

**RYHA BOARD MEMBER MEETING MINUTES**  
**August 10<sup>th</sup>, 2022**  
**Tavern 22**

**ATTENDING BOARD MEMBERS:**

Tom Stewart – President	Andy Cousin – Past President	Corey DuBois – President Elect	Shawn Hookey – Secretary	
Patrick Murphy – Boosters Director	Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Director	Kasey Cummings – Girls Unit Director	Aaron Getchell – Mite Unit Representative
Rob Cothorn – Tournament Director	Robb Wiedrich – Boys Unit Coordinator	Lorne Hedin, – MN Hockey Representative	Tim Gerlesberger - Operations Director	

**NON-ATTENDING BOARD MEMBERS:**

Josh Fernholz – Treasurer	Doug Zmolek – Hockey Advisory		
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**RYHA MEMBER AND NON-MEMBER ATTENDEEs:**


**RESOLUTIONS BY THE BOARD**

PRESIDENT’S REPORT – Tom Stewart, Corey DuBois, Andy Cousin

SECRETARY’S REPORT – Shawn Hookey  
 Minutes for June 8<sup>th</sup> and July 13<sup>th</sup>, 2022, were approved.

TREASURER’S REPORT & FINANCE COMMITTEE – Josh Fernholz  
 Mr. Fernholz informed the board that he will present August report at the September meeting as he is absent for the August meeting.

## **COMMITTEE REPORTS**

### **GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti**

Gambling June 2022 activity summary, tax return, allowable expenses, profit and loss was reviewed, September budget was presented and approved. Mr. Hickey states that they are expecting a 990 inventory audit of all sites, everything looks acceptable at this time. A recent theft of a gambling site effected RYHA, the location owners recently replaced the losses from the theft to RYHA.

During the July meeting a financial donation was discussed to the Olmsted County Fair-Security. After further discussion a monetary donation was agreed upon, motion was made, all in attendance was in favor of the donation.

### **OPERATIONS UNIT – Tim Gerlesberger**

Mr. Gerlesberger states that jerseys have been ordered and will be ready by late September or early October, several additional jerseys were ordered as backup.

### **MAHA – Lorne Hedin**

Mr. Hedin mentioned a webinar by Minnesota Hockey on 8-16-22 to discuss the services of the program "Huddle".

### **WEBMASTER - Jeremy McJunkin**

Absent

### **BOYS UNIT – Robb Wiedrich**

Mr. Wiedrich mentioned that the MN Wild Summer Series held recently in Rochester was a success, it had plenty of activities. On 8-27-22 there will be a Try Hockey for Free event at the Rec Center. OMC will be highly involved coordinating on ice activities with the assistance from RYHA. Mr. Wiedrich states that the current 2022-2023 season registrations continue to go up, tryouts and ice schedules will be sent to the membership. Current waivers into RYHA are being compiled and reviewed. Mr. Stewart will work with Mark Blaisdell at District 9 about potential waiver situations. Mr. Wiedrich presented the board with current A-AA head coach options that have expressed interest, a motion to approve the list was approved by all board members.

### **GIRLS UNIT- Kasey Cummings**

Mr. Cummings states he is waiting for tryout dates for girls tryouts, he is unsure on teams at this time due to registrations still coming in.

### **MITES/SUPERMITES REPRESENTATIVE – Aaron Getchell**

Mr. Getchell states that the mites registrations are looking good so far, there will be another Termite open house at OMC. The Rochester Grizzlies would like to have a strong involvement by players at Grizzlies games.

### **HOCKEY ADVISORY - Doug Zmolek**

Absent

### **RECRUITMENT -**

### **TOURNAMENTS – Rob Cothorn**

Mr. Cothorn states tournaments are filling, he is waiting for girls U15 totals to see if a tournament will be available.

#### BOOSTERS – Patrick Murphy

Mr. Murphy states that there will be an online apparel ording window in early September, with another in October. Pizza sales would see a \$1.00 increase per pizza this year. A lengthy discussion was had about moving away from fundraising, incorporating Gambling funds. Further discussion will be had and a decision will be discussed at the September meeting.

#### BUILDING COMMITTEE - Mark Hickey

Mr. Hickey states that the sound systems should be installed by the end of October, the new scoreboards by mid November. Discussion about an outdoor rink at the Graham Park was discussed as well.

#### OLD BUSINESS

#### NEW BUSINESS

A discussion was had about allocating funds to put the new RYHA Logo on Graham Rinks 2, 3 & 4.

#### OTHER

Adjourn