

RYHA VIRTUAL BOARD MEMBER MEETING
March 10th, 2021 @ 8:00pm

ATTENDING BOARD MEMBERS:

Tom Graham – President		Andy Cousin – President Elect	Shawn Hookey – Secretary	Rick Billings – Treasurer
Robb Wiedrich – Mite Unit Representative	Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Director		Kasey Cummings – Girls Unit Director
Lorne Hedin, – MN Hockey Rep- resentative	Kara Kleinschmidt – Booster Director	Rob Cothorn – Tournament Director		

NON-ATTENDING BOARD MEMBERS:

Jeff Phillips – Boys Unit Coordinator	Doug Zmolek – Hock- ey Advisory	Todd Huyber – Past President	

RYHA MEMBER AND NON-MEMBERS ATTENDEE:

Jeremy McJunkin - Webmaster	Kathy Heightland	Greg Anderson	Jay Bohan	Joshua Fernholz
Todd Penz				

Attendance and verbal approval to be recorded via Zoom online meeting was given by all members and non-member attendees to this virtual online Zoom meeting.

RESOLUTIONS BY THE BOARD

PRESIDENT’S REPORT – Tom Graham – Andy Cousin – Todd Huyber
 The process to approve emails to the RYHA membership was reviewed, this process will be followed.

SECRETARY’S REPORT – Shawn Hookey
 February meeting minutes were approved.

Candidates for elected board members were invited to the meeting to offer a brief review of the position as well as to discuss their interest in the role of President Elect and Treasurer to the RYHA Board.

TREASURER'S REPORT & FINANCE COMMITTEE – Rick Billings

Treasurer's report was approved.

The Olmsted County portion of in-rink sponsorship will be reviewed with the county after the season is complete. Mr. Billings states he will assist with the new treasurer in the coming months to assist with a smooth transition to this role.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Approved

Gambling for January 2021 activity summary, tax return, allowable expenses, April 2021 budgets were presented and approved. Mr. Hickey states RYHA in good standings.

OPERATIONS UNIT – Lorne Hedin – Kasey Cummings

Mr. Cummings states the dates for the white RYHA jersey drop off have been given. Mr. Cummings and Mr. Hedin will work the the incoming Operations Unit Director in the coming months to assist with a smooth transition to this role.

MAHA – Lorne Hedin

Mr. Hedin states he is working with District 9 to assist in forming a workgroup specific to tournaments.

WEBMASTER - Jeremy McJunkin

Email accounts are set up for board members. Mr. McJunkin will tie in contacts and will start utilizing new emails.

BOYS UNIT – Jeff Phillip

Absent - No Report

GIRLS UNIT- Kasey Cummings

No Report

MITES/SUPERMITES REPRESENTATIVE – Robb Wiedrich

Mr. Wiedrich states awards have been obtained for the end of the year Mites Jamboree.

HOCKEY ADVISORY - Doug Zmolek

Absent - No Report

RECRUITMENT - John Potter

Mr. Wiedrich states that the Try Hockey for Free event is cancelled at this time, new events will be planned.

TOURNAMENTS – Rob Cothorn

No Report

BOOSTERS – Kara Kleinschmidt

No Report

COVID - Kara Kleinschmidt & Shawn Hookey

Mrs. Kleinschmidt & Mr. Hookey continue to work with Olmsted Public Health, rink managers and RYHA. Total cases with positives, quarantines and close contacts were reviewed. It was noted that 2 teams are currently unable to complete their season, 1 team is in quarantine. After the RYHA season is complete the RYHA COVID Response Team will no longer take or address off season COVID issues. RYHA is not responsible for any other organization or it's players in the off-season.

BUILDING COMMITTEE - Mark Hickey

No report

OLD BUSINESS

NEW BUSINESS

OTHER

Adjourn