

**RYHA BOARD MEMBER MEETING MINUTES**  
**July 10<sup>th</sup>, 2024**  
**Tavern 22**

**ATTENDING BOARD MEMBERS:**

Corey DuBois – Past President	Jay Bohan – President		Shawn Hookey – Secretary	Josh Fernholz – Treasurer
Kasey Cummings Girls Unit Director	Aaron Getchell– Boys Unit Coordinator	Andrew Forliti – Gambling Director	Guy Sing – Boosters Director	Mark Hickey – Gambling Manager
Rob Cothorn – Tournament Director	Brett Landon- Operations Director	Andy Cousin – Member-at-Large		

**BOARD MEMBERS NOT IN ATTENDANCE:**

Kris Langlie – Mite Unit Representative	Jim McPeak President-Elect	Tom Stewart – MN Hockey Representative	Doug Zmolek – Hockey Advisory

**RYHA MEMBER AND NON-MEMBER ATTENDEES:**

Jeremy McJunkin				

ARENA UPDATES: - Bob Montrose

Absent – Mr. Hickey updated that Graham 4 is being repainted and new rubber flooring is being installed. Rochester Hockey Foundation is interested in donating pucks to RYHA this year.

**RESOLUTIONS BY THE BOARD**

PRESIDENT’S REPORT –Corey DuBois, Jay Bohan, Tom Stewart

Discussion regarding upcoming need for the Rochester Grizzlies billet program needing host families. It was agreed that Mr. McJunkin will send an informative email to the membership.

**SECRETARY'S REPORT – Shawn Hookey**

Mr. Hookey states that the MN Special Hockey of Rochester program is requesting 12-13 hours of ice time to be donated as has been done in the past. Board discussion supports this and will match the donation of ice made in 2023. Mr. Hookey will inform MN Special Hockey of this, Mr. Getchell will discuss with Mr. Zmolek to allocate ice. An additional line expense will be added to the yearly budget.

**TREASURER'S REPORT & FINANCE COMMITTEE – Josh Fernholz**

Mr. Fernholz reviewed in detail the 24/25 budget, after extensive discussions Mr. Fernholz requested a motion to be made to approve the planned budget as presented, this was unanimously passed.

**COMMITTEE REPORTS**

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

Gambling for May 2024 activity summary, tax return, allowable expenses, August 2024 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. The current cycle had somewhat of a loss but is projected to recover well in coming months.

**OPERATIONS UNIT – Brett Landon**

Mr. Landon discussed the upcoming seasons jerseys are in production.

**MAHA – Tom Stewart**

Absent

**WEBMASTER - Jeremy McJunkin**

Mr. McJunkin will update the website and registration options, the website will have level fees updated and viewable. Registration will open the first of August.

**BOYS UNIT – Aaron Getchell**

Mr. Getchell reviewed that a tournament in Grand Forks needs to relocate due to lack of accommodations, Rochester has been identified as a suitable location to relocate to. Mr. Getchell is working with rink staff to ensure ice is available. Mr. Getchell reviewed all tournament options for RYHA teams are booked.

**GIRLS UNIT- Kasey Cummings**

Mr. Cummings states significant challenges fielding a 15U team this coming season. This brings other concerns on where to roster returning 15U players. Mr. Cummings is in communication with local families trying to find resolution to this matter.

**MITES/SUPERMITES REPRESENTATIVE – Kris Langlie**

Absent

**HOCKEY ADVISORY - Doug Zmolek**

Absent

**RECRUITMENT –**

TOURNAMENTS – Rob Cothorn

No report

BOOSTERS – Guy Sing

No report

BUILDING COMMITTEE - Mark Hickey

No report

OLD BUSINESS

Mr. Cousin reviewed that construction on the trophy case is about to start.

Mr. Hickey states the previous donation made for new plaques in G2 are now installed.

NEW BUSINESS

OTHER

Adjourn