

RYHA BOARD MEMBER MEETING MINUTES
August 14th, 2024
Tavern 22

ATTENDING BOARD MEMBERS:

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|---|---|--|----------------------------------|--------------------------------------|
| Corey DuBois – Past President | Jay Bohan – President | Jim McPeak President-Elect | Shawn Hookey – Secretary | |
| Kasey Cummings Girls Unit Director | Aaron Getchell– Boys Unit Coordinator | Andrew Forliti – Gambling Director | Guy Sing – Boosters Director | Mark Hickey – Gambling Manager |
| Kris Langlie – Mite Unit Representative | Brett Landon- Operations Director | Tom Stewart – MN Hockey Representative | Doug Zmolek – Hockey Advisory | |
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BOARD MEMBERS NOT IN ATTENDANCE:

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| Andy Cousin – Member- at-Large | Rob Cothorn – Tournament Director | | |
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RYHA MEMBER AND NON-MEMBER ATTENDEEs:

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| Jeremy McJunkin | Bob Montrose | | | |
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ARENA UPDATES: - Bob Montrose

Mr. Montrose reviewed the want of Rochster Hockey Foundation (RHF) to purchase 1400 pucks for the RYHA season. RHF also purchased coaching resources available to coaches of RYHA. It was reviewed that new rubber flooring was installed in Graham Arenas #1 & #4, the new RYHA logo is installed on Graham #4, new LED lighting has been installed in locker rooms, new glass in rinks will be installed as rinks and ice go in for the season. Mr. Montrose reviewed the open hockey schedule is available for the summer.

RESOLUTIONS BY THE BOARD

PRESIDENT'S REPORT – Jay Bohan, Jim McPeak, Corey DuBois

Mr. Bohan discussed wanting to develop a standardized plan for practices for coaches to utilize. It was discussed Mr. Zmolek could monitor and advise coaches and help grow the foundation of the plans. Packets could be given to coaches, other available practice planning options were reviewed along with additional training tools to be available.

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

Absent

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

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

OPERATIONS UNIT – Brett Landon

Mr. Landon discussed the upcoming seasons jerseys are in production and hope to be available soon. Mr. Landon will connect with Mr. Montrose for the pucks being donated by RHF and OMC.

MAHA – Tom Stewart

Mr. Stewart reminded the board of the new law requiring neck guards for all players that went into effect August 1st.

WEBMASTER - Jeremy McJunkin

Mr. McJunkin reviewed that the 2024-2025 registration is currently open and has been for 2 weeks, the payment plan option is functioning for this season as well.

BOYS UNIT – Aaron Getchell

Mr. Getchell states all but 1 tournament for 1 team have been scheduled. Mr. Getchell is compiling head coach candidates and will discuss this at next month's meeting. The squirt A teams will be split between District 8 and District 9 as had been done previously.

GIRLS UNIT- Kasey Cummings

Mr. Cummings reviewed the upcoming Try Hockey for Free days including August 24th, September 14th a girls only date of 9-28 and the USA National Hockey Day 11-2. OMC trainers will be on site helping along with local high school players and RYHA Board members.

MITES/SUPERMITES REPRESENTATIVE – Kris Langlie

Mr. Langlie states the player jerseys have been ordered, and the OMC Kickoff will be October 4th.

HOCKEY ADVISORY - Doug Zmolek

Mr. Zmolek states the ice schedules are being worked on, the high school schedules need to be adjusted due to the new start and end times for high schools. Jr. Gold will host the playdowns in March. Rochester will host a Jr. Gold tournament, if possible, as well.

TOURNAMENTS – Rob Cothorn

Absent – it was reviewed that Rochester will host a World Juniors team and they will practice exclusively at the Rec Center.

BOOSTERS – Guy Sing

Mr. Sing states a Swag Store will open later and orders will be available before Christmas. Picture dates are November 7th and 9th. It was discussed if more sponsorships are welcomed, as well as finding sponsors for MN Hockey Day. Mr. Sing states a sponsorship check continues to be returned to the sponsor. The mailing address for RYHA was reviewed.

BUILDING COMMITTEE - Mark Hickey

No report

OLD BUSINESS

NEW BUSINESS

OTHER

Adjourn