

RAYHA Board Meeting

July 29, 2025 8:30 PM CDT

Welcome

- The meeting began with a discussion about the recent heat wave and power outages affecting some board members.
- A roll call was conducted to confirm attendance.

Motion Updates

- A motion was made to approve the June meeting minutes, which had been previously distributed via email.

Motion to Approve June Meeting Minutes

Mover	Second	Result
Jake	Chaz	Passed

Gambling Business

- The contribution from gambling this month was in the eight thousand range.
- A change in sales strategy at High Pines was implemented at the beginning of the month, with positive initial results. More boxes are being added due to demand.
- A comparison between the organization and Midway regarding gambling sales over the past three years was received and will be reviewed.
- There was a brief discussion regarding the mortgage, with the understanding that it was re-upped rather than paid off.

Motion to Approve June Actuals

Mover	Second	Result
Jake	Candice	Passed

- A motion was made to approve the budget for August.

Motion to Approve August Budget

Mover	Second	Result
Jake	Winny	Passed

- A motion was made to approve the expenditures.

Motion to Approve Expenditures C and F

Mover	Second	Result
Jake	Joel	Passed

- There was a general feeling of discomfort about understanding the gambling financials, and a request was made for a walkthrough of the documents in a future meeting.

Year to Date Financials

- Spending was low for the month, as expected during the summer.
- The largest expense for June was tournaments.
- Midway Skate paid off their portion of the bingo hall mortgage, requiring the organization to re-up its mortgage.
- The new mortgage has an interest rate approximately the same as the previous one and a 10-year term.
- Legal papers are being finalized to formalize the agreement with Midway Speed Skating regarding the mortgage.

Motion to Approve Year-to-Date Financials for June

Mover	Second	Result
Candice	Brian G	Passed

Unfinished Business

- The motion from last month regarding general liability coverage at pull tab locations and umbrella coverage was tabled until Phil is present.
- Crossbar fees were discussed, revealing unexpected charges of approximately one percent of the total commission plus a 99 cent transaction fee.
- The board discussed potentially passing these fees along to the registrants in the future.
- The discussion about hiring a social media director was continued. The board agreed to define the scope of the role and associated tasks before determining a budget and moving forward.

New Business

- Dave requested another registration email be sent to coaches.
- September 8th was proposed as the date for head coach interviews.
- There is a need to fill four head coach positions.
- The board discussed team declarations and D2 updates.
- The board discussed the rule changes, including net guards, end-of-year tournament eligibility, and tethered mouth guards.

Motion to Vote Aye for Tethered Mouth Guards at the Next D2 Meeting

Mover	Second	Result
Joel	Jake	Does not pass

- The board discussed aligning the AA status of high schools with Pee wee and Bantam teams.

Motion to Align the Pee wees AA with their High School, which is a AA High School

Mover	Second	Result
Joel	Candice	Does not pass

Motion to Align the Bantams AA with their High School, which is a AA High School

Mover	Second	Result
Joel	Chaz	Does not pass

General Updates

- The organization will be hosting a score tournament again and needs to include the EMT portion.
- There was no update on checking for Pee wee.
- Operations is working on the warm-up and tryout schedules, aiming for late September/early October tryouts.

- There will be a five-session training camp with the new varsity coach for the 10U and 12U in August.
- Registrations are on track with last year's numbers.
- A follow-up is needed regarding the Bantam intent to try out form.

Adjournment

- A motion was made and seconded to adjourn the meeting.

Motion to Adjourn

Mover	Seco nd	Result
Chaz	Joel	Passed