: 4 non-parent, 2 parents; interviews on Wednesday; first time non-parent options
- Concern regarding Parent vs. non-parent coaches: Girls Co-op survey it was a 50/50 split on which was preferred; what matters most is the quality of the coach
- What questions are asked to coaches to ensure quality coaches? There is a question matrix
- Will there be availability for Bantam C coach?

Co-Op Agreement

Each Association has different policies and Marauders came together to compromise on differences; will be up on website soon; updates:

- Registration/Participation/Rostering: register for the level you play at
- Play-ups
- Waivers: school attendee waiver is allowed; additional waivers are possible
- 15U Try-outs are the same time as all the rest of the other try-outs, to allot for equal ice time
- Ice verbiage: made some loose agreements and will bring to new ice schedulers for alignment
- Marauders Meeting occurs first Sunday of every month
- What is the term for the Co-Op agreement?
 - Two years
 - High school activity directors looks @ high school numbers to determine if the high school co-op should continue;
 - if HS Co-Op terminates, youth likely to terminate thereafter
 - Based on numbers thus far, is a great Co-Op and will likely continue for some time

Goalie Vendor

- Narrowed down to 2 vendors: pro-hybrid or Hartzell Hockey (HH)
- These are HH Options
 - Send a goalie trainer to work on certain team skills, during team practice, interactive practice
 - 3 trainers for goalie clinics
 - Will focus on building in hockey goalie culture: just about the goalies
- Pro hybrid: have used for 6 seasons
- Both vendors will do pre-season clinics; will run try-outs
- HH has \$24,000 Pricing: they know our budget and are willing to work within our budget
- Is there a recruitment option avail for HH? Belief is that Roseville will retain and recruit new goalies

- HH not likely to help mites: Idea to get Bantam goalies on the ice to help train mites and build rapport among association
 - Should we have a Try Goalie Event to generate younger interest? Yes
- Motion recommendation to move goalie vendor to Hartzell Hockey: *Approval > Second > Phil Diskerud oppose > Motion passes with majority*

Registration Update

- Boys: 8 squirt, 14 peewee, 8 bantam, 0 Jr Gold
- Registered Roseville girls (8): Three 10u, Five 12u, zero 15U; Marauders (18): six 10u, twelve 12u, 10 15u
- Mites/8u: 4 for intro, three 8u, 19 mite 1-3, 4 mite 4, first skate 16
- Military discounts? No
- When is the last payment for Mites? Could we change last payment date so we don't end up having to give refunds after pizza sales are done?
- Will send out another email reminding about registration

Director Reports

CEO & Pres met with the Oval (reduction will be 16K, for Oval):

- propose offer an exclusive D2 oval pass: if association buys will be \$35/person, if personal purchase will be \$75/person
- will lamination and costs be integrated into cost of pass? Registrar may help
- could RAYHA get a discount?
- Ice Schedulers will start to list try-out dates out
- Per hour Ice cost has gone up: Roseville \$210, Ramsey \$215, \$75 Oval
- Get pond hockey nets for Oval practices
- 3rd week of Nov Oval should open: rink rats Mon, RAYHA Tues and Wed oval
- Youth nights, High school boosters will pay: 2 boy and 2 girls; ice scheduler might block time so kids can attend

Mic and PA system fix:

- Ramsey county says no issue w/PA;
- can we get a quote to fix?;
- Sometimes the issue is that folks need to learn how to speak into a mic

Pull tab sites will get a Dasher Board on Roseville ice

OJ:

- we need to do something to update the shooting gallery
- have not seen 5-year agreement yet
- will push hard on updating Bleachers

D2/D8 meeting will be required occurs in August

Help needed with fees passed due

Ryan: nothing

David D2:

- MEHOA (sort of a union) meeting, D2 meeting there is a refs idea draft on how D2 will handle refs next year
- Unaffiliated: officials come from D2 as a USA hockey rule

Maurauders tourneys are almost ready not quite because Girls tournaments are released early

Mite/First Skate/Intro

- Met w/Gretchen
- Learned that Lumberyard makes kids not want to be goalie
- Need to ask Chelsea about skills night
- Try hockey for free days (try goalie and skate all-in-one): Aug 13, 20, and 27; have to be registered;

Ice Scheduler

- Guidance regarding how many touches per level, What teams do we want sharing ice together, 1.5 hour practice w/some overlap,
- Can the board provide Ice Guidelines and approve? Gretchen will create document and see about making that available for parents
- M-F is a 4 hour block at OJ: 2,3, 4pm on Sundays
- Langford reached out to Adam, Ice Scheduler will need to meet
- Not been in touch w/D2 scheduler:
- PeeWee/12U: 15min periods and 75min games
- New Ice Schedulers: Jon Fox and John Jones

Player Dev

- Echo need to meet with Mite Coord too
- Scott will talk to association before try-outs/warm-up ice: to talk about skills
- Need to regroup with Maurauders to align with how to line up player development

Sponsorship Team

- How can we get promotional sponsorship for Mite jerseys
- Make a script for announcers to promote sponsors

Announcements

Get registration going for board members: Safesport and Background check needed

Meeting Adjourn 8:16pm