

RYHA BOARD MEMBER MEETING MINUTES
June 9th, 2021

ATTENDING BOARD MEMBERS:

Andy Cousin – President	Tom Graham – Past President	Tom Stewart – President Elect	Shawn Hookey – Secretary	Greg Anderson – Treasurer
Aaron Getchell – Mite Unit Representative	Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Direc- tor	Robb Wiedrich – Boys Unit Coor- dinator	Kasey Cummings – Girls Unit Director
Lorne Hedin, – MN Hockey Representative				

NON-ATTENDING BOARD MEMBERS:

Kara Kleinschmidt – Booster Director	Rob Cothorn – Tour- nament Director	Doug Zmolek – Hock- ey Advisory	Tim Gerlesberger - Operations Director
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RYHA MEMBER AND NON-MEMBERS ATTENDEE:

Dan Mobley				

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 Andy Cousin – Tom Graham – Tom Stewart

Update on USA Hockey Claim regarding a theft over ten years ago noted that USA Hockey reached out to RYHA, at this time this matter is considered resolved due to lack of documents and other party failing to show up to court. Mr. Cousin spent time with Ryan Yetzer, the head of referee’s in Rochester. It is noted that a small number of senior refs are available to cover games, which is causing younger less experienced ref’s to cover more games. Mr. Yetzer will be invited to a future board meeting to discuss options and recommendations.

SECRETARY’S REPORT – Shawn Hookey

No report

TREASURER'S REPORT & FINANCE COMMITTEE – Greg Anderson

No report at this time of transition, action to approve current report is tabled to next month. Mr. Mobley stated that sponsorship income has come in and the dasher sponsorship income has been received.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for May 2021 activity summary, tax return, allowable expenses, July 2021 budgets were presented and approved. Mr. Hickey states RYHA in good standings, 2 new locations for pull tabs will be added soon.

OPERATIONS UNIT – Tim Gerlesberger

Absent

Mr. Cummings informed the board that Mr. Hedin talked to Ed & Bob at the local rinks regarding adding goal creases to the rinks. Additional creases will be added to Graham 2. Mr. Cousin & Mr. Hedin noted that updates to the board regarding information sharing will be reviewed and presented to the board in the future.

MAHA – Lorne Hedin

The June MN Hockey meeting was postponed, Mr. Hedin will update the board at the next meeting.

WEBMASTER - Jeremy McJunkin

Absent

BOYS UNIT – Robb Wiedrich

Mr. Wiedrich noted the 1st meeting for the boys unit coaches has eld. Discussion on changes for the coming season was discussed. Teams could practice with other same level and upper/lower level teams throughout the season. Teams could be formed sooner. Mr. Wiedrich reviewed software created by Mills Niles called Ice Hockey Systems (IHS) that would be used to put together practice plans. Also the Huddle app is looking to expand into ice hockey, this would be an added expense per team, options are being reviewed.

GIRLS UNIT- Kasey Cummings

Mr. Cummings reports that a 15U team is looking possible for the coming season, numbers at 12U are low, numbers at 10U are up.

MITES/SUPERMITES REPRESENTATIVE – Aaron Getchell

Mr. Getchell states a list of term objectives is being credited and reviewed. Mr. Getchell will be meeting with Olmsted Medical Center Sports Medicine in the coming months.

HOCKEY ADVISORY - Doug Zmolek

Absent

RECRUITMENT - John Potter

Absent

TOURNAMENTS – Rob Cothorn

Absent

BOOSTERS – Kara Kleinschmidt

Absent

Mr. Hookey spoke with Mrs. Kleinschmidt about options for booster committee to help gain revenue. Options will be reviewed as the season progresses. Mr. Cousin and the board reviewed prior years golf tournament, it was decided to not partake in a tournament this year.

COVID - Kara Kleinschmidt & Shawn Hookey

Mrs. Kleinschmidt and Mr. Hookey expressed no interest in furthering their role with COVID in the coming season. For now the COVID committee will dissolve given the off season. The need for a COVID response team in the coming season will be looked into in the fall as the season nears. New volunteers will be requested at that time if there is a need.

BUILDING COMMITTEE - Mark Hickey

No Report

OLD BUSINESS

NEW BUSINESS

Mr. Cousin revisited the Heritage Committee and discussed a new Mascot with the “Mustangs” as the primary new mascot and logo of RYHA. This will be reviewed and voted on at the next meeting.

OTHER

Adjourn