

**RYHA BOARD MEMBER MEETING  
January 13th, 2021**

**ATTENDING BOARD MEMBERS:**

Tom Graham – President	Todd Huyber – Past President	Andy Cousin – President Elect	Shawn Hookey – Secretary	Rick Billings – Treasurer
Robb Wiedrich – Mite Unit Representative	Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Director		Kasey Cummings – Girls Unit Director
Lorne Hedin, – MN Hockey Representative	Kara Kleinschmidt – Booster Director	Rob Cothorn – Tournament Director	Doug Zmolek – Hockey Advisory	

**NON-ATTENDING BOARD MEMBERS:**

Jeff Phillips – Boys Unit Coordinator			
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**RYHA MEMBER AND NON-MEMBERS ATTENDEE:**

Jeremy McJunkin - Webmaster	Kathy Heightland			
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***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** – Tom Graham – Andy Cousin – Todd Huyber

**SECRETARY’S REPORT** – Shawn Hookey  
December meeting minutes were approved.

**TREASURER’S REPORT & FINANCE COMMITTEE** – Rick Billings

Treasurer’s report was approved  
Year to date budget is under due to the COVID shutdown. Sponsorships will be invoiced and will be billed for a full sponsorship. An email will be sent to sponsors regarding a banner that was made that will be hung in the arena.

Mr. Billings will email the board with several versions of an updated refund policy. Refunds for the current season will be reviewed on a case by case basis.

**COMMITTEE REPORTS**

**GAMBLING COMMITTEE** – Mark Hickey – Andrew Forliti

Approved

Gambling for November 2020 activity summary, tax return, allowable expenses, February 2021 budgets were presented and approved. Mr. Hickey states RYHA in good standings.

**OPERATIONS UNIT** – Lorne Hedin – Kasey Cummings

Several jersey issues are being worked out.

**MAHA** – Lorne Hedin

Mr. Hedin discussed Phase 5 updates.

**WEBMASTER** - Jeremy McJunkin

Email accounts are being set up for board members.

**BOYS UNIT** – Jeff Phillip

No update

**GIRLS UNIT**- Kasey Cummings

Mr. Cummings inquired about payment for tournaments.

**MITES/SUPERMITES REPRESENTATIVE** – Robb Wiedrich

Outdoor hockey day has been cancelled due to COVID-19.

**HOCKEY ADVISORY** - Doug Zmolek

Schedules are being worked on, an extension to the mites program at OMC was discussed.

**RECRUITMENT** - John Potter

A Try Hockey Day event is scheduled for Jan. 27th, 2021.

**TOURNAMENTS** – Rob Cothorn

Bantam A tournament was starting this weekend, Bantam B and Girls tournaments are coming up.

**BOOSTERS** – Kara Kleinschmidt

No updates

**COVID** - Kara Kleinschmidt & Shawn Hookey

OR codes were reviewed by Mr. Wiedrich, further discussion of no bags being allowed at this time was had.

**BUILDING COMMITTEE** - Mark Hickey

No Update

**OLD BUSINESS**

**NEW BUSINESS**

**OTHER**

**Adjourn**