

RYHA BOARD MEMBER MEETING MINUTES
January 10th, 2024
Tavern 22

ATTENDING BOARD MEMBERS:

	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		Mark Hickey – Gambling Manager
Rob Cothorn – Tournament Director	Kasey Cummings Girls Unit Director	Kris Langlie – Mite Unit Representative		
Andy Cousin – Member at Large				

NON-ATTENDING BOARD MEMBERS:

Doug Zmolek – Hockey Advisory	Aaron Getchell– Boys Unit Coordinator	Corey DuBois – President	
	Patrick Murphy – Boosters Director	Brett Landon- Opera- tions Director	

RYHA MEMBER AND NON-MEMBER ATTENDEES:

Kathy Heightland	Bob Montrose	Jeremy McJunkin		

ARENA UPDATES: - Bob Montrose

Mr. Montrose states the new rubber flooring for rinks 2 & 3 will arrive this coming week and will be installed throughout the week, no disruption to ice schedules are expected. Discussion on doing rink 1 next year as well as new glass in rinks 1, 2 & 3.

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 will be posted to the RYHA website 1 month before. Nominations for elected positions will need to be in by the March Board Meeting, the appointed positions nominations will need to be in by the April Board Meeting. The 2024 Elections will take place in April 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. Mr. Fernholz states he has not yet yerad more information regarding sponsorships. The 2024-2025 budget will need to be looked into and likely adjusted especially for jersey cost and Jr. Gold expenses. Mr. Fernholz states there are still a few registrations not yet paid for the season. Options for payments in the future were discussed along with consequences to players/parents for failure to pay.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for November 2023 activity summary, tax return, allowable expenses, February 2024 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. RYHA had a small loss in November however December looks to be another strong month.

OPERATIONS UNIT – Brett Landon

Absent

MAHA – Tom Stewart

No report

WEBMASTER - Jeremy McJunkin

No report

BOYS UNIT – Aaron Getchell

Mr. Hookey to discuss a 10K Puck Wall of Fame as seen in other rinks around the region per Mr. Getchell's request. Mr. Montrose would help to find a location, likely somewhere in rink 4. This would need to be brought to the county for approval.

GIRLS UNIT- Kasey Cummings

No report

MITES/SUPERMITES REPRESENTATIVE – Kris Langlie

Mr. Langlie states the Outdoor Hockey Day is coming together. Several options for acknowledging sponsors as well as tents and vendors. Mr. Langlie states no further sportsmanship concerns from others.

HOCKEY ADVISORY - Doug Zmolek

Absent

RECRUITMENT –

TOURNAMENTS – Rob Cothern

Mr. Cothern states that there are no district tournaments in Rochester this year. The last 2 sets of tournament weekends are coming up with Bantams then girls. RYHA will host the PeeWee B regional tournament this year. Mr. Cothern will be cleaning out the goalie storage room, there is a lot of old gear that will be set outside of the storage room up for grabs.

BOOSTERS – Patrick Murphy

Absent

BUILDING COMMITTEE - Mark Hickey

OLD BUSINESS

NEW BUSINESS

Mrs. Heightland states a PeeWee A player and family was involved in a car crash very early in the season ending the players season, he will not be able to return to playing this season. A full refund was discussed, motion for a refund was made with a unanimous approval.

OTHER

Adjourn