

RAYHA Board Meeting  
Tuesday, June 26  
6:00pm  
Fireside Room

**Board Members Present:**

Blake Jakoboski, Chaz Afong, Brian George, Curt Slater, Shaun Curtin, Cory Schmitt, Dave Scott, Jens Fredrickson, Ashlee Horwath, Phill Diskerud, Ryan Twardowski, Jake Remitz, Chelsey Rosenthal, Winny Brown, Justin Brown, Jess Lewis

**Guests:**

Tyler Ladoucer, Adam Schmidt

Meeting called at 6:04pm

**Announcements**

Special thank you to Brian George for coordinating the organizing the parade entry for RAYHA. Several families participated and represented RAYHA.

**Introductions**

**Gambling Update**

Best month in history! Contribution was \$64,500. \$50k from McCarrons alone. Stout's theft check was received from insurance. There are some adjustments to make from an expense perspective, but relatively minor.

RAYHA Gambling has received the Employee Retention Credit.

Claim related to theft at Stout's Pub is in process.

Gambling Activity: passes  
Gambling Financials: passes  
Gambling Expenses: passes

**General Member Input**

None

**Financial Update**

Jens distributed the financials for the month of May  
May is the year end for our accounting period; the fiscal year ended in the positive.  
The cash balance is healthy with the latest gambling contribution.  
Jens reminded the group of the new email address for finance related questions, check requests, etc.

Financial Activity: passes

### **May Minutes**

Candance sent electronically

May minutes approved: passes

### **2023-2024 Budget Update**

The budget was re-reviewed with McCarron's additional income. No changes are proposed at this time. Potentially, if positive trends continue, the budget could be adjusted.

#### **Registration Fees Update**

Instead of \$100 across the board for every player, fees will increase based on the level:

- Mites 1-3: will have \$50 increase
- Mite 4: no increase
- Squirt - Bantam: \$125

### **Audit Report**

- Presented by Gail Lust (financial director at the time of the audit)
- Fiscal year that ended May 2021 required an audit based on income over \$750k as a MN non-profit/charity
- Audit will likely be required every year with income trends. Audit cost/expense estimated between \$8,000 to \$12,000
- With this audit, the association is in good standing with the State of Minnesota non-profit
- The state expects the audit filing to be filed at the same time with the tax filing

#### **Audit Review**

- Summary is that of a clean opinion of our accounting practices
- No transactions lacked authoritative guidance
- Financial statement disclosures are neutral and clear
- No difficulties in working with association
- Information provided reconciled

#### **Internal Controls Summary**

- No deficiency; with material internal controls
- Observations:
  - Document our internal procedures
  - Identify ways to create separation of duties

### **D2 Update**

D2 chose to end its relationship with MEHOA. D2 will be responsible for scheduling refs. High level of confidence there should be no impacts to the upcoming season.

### **Bantam team Declarations**

Bantam AA and C teams have been declared based on voting board and survey feedback

Joel was not in attendance to share feedback from surveys - number of respondents, commentary, etc.

Two additional team declarations are needed - any combo of A, B1, B2 teams.

General Member Feedback:

- If we are pushing the AA, we should push all players - not just a specific team.
- If there is not an A team, would we lose players? Would they play hockey elsewhere?
- Need to be mindful of overall numbers at each level and ensure kids are placed at the appropriate levels and not pushed beyond what they are able to do
- RAYHA had an AA team in the past (approx. 7 years ago)
- Board feels confident that we will have enough players to field 4 teams
- Bantam B2 team from 2022-2023 season - presented many learning lessons and board is committed having appropriately sized teams and offering quality experiences for each team
- Summary of conversation and board meeting attendees recommend Bantam declarations: AA, A, B1, and C
  - Voting board will make final determination
- Other level declarations:  
Peewee: A, B1, B2, C  
Squirts: A and C – need to determine the 3rd team and whether there will be B1 or B2
- Marauders:  
10U: A, B1, B1, B2  
12U: A, B1, B1, B2  
15U: A, B, B  
8U  
6U

### **Handbooks**

Motion made to work with the handbook shared via email with editing to be completed prior to tryouts. Handbook will not be published on the website until all edits are completed.

Motion passes

### **Bylaws**

Motion made to work with the bylaws shared via email with editing to be completed prior to tryouts. Bylaws will not be published on the website until all edits are completed.

Motion passes

### **Coordinator Updates**

Phil - no updates for Peewee level

Ryan - Bantam tournaments being booked

Jake - registration will open on July 1 - pricing on socks outstanding, fundraising components, Oval Pass costs, ice scheduling in crossbar

Chelsea - player development planning underway

Winny - tournaments being booked

Chaz - no update

Brian - working to identify an intro to mites coordinator

Cory S - board leadership positions posted on the Muarders website. Currently, several non-voting Mahtomedi hold these positions. Encouragement for Roseville families to look at open positions and consider joining the Muarder board.

### **D2 Updates**

- Peewee and 12U: A and B1 teams moving to 75 minutes format - 15 minute periods and no resurfacing
- All D2 Squirts and 10Us, PeeWee B2 and C will have 12:01 periods - 60 minute format and will have 1:30 minute penalty
  - games with a 60 min format will have periods of 12:01 in length and 1:30 min penalties. Squirts, 10U, PW B2, PW C all have 60 min game length so this will affect all these levels.
- If a parent is ejected from a game, the coach will receive a one game suspension as well

Motion to adjourn at 7:58pm