

RYHA MEMBER MEETING AGENDA
August 11th, 2021 @ 8:00 p.m. Monthly Board Meeting
Centerstone Plaza Hotel

In attendance: Tom Graham, Andy Cousin, Andrew Forliti, Greg Anderson, Dan Mobley, Rob Cothorn, Kasey Cummings, Mark Hickey, Aaron Getchell

I. Call to Order

Meeting called to order at 8:03pm

II. Approval of Order of Agenda **Action**

III. Consent Agenda

1. Approval of July 14th 2021 Minutes **Action**

IV. President Report – Andy Cousin, Tom Graham, Tom Stewart

1. Appointment of Boosters Director **Action**
Cousin stated that Booster Director Kara Kleinschmidt formally submitted resignation before end of term due to changing work schedule. Process implemented to post, vet, and appoint interim Booster Director

V. Secretary's Report – Shawn Hookey
No Report

VI. Treasurer's Report - Greg Anderson

- A. Approval of Treasurer's Report **Action**

- B. Finance Committee - Greg Anderson

Final budget was provided in shared folder but no hard copy available and not all members present had reviewed. Mr. Anderson to distribute final budget to Board with a final verbal vote to take place at the September meeting. Report tabled.

VII. Committee Reports-**Informational Reports unless noted otherwise*

- A. Gambling - Andrew Forliti / Mark Hickey

1. Approval of Gambling Report **Action**

Mr. Hickey provided updated financials and report was approved.

- B. Operations Director – Tim Gerschberger

Mr. Cummings was filling in for Mr. Gerlesberger. Ordering of travel jerseys being finalized with Superior Screeners and AK. All mite jerseys ordered. Confirmation that OMC has all pucks ready.

1. MAHA - Lorne Hedin

No report

2. Webmaster - Jeremy McJunkin

No report

B. Boys Unit - Robb Wiedrich

No report

C. Girls Unit - Kasey Cummings

All tournaments and tryouts for girls program booked with current estimates for 3 U10 teams. Girls program hosting a USA Hockey promotion on 10/2.

D. Mites/Supermites - Aaron Getchell

Tryouts set for 9/13-9/15 for Squirt development. Mite committee planning for virtual Supermite Draft Party this year. Ice set with Mr. Zmolek with 7:00am start times this season.

E. Hockey Advisory - Doug Zmolek

Mr. Zmolek setting tryout times with Graham staff and expected to communicate/post those soon.

A. Recruitment – John Potter

No report

F. Tournaments - Rob Cothorn

No report

G. Boosters -

No report

H. Building Committee

Concession agreement being sent to Gibson Management using legacy contract developed for previous D&R contract. Recommend building committee review menu and pricing as contract is finalized.

In advertising relationship with County provider, Mr. Hickey has expressed an interest in keeping RYHA ice logos and sponsor banner in place. May require revisiting next year.

VIII. Old Business

IX. New Business

Discussion around VFW donation and how to distribute given a U15A girls is not projected. Recommendation was made to continue typical \$2K boys donation and subtract \$800 sponsorship fee with remaining allotment directed to the general fund. Members with relationships to VFW donors to determine their approval of this plan. Motion on above recommendation made by Mr. Hickey, seconded by Mr. Graham.

Discussion around need to re-appoint COVID coordinator(s) for 2021-2022 season given rising cases and increasing restrictions. Board felt premature to determine at this point and should revisit at September meeting as more information is available closer to season start. Support to being to identify potential volunteers if necessary.

Mr. Cousin raised questions around two requested incoming waivers at the U14 level to understand historical precedent. Mr. Graham agreed to work with Mr. Cousin and D9 President to navigate requests.

X. Other

XI. Adjourn

Adjourned at 9 :22pm