

**RYHA BOARD MEMBER MEETING MINUTES**  
**June 14<sup>th</sup>, 2023**  
**Tavern 22**

**ATTENDING BOARD MEMBERS:**

Corey DuBois – President	Jay Bohan – President Elect	Tom Stewart – Past President	Shawn Hookey – Secretary	
	Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Director	Aaron Getchell – Mite Unit Representative	Kasey Cummings Girls Unit Director
Patrick Murphy – Boosters Director	Doug Zmolek – Hockey Advisory	Tom Stewart – MN Hockey Representative	Brett Landon- Operations Director	– Boys Unit Coor- dinator

**NON-ATTENDING BOARD MEMBERS:**

Josh Fernholz – Treasurer	Rob Cothorn – Tournament Director		

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

Andy Cousin	Jay Ness	Pilar Gibson		

**RESOLUTIONS BY THE BOARD**

PRESIDENT’S REPORT –Corey DuBois, Jay Bohan, Tom Stewart  
 Mr. DuBois presented 2 new waiver requests to the board for review and approval, both waiver requests were unanimously approved. Mr. Jay Ness and Mrs. Pilar Gibson were present to represent the Rochester Hockey Foundation and to discuss the offerings it brings to Rochester hockey players. It was discussed that Mr. Ness will be leaving the Foundation and Mr. Bob Montrose will take over in the coming

future. Mr. Ness and Mrs. Gibson requested cooperation from RYHA to help with communication to the RYHA association membership upcoming events offered by the Foundation.

The Boy's Unit Director position recently became immediately vacant. Mr. Getchell will fill this vacancy in the interim until an appointment of a new Boy's Unit Director is had at the next monthly meeting. This position has been posted on the RYHA website as well as social media accounts. All interested individuals are asked to submit their interest and a short biography. All candidates will be reviewed.

#### SECRETARY'S REPORT – Shawn Hookey

May 10<sup>th</sup>, 2023 minutes were approved. Mr. Hookey welcomed Mr. Brett Landon to the RYHA board as the new Operations Unit Director.

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

Absent

### **COMMITTEE REPORTS**

#### GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for April 2023 activity summary, tax return, allowable expenses, July 2023 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. RYHA had yet another strong month of gambling. Both Buffalo Wild Wings locations are now set up and operating for gambling. Several changes to electronic pull tabs will be coming.

#### OPERATIONS UNIT –

Mr. Landon states he is working on getting jerseys and socks ordered for the upcoming season. He has been working with the prior operations director as well as with Mr. Cummings. Discussion on vendors for jerseys was discussed, he will be working with OMC to get pucks again for the season.

#### MAHA – Tom Stewart

No Report

#### WEBMASTER - Jeremy McJunkin

Absent

#### BOYS UNIT – Vacant

#### GIRLS UNIT- Kasey Cummings

No report

#### MITES/SUPERMITES REPRESENTATIVE – Aaron Getchell

Mr. Getchell is working to get estimated numbers for the upcoming season.

#### HOCKEY ADVISORY - Doug Zmolek

Mr. Cummings asked about the recent JM/Century co-op and wondered how ice allocations will be handled. Mr. Zmolek states this is still being worked out. Discussion of a Jr. Gold team was also discussed.

#### RECRUITMENT –

TOURNAMENTS – Rob Cothorn

Absent

BOOSTERS – Patrick Murphy

Mr. Murphy reviewed fundraising options for the coming season and into the future. After detailed discussions Mr. Murphy requested a motion to drop pizza fundraising and offset the costs with money allocated from the gambling fund. This motion was seconded and a unanimous approval was had.

Mr. Murphy will continue to handle seasonal sponsorships. Further discussion of a different location for pictures was had.

BUILDING COMMITTEE - Mark Hickey

Mr. Hickey reviewed that the proposed training facility will not likely gain momentum and will not be an option.

OLD BUSINESS

NEW BUSINESS

OTHER

Adjourn