

**RYHA BOARD MEMBER MEETING MINUTES**  
**March 13<sup>th</sup>, 2024**  
**Tavern 22**

**ATTENDING BOARD MEMBERS:**

Corey DuBois – President	Jay Bohan – President Elect	Tom Stewart – Past President	Shawn Hookey – Secretary	Josh Fernholz – Treasurer
Andy Cousin – Member-at-Large	Tom Stewart – MN Hockey Representative	Andrew Forliti – Gambling Director	Patrick Murphy – Boosters Director	Mark Hickey – Gambling Manager
Rob Cothorn – Tournament Director	Brett Landon- Operations Director	Kris Langlie – Mite Unit Representative	Kasey Cummings Girls Unit Director	

**NON-ATTENDING BOARD MEMBERS:**

Aaron Getchell– Boys Unit Coordinator	Doug Zmolek – Hockey Advisory		

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

Kathy Heightland	David van Eijl			

ARENA UPDATES: - Bob Montrose

Absent

Mr. DuBios stated the ice is out of Graham 1 & 2, ice in Graham 3 will be removed next week.

**RESOLUTIONS BY THE BOARD**

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

No Report

**SECRETARY'S REPORT – Shawn Hookey**

Mr. Hookey reminded the board that the Yearly Elections are approaching. Mr. Hookey stated that the elected and appointed positions have been posted to the RYHA website. Nominations were taken during the Board Meeting, the appointed positions nominations will need to be in by the April Board Meeting. The 2024 Elections will take place on April 11<sup>th</sup> at the Rochester Recreation Center and the appointed positions will be appointed in May.

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

Mr. Fernholz reviewed the current budget which is on track for the season. Additional expenses were added to the budget after hosing the peewee B regional tournament.

**COMMITTEE REPORTS**

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

Gambling for January 2024 activity summary, tax return, allowable expenses, April 2024 budgets were presented and approved. Mr. Hickey states RYHA is in good standings.

**OPERATIONS UNIT – Brett Landon**

Mr. Landon states the jersey vendor, Gemini, wants to meet with the board ASAP, the quicker the orders get going the faster they can be processed and it would have cost savings. Mr. Landon states the Jr. Gold program was a success. Players and families enjoyed the season. The program is projected to be better and potentially larger next season.

**MAHA – Tom Stewart**

No report

**WEBMASTER - Jeremy McJunkin**

Absent

**BOYS UNIT – Aaron Getchell**

Absent

**GIRLS UNIT- Kasey Cummings**

The girls season ends next week. The 15uA team is going to the state tournament. Due to lower numbers at 15u next season District 9 may pilot a new 13u program.

**MITES/SUPERMITES REPRESENTATIVE – Kris Langlie**

Mr. Langlie states numbers this past season were up all around, the coaching did a good job. Off season opportunities were shared with players and families. Off ice training options were discussed including options with Olmsted Medical Centers Sports Training. Mr. Langlie will have more information at the next meeting. Mr. Langlie brought up issues with the “auto-horn” for the score boards. Other options for time keeping and announcing shift changes was discussed.

**HOCKEY ADVISORY - Doug Zmolek**

Absent

**RECRUITMENT –**

#### TOURNAMENTS – Rob Cothern

Mr. Cothern states the PeeWee B Regionals tournament that was hosted by RHYA went well without issues. Tournaments next season will mirror this years format and structure. Goalie equipment will be collected next week.

#### BOOSTERS – Patrick Murphy

No Report

#### BUILDING COMMITTEE - Mark Hickey

No Report.

#### OLD BUSINESS

1. The USA Hockey Goalie Symposium was discussed. Several coaches in RYHA are interested in attendint. Mot to have 3 coaches reimbursed with active involvement in goalie development was made and seconded. All present were in favor, motion passed.

#### NEW BUSINESS

It was discussed in considering future capital investments the possibility of using current empty spaces at Graham for locker rooms and dryland training areas.

#### OTHER

Adjourn