

**Monday, December 19th, 2022**

**Tipsy Steer**

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

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

Phil Diskrud, Gretchen Hopeman, Ryan Twardowski, Chaz Afong, Gail Lust, Jess Anderson Lewis, Dave Scott, Cory Schmitt, Brian George, Jeff McGrath, Chelsey Rosenthal, Corey Culver, Amy Kroska, Curt Slater, Jake Remitz

**Board Members Not in Attendance:**

Adam Maier, Joel Millard, Blake Jakaboski, Kim Elm, Laura Olmstead , Shaun Curtin, Winny Brown, Justin Brown, Jenz Frederickson, Andy Burth

**General Members in Attendance:** Ashlee Horwath, Candace Meeley

Nikki and Dee Interpreters

**Gambling Business:**

Phil-

Bingo was way down in the month of November.

About half the revenue from prior months.

Pull tabs continue to be strong.

1500.00 contribution check.

Operating loss in November.

1800.00 came out in ads, pays once a year.

Blaine location for pull tabs is out- shut down by Blaine.

Working on bordering cities for some more pull tab locations.

Approval of the above mentioned.

Phil to make a motion-

Chaz seconds\Motion passes

Approval of the check registers,

Dave to second

Motions passes

Approval of expenses,

Amy seconds

Motion passes

Marauders team promoting gambling. Ashley reached out our accountant.

Recommendation to reach out to the poster to remove it. This would be a legal issue as the posting is illegal.

RAYHA needs to add this to our guidelines- handbook does have a fundraising rule listed.

White Bears Bingo hall is opening 2/1/2023 @ Jimmy's.

### **General Member Forum:**

Nothing

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

Gail will send me the notes from November we will get them out electronically.

### **Treasurer Report:**

Gail, financials went out electronically around 5:30 PM.

November cash balances were healthy.

Sent Ramsey County over 100K

Roseville ice bill needs to be paid.

Development bill to be paid.

Purchase of the pizza posted in December.

December credits for pizza on their accounts.

Mites will get refunds due to being paid in full.

Asses the buy outs and payments due in January.

Marauders- shared expense and try out jerseys were paid. Working with them about were we sit between the two associations to keep the funding correct. Need to collect on all the October ice- Jersey's.

Coach stipends- would like to get out in January for non-parent coaches. Cory will talk to the Marauder non- parent coaches addresses.

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

Phil seconds.

Motion passes

## **Old Business:**

Green Mill pizza's. 6K pizzas sold.

The amount of time associated with the costs we should really think thru the value added.

Jess will not be the fundraiser coordinator but will be happy to go other routes for fundraising.

Volunteers:

Warm ups

Try outs

4 tournaments

DEI meeting, Corey

Coaches meeting was done mid-season. Only one team had no representation there- will be looked into.

The speaker did a good job, was also 700.00 less than the company we originally looked into.

Suggested to do next season prior to the actual season.

Application process to also mark they agree to the training.

Also do a training for the board before the budget meeting.

Everyone got their helmet stickers. Marauders are too big, it is being taken care of.

USA hockey requirements. Chaz to follow up with Lissa.

Team funds- older teams are starting to run short. Younger teams are getting to much.

Marauders teams are just getting funds.

Discussion- about the girls versus boys needs to be looked into.

## **New Business:**

Future goals and plans.

Safesport- family use the Safesport to create a claim. You can go thru the MN portal or National portal. If they use the National portal the board can't do anything until it is reviewed, and a decision is made.

Scott Gray- is our MN safe sport guy.

We as an association needs to work on communications on how to deal with issues. Mapping out the process is needed and available to families.

We need to hold ourselves accountable, most issues could be resolved with a locker room monitor.

Gretchen will make out the mapping.

By the next meeting- what are two things you would like to see differently in your roll.

One should be personal goal and one board goal.

Follow thru is key.

Birth numbers are down, we need to work on a plan for the time that numbers will be lower.

Gail to make motion to ask for 2 boxes of pull tabs to be specifically help raise money during the below event

Jake seconds

Bantam B1 raises funds for Gillet Children's hospital. This years goal is over 6K. Event 1/28/2023

Ashley- if you want to do a separate one from ones that are for the associations can be done. Boxes for pull tabs run 45-79.00. Donation of around 150.00. There will be a sign stating what it is for. They will be run as they would for RAYHA, but proceeds would be for Children's.

We have 5 boxes at each bar.

Would it be easier to identify an amount and do a timeline at the bars.

Slippery slop, we have not done these in the past. This is the 5<sup>th</sup> year this level has done this. Guardrails need to be put on in the lines of something maybe not aligned with the associations culture.

RAYHA has never donated in the past.

Phil to amend the motion. Phil to make a motion for Jan 15-31 2023, box 1 at each location RAYHA to match to Gillett children's on behalf of Bantam B1.

Cory to second.

Total cap at 1500.00.

Motion passes.

Amended motion passes.

### **Directors Reports:**

About 1700.00 from 2021 registration unpaid to be coming in.  
Marauders did not check the box for jerseys. Should be about 3k for jerseys.

Wave apparel 3 should be coming this week.

Wave 4 ends tonight.

Marauders 10U teams are very successful, but worried about goalie development.

Reach out to squirt coaches to have them work with them to get development with other teams.

Monday's skill nights for squirts.

Managers should be sending emails to families about the Oval ice. Coaches should be communicating about cancelations.

Coat drive is going well.

Working with the Chevy guy.

Boys bags handed out.

Girls bags handed out after the holiday's.

Waiting on a few jersey's.

Storage closet, no shelf space, volunteer to get it cleaned out. Work on the off season.

Makes motions to adjourn

Seconds

Motion passes

Meeting ends at 7:45PM

Next meeting will be January 16 2023, 6:00 PM @Roseville Arena

Regards,

Amy Kroska

Secretary RAYHA