

## **RAYHA Board Meeting Minutes**

**Monday, January 16, 2023**

**Roseville Fireside Room**

**Meeting Time: 6:00pm (Official start at 6:08 pm)**

### **Board Members in Attendance (In Person):**

Gretchen Hopeman, Winny Brown, Jake Remitz, Dave Scott, Jeff McGrath, Brian George, Corey Culver, Amy Kroska, Jess Anderson, Curt Slater, Jenz Frederickson, Gail Lust, Chelsey Rosenthal, Phill Diskerud, Shaun Curtin, Justin Brown, Joel Millard

### **Board Members Not in Attendance:**

Kim Elm, Blake Jakaboski, Adam Maier, Chaz Afong, Laura Olmstead , Cory Schmitt, Andy Burth

### **General Members in Attendance:**

Ashlee Horwath, Rachel Engel

Nikki and Dee Interpreters

### **Gambling Business:**

26K in donations. One day down due to the weather.

This month was great.

Bars are crushing it.

The Kids for Kids started yesterday, there is a box at each location.

1500.00 is the max out. One box is closed already.

Boxes are marked and we went with the most profitable.

The new chairs are in. Slowly getting rid of the old ones.

Hill is going to Crooked Pint for BINGO.

WB is going to Jimmy's for BINGO.

Phil is asking for approval of page one for the above items.

Gail seconds

In addition, ask for approval of bank statements.

Winny seconds

Motions pass

Phil to ask for approval of the allowable expenses, page 3.

Gail seconds

Motions passes.

### **General Member Forum:**

Nothing

### **Acknowledgment of Approval of the December 2022 minutes:**

Amy makes motion to approve the December 2022 board meeting minutes.

Dave seconds

No discussion.

Motion passes

### **Treasurer Report:**

All financial reports were sent via email on 01/16/2023.

Paid a lot of Ramsey County ice in December.

All pizza sales are taken care of.

Training has not been paid for.

Roseville ice has not been paid for.

Need a break down of ice expenses for Marauders.

Needs a break down for jersey and socks, Curt has them. Strauss was going to send to both, Curt will follow up with them.

Gail to make motion to approve the December year to date financials.

Winnie seconds.

Discussion:

Tournament fees, Marauders get 4. Are we going to reconcile with Mahtomedi, this has already been done, there are a few that will be going out in the next round of invoicing. The agreement does state they will pay half of all expenses.

Pizza credits, what is left is the ones that didn't sell and going in and charging their accounts.

Motion passes.

### **Old Business:**

DEI- teams are not aware that they needed locker room attendants.

Bantam B1 event to help raise funds, team has been able to get some donations. January 28<sup>th</sup>, 2023 @ 8:00 PM.

### **New Business:**

Goals- we are 3 months away from the board changing over.

Overwhelming responses, communication and holding each other responsible.

We need to start looking at the next 5 years, birth rates are low.

Remembering what it is like to be a new parent.

Dei- we are very diverse. We are now on our 3<sup>rd</sup> incident of racial slurs.

Discussion:

Having a younger sub committee to work on ways of getting into the community to help promote hockey.

Schools no longer allow fliers.

Doing some kind of events.

Advertise try hockey for free in the summer.

Possibly doing a weekly mite hour during the summer.

Bring a buddy to hockey day.

Go to preschools. Friendship Connections.

Social Media campaigning- spending money on advertising.

Subcommittee- Jenz, Cory Culver, Shaun,

Jeff is offering up putting a few things together to try a get some streamlining and provide to the board for insight. 3-4 items/tasks. Put it to the group electronically. Jeff also has some other people to try and pull into this task.

DEI-Cory Culver/Rachel Engel

Racial incident before the ice, someone in passing mocked an accent and made rude remarks.

PWB2 at Tournament in WI.

On ice we had a player was called the N word during the first period. Player didn't say anything until after the game was over. The coach was extremely aggressive. (Eu Claire)

This is all on LiveBarn.

Rachel contacted the tournament director immediately. The refs didn't note it so there was time wasted.

If you have players of color on your team, please make sure you are having players report it right away. We need to make sure coaches know the process.

### **Directors Reports:**

Registration- Pizza stuff will work with Gail. SPCHA getting funds back. Back log of missed payments, month over month a few grand. Jersey payments, the girls payments went thru. Boy there is only a handful.

Boys VP- Nothing new, monitoring teams and tournaments. Preparing for end of season. Working on a checking clinic for Bantams.

D2- Playoffs have been posted on D2 website. Brackets will come out soon. RAYHA is hosting the Squirt tournament. We need to develop a volunteer list for minor officials. Coming out soon, all teams have to volunteer for regions and state tournaments. Having some issues with out contracts. We need to communicate with the managers, if we are using refs outside of D2 we need to make sure we are providing that as we will get double billed from D2 also. Also if there is a no show we need to keep track. Need to audit once we get the D2 bill. Rule changes meeting will be voted on in June, posted in May. If you have rule changes you want to see, get them to Dave by April at the latest. Mite games being eliminated.

Marauders:

10UA's won in Duluth this weekend.

6U and 8U's are doing well.

15U's are doing well.

PWC brought home a trophy this weekend.

Coat drive, two SUV loads donated. Would like to do different types of drives.

Jenz- Working on the jamboree. Ice is scheduled. Medals.

DEI- Working on finding other workshops gear towards the board.

Mites are going along and will talk Adam about the jamboree.

Apparel- No big news just got the girls bags.

Would like to host something for the coaches and manager.

Motion to adjuror Joel.

Phill to second.

Motion passed.

Meeting ends at 7:52 PM

Next meeting will be February 27,2023- 6:00 PM @Roseville Arena

Regards,  
Amy Kroska  
Secretary RAYHA