

RYHA BOARD MEMBER MEETING MINUTES
April 13th, 2022
Centerstone Plaza Hotel

ATTENDING BOARD MEMBERS:

	Tom Graham – Past President	Tom Stewart – President Elect	Shawn Hookey – Secretary	Josh Fernholz – Treasurer
	Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Director	Kasey Cummings – Girls Unit Director	Aaron Getchell – Mite Unit Representative
Lorne Hedin, – MN Hockey Representative	Patrick Murphy – Boosters Director	Doug Zmolek – Hockey Advisory	Robb Wiedrich – Boys Unit Coordinator	

NON-ATTENDING BOARD MEMBERS:

Andy Cousin – President	Tim Gerlesberger - Operations Director	Rob Cothorn – Tournament Director	
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RYHA MEMBER AND NON-MEMBER ATTENDEEs:

Kathy Heightland	Dan Mobley			

RESOLUTIONS BY THE BOARD

PRESIDENT'S REPORT Andy Cousin – Tom Graham – Tom Stewart

Mr. Stewart states that Mr. Cousin submitted requests for the new logo. These will be reviewed at coming board meetings. Mr. Stewart wants to thank staff at Graham Arenas for creating a heritage wall, Mr. Stewart requested a motion for a gift of appreciation, Mr. Cummings created motion, this was seconded and all were in favor. Mr. Stewart recommended a timeframe to review potential coaches at all levels by August. Mr. Stewart again discussed the possibility of paid non-parent coaches at the top A & AA levels of play. Mixed feelings about non-parent coaches at some levels were discussed. This will continue to be discussed in coming months.

SECRETARY'S REPORT – Shawn Hookey

March minutes were approved. Mr. Hookey reviewed the current candidates available for the 2022 Director Elections. Mr. Hookey reviewed the 2022 Appointed Directors positions available. The Annual Membership Board of Directors Election will be held Thursday April 17th at Rec Center. Continued email and social media communications will be sent to the membership.

TREASURER'S REPORT & FINANCE COMMITTEE – Josh Fernholz

Mr. Fernholz reviewed that the current budget is on track for this time of year. Some sponsorships are still outstanding.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for February 2022 activity summary, tax return, allowable expenses, May 2022 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. RYHA had another strong month of gambling. The results of the MN Gambling Control Board compliance review report dated 3/23/2022 were covered with the board. The details of that report, as well as corrective actions were discussed. Mr. Hickey reviewed in detail the MN Revenue UBI Audit, it's findings and the decision to appeal this audit.

OPERATIONS UNIT – Tim Gerlesberger

Mr. Wiedrich met with vendors for jersey's/uniforms and reported multiple options available. Further discussion with the board in the off-season will be had with final decisions coming in the summer months.

MAHA – Lorne Hedin

No report

WEBMASTER - Jeremy McJunkin

Absent

BOYS UNIT – Robb Wiedrich

Mr. Wiedrich commented on a new Twitter handle that is being used for RYHA, there is a lot of traffic with the recent tournaments and playoff games. Mr. Wiedrich states he and Mr. Zmolek are working on an end of the season coaches meeting.

GIRLS UNIT- Kasey Cummings

Mr. Cummings reports that numbers are already looking strong for the girls teams for next season.

MITES/SUPERMITES REPRESENTATIVE – Aaron Getchell

Mr. Getchell reports that the overall numbers for the mites program were very strong, the girls had the most registered player for the girls group in a very long time. It is believed that next season will show similar numbers, if not more.

HOCKEY ADVISORY - Doug Zmolek

Mr. Zmolek reiterated the numbers for the mites program. Mr. Zmolek would like to look into projects to work with and to promote goalies.

RECRUITMENT - John Potter

Absent

TOURNAMENTS – Rob Cothorn

Absent

BOOSTERS – Patrick Murphy

No report

BUILDING COMMITTEE - Mark Hickey

Mr. Hickey reviewed the RYHA commitment to help with the new score boards in Graham Arenas. Mr. Hickey requested a motion to approve a total of \$40,000.00 contribution to the cost of the score boards. Mr. Hickey made motion, Mr. Zmolek seconded the motion, all were in favor.

OLD BUSINESS

Mr. Fernholz states that the RYHA golf tournament could be held August 19th at Willow Creek Golf Course. Further details will be shared.

NEW BUSINESS

Mr. Wiedrich reminded the board of the upcoming budget meeting to be held in June.

OTHER

Adjourn