

# RAYHA Board Meeting

June 23, 2025 8:30 PM CDT

## Welcome

The meeting was called to order after establishing a quorum following the Roseville Rosefest Parade. The agenda included a review of the budget.

## Motion Updates

No motion updates from the previous board meetings.

## Gambling Business

The fiscal year for gambling concluded in May, with total contributions reaching approximately \$419,650, surpassing the previous record year. May's contribution was around \$44,000. Ashley and Angie qualified for a bonus payout in June.

- A change was implemented at the High Pines Tipsy location, ceasing staffing and placing equipment behind the bar due to previous financial losses.
- The accountant is preparing a comparison of bingo haul revenue, expenses, and speed skating financials.
- June, July, and August are typically slower months for gambling contributions.

## Motions:

1. Motion to approve May numbers (items listed on pages one and one and a half).

Mover	Second	Result
Phillip	Chaz Afong	Passed

2. Motion to approve check registers of gambling fund accounts, reconciliation of bank statements, monthly activity, tax returns, and lawful purpose writing schedule C and F.

Mover	Second	Result
Phillip	Jake Remitz	Passed

3. Motion to approve allowable expenses for the month of July with no major changes.

<b>Mover</b>	<b>Second</b>	<b>Result</b>
Phillip Diskerd	Chaz Afong	Passed

#### 4. Motion Regarding General Liability Coverage

A motion was made to drop general liability coverage at pull tab locations to save approximately \$15,000 annually and replace it with an umbrella coverage.

- Concerns were raised about the impact on employee coverage and the lack of complete information.
- A motion to table the discussion for an electronic vote with additional information was made and passed.

<b>Mover</b>	<b>Second</b>	<b>Result</b>
Phillip Diskerd	Chaz Afong	Tabled

## Year to Date Financials

The year-to-date financials as of May 2025 were reviewed. Key points included:

- A second payment to the Ice scheduler in May.
- Final payments to Ramsey County for ice.
- Initial payments for tournaments in May.
- A difference in assets from the previous year, attributed to planned reductions in savings.
- Exploration of a two-person sign-off process for checks.

### Motion:

1. Motion to approve the month of May 2025 financials.

<b>Mover</b>	<b>Second</b>	<b>Result</b>
Candace Mealey	Chelsey Rosenthal	Passed

## Unfinished Business

- **Roseville Parade:** The event was successful with good participation and flyer distribution, despite security measures.
- **Coaches' Applications:** Only two applications were received, possibly due to registration not yet being opened.
- **Social Media Person:** A candidate is willing to present their services at the next board meeting.

## New Business

### Budget Discussion

- **Gambling Revenue:** Forecasted at \$375,000.
- **Ice Expenses:** Reduced due to underutilized ice time at Roseville Oval.
- **Miscellaneous Expenses:** Slight increase, primarily for salaries and financial aid.
- **Player Development:** Budgeted at approximately \$69,500.
- **Team Funds:** Totaling around \$167,000, including tournaments, jamboree, playoffs, and D2 assessment.
- **Hockey Registration:** Discussed pricing tiers and potential early bird discounts.
- **Goalie Fees:** Consideration of adjusting fees to attract and retain goalies.
- **Legal Fees:** Proposed to reduce the budget line to zero due to the unlikelihood of needing the retainer.
- **Pizza Fundraising:** Discussion on pricing and quotas.

### Motions:

1. Motion to approve the 2025-2026 balanced budget, resulting in a surplus of \$4,900.

Mover	Second	Result
Jake Remitz	Justin Brown	Passed

## General Updates

- **Operations:** No capital expenditures planned for Ramsey County this year.
- **Boys Hockey:** Finalizing tryout details, potentially shifting a week later due to OJ's closure. Discussion on reducing warm-ups and staggering tryouts.
- **Girls Hockey:** Progress in increasing participation numbers.
- **Mites:** Developing a fact sheet for registration.

## Adjournment

A motion to adjourn the meeting was made and seconded.

**Motion:**

<b>Mover</b>	<b>Second</b>	<b>Result</b>
Phil	Candace Mealey	Passed