

RAYHA Board Meeting Minutes

Monday, December 20, 2021

Lucky's 13

Meeting Time: 6:00pm (Official start at 6:18 pm)

Board Members in Attendance (In Person): Gretchen Hopeman, Mike Oscarson, Chaz Afong, Winny Brown, Amy Kroska, Joel Millard, Jen Doerfler, Gail Lust, Jens Frederickson, Laura Olmstead, Jake Remitz, Kim Elm, Chelsey Rosenthal, Shaun Curtin, Dave Scott.

Board Members Not in Attendance: Ann Packer-Smith, Chelsey Rosenthal, Phil Diskerud, Adam Maier, Kevin Ngyen, Corey Culver, Lissa Keeley, Ryan Twardowski, Miguel Romano, Lauren Elm, Andy Burth

General Members in Attendance: Ashlee Horwath, Karl Crump, Ann Anderson

Gambling Business:

- Had lots bill in November that we knew about. We are starting December -\$17k.
- We have a stock in race cards but are using them limitedly as there are some shortages.
- Have a new person in the Kitchen that is opening tonight.
- Possibly have Purse Bingo Night on 1/14 for National Hockey Mom Day.
- Oscarson motions to approve actual November expenses, Lust seconds. Motion passes.
- Estimated January expenses and reconciled monthly activity as presented, Millard seconds. Motion passes

General Member Forum:

- Bantam B1 – Doing Hockey4Kids, 1-15-21. They are playing Edina. Need help for fundraising. Doing a raffle, chuck-a-puck.
- Question the DEI and their survey that was sent out recently. Karl Crump disagrees with the gender questions and will be joining the DEI board to make sure his feelings are heard as we work within the program.

Approval October 2021 Minutes

- November meeting minutes were circulated for review electronically on 11/18. Packer-Smith motions to approve minutes with included revisions. Afong seconds. Motion passes. October meeting minutes posted to public RAYHA site on 11/19/21.

Treasurer Report:

- \$257K is in our operating account.
- Financial for October numbers were e-mailed out to board members. Lust makes motion to pass the October Financials, Elm seconds. Motion passes.

Old Business:

- Games Sheets; Dave Scott – Access was approved, Gretchen will make calls to get access. Next year D2 will most likely be using games sheets so we will need to make plans for that.
- Tournament plans for the 8u: Chaz & Jens 8u - \$925.. Would like to see what the board will pay. Afong motions to use the grant to pay for the 8u tournaments up to \$925. Millard seconds. Motion passes. Elm motions to rescind the prior motion so she has time to decide on the budget. Scott seconds Oscarson calls for hand vote, motion passes. Mite 3 will pass the hat to collect these fees.
- Tournament Fees for Mite 3: Jens – Total is \$1,375. Mite 3 will pass the hat to collect the fees and in the future we will work the fees into the registration fee.
- RAYHA Bylaws are still not published.

New Business

- Next year for Officers: Kim Elm - Currently 6 girls' teams. We need to start thinking how the girls program will work for the 2022-23 team. We will need level directors for girls' teams. Need to have more voting members on the board that support the girls' side. What is the end goal of the girls' programs? Development? Co-op? We need to start thinking about all of this so we can discuss in January. Kim is also possibly not going to be able to be on the board as her daughter will be eligible for HS team and if she does play HS then she is not eligible to be VP of Girls Hockey.
- This is Mike Oscarson last year on the board. He is choosing not to re-up.
- Covid: Gretchen – USA Hockey, MN Hockey does not have any rules for COVID right now.
- Handbook Change: Dave Scott – motions that if a spectator is ejected from the game, they will appear before the grievance committee. The Head Coach will need to identify the spectator and report it to the grievance committee. Mike seconds. Passed unanimously.

Directors Reports:

- VP of Hockey: Lots of success and lots of teams ranked. Youth Hockey has had lots of highlights about Roseville.
- Registrar: Rosters are set 12/31/21
- Registration: All but about 4 registrations have been collected.
- D2 Update: Looking at re-districting not sure impacts on D2 for 23-24 season. Discussions on Girls team levels 13u, 13-15u, more to come. We have 80 suspensions within D2 up from last years 60 total. Discussion needs to be had around parent game misconducts and how to improve it. Doerfler will send a message out to the team managers with the link for Ref Feedback as an alternative.
- Bantams: A won the championship in Stillwater. Overall, Bantam teams are doing great this year. B2 is having the best year yet.
- PeeWees: A won the championship in Stillwater. PWB1 is ranked and doing very well. All teams are having a great year.
- Squirt: A took 3 in last tournament. B1 is doing very well and are ranked.
- First Skate: No report.
- 10U Update: B2 is doing very well lots of wins, A is okay but still looking for first district 2 win
- 12U Update: Very diverse teams, have 2 tournaments coming up. They play St Paul on 1/2nd at 12:50 pm at OJ.
- 15U Update: Great Grand Rapids tournament last weekend, had fun. 15uB's need Roseville love.
- DEI Update: meeting and working on girls' initiative.
- IT: Working on fixing any un-attached kids in the system and cleaning everything up.
- Intro/Mites: All are doing well, playing in tournaments, and doing great. Our skating in Mite 3 & 4 are above others.
- Friends of Oval: Bird Bash was a success. Had 2500 people going through. Working on getting approval for the ice fees. They are still working on what to do with the grants.
- Apparel: Last wave has come through. Pick up any orders.
- Goalies: No update.
- Player Development: Everyone has been paid and is now working on the budget for the rest of the season. Working on a budget for each team to pic something that they can do. Working on possibly doing something on mental health with Shine the Light.

The next regularly scheduled board meeting will be Monday, January 17, 2021 at 6pm. Meeting adjourns at 8:57pm.

Respectfully submitted,

Ann Packer-Smith, Assistant Secretary