

RYHA BOARD MEMBER MEETING MINUTES
November 15th, 2023
Tavern 22

ATTENDING BOARD MEMBERS:

Corey DuBois – President	Jay Bohan – President Elect	Rob Cothorn – Tournament Director	Shawn Hookey – Secretary	Josh Fernholz – Treasurer
Andy Cousin – Member-at-Large	Brett Landon- Operations Director	Andrew Forliti – Gambling Director	Doug Zmolek – Hockey Advisory	Mark Hickey – Gambling Manager

NON-ATTENDING BOARD MEMBERS:

Kasey Cummings Girls Unit Director	Aaron Getchell– Boys Unit Coordinator	Tom Stewart – Past President	Tom Stewart – MN Hockey Representative
Kris Langlie – Mite Unit Representative	Patrick Murphy – Boosters Director		

RYHA MEMBER AND NON-MEMBER ATTENDEEs:

Dave van Eijl	Bob Montrose			

ARENA UPDATES: - Bob Montrose

Mr. Montrose states no new updates, the rink staff are happy with how the season is going so far. Mr. Montrose welcomes any and all feedback from parents, players and families. The topic of recent situations where coaches were told to end games as time had run over their allotted time. Mr. Montrose states staff have been educated that at no time or situation should a team or coach be told to end a game early due to running over their time. Mr. Montrose mentioned that new netting above some rinks and flooring will be replaced. This could be available 1st come 1st served for anyone looking for these items..

RESOLUTIONS BY THE BOARD

PRESIDENT'S REPORT –Corey DuBois, Jay Bohan, Tom Stewart

Mr. Bohan discussed options of different goal post pegs for Bantam aged games. Concerns with larger goalies pushing off posts making the net move, as well as the current pegs chew the ice around the post. Mr. Zmolek states he will discuss with bantam aged coaches to see if there is interest in these posts.

The board reviewed the process and procedures for final roster spots for players and coaching staff, along with deadlines for the finalized rosters. Along with the Sportsmanship committee it was discussed that it is not mandatory or required that any person selecting the Head Coach or Assistant Coach option during their players registration is entitled to that position, nor that they are automatically a part of a team or roster. In the event that any coach has disciplinary action against them could result in that coach not being asked to return to the team, or RYHA.

SECRETARY'S REPORT – Shawn Hookey

October 15th, 2023 minutes were approved. Mr. Hookey states that there will be a meeting at the Recreation Center next week regarding a new flooring project that will effect multiple teams. Mr. Hookey will attend the meeting and will update the board regarding this meeting.

TREASURER'S REPORT & FINANCE COMMITTEE – Josh Fernholz

Mr. Fernholz reviewed the current budget which is on track for the season. Mr. Fernholz states that current registrations are near the anticipated budget for the season.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for September 2023 activity summary, tax return, allowable expenses, December 2023 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. RYHA had yet another strong month of gambling.

OPERATIONS UNIT – Brett Landon

Mr. Landon welcomed Mr. Van Eijl from Texteijl apparel who proposed an on-demand online store for RYHA apparel that can be ordered any time with no minimum limits all year long with prompt turn around on ordered items. Several ideas and suggestions were discussed, several items were displayed for board members to look at as examples of his products. Mr. Murphy, RYHA's Booster Director, will be contacted to discuss this further.

MAHA – Tom Stewart

Absent

WEBMASTER - Jeremy McJunkin

Absent

BOYS UNIT – Aaron Getchell

Absent

GIRLS UNIT- Kasey Cummings

Absent

MITES/SUPERMITES REPRESENTATIVE – Kris Langlie

Absent

HOCKEY ADVISORY - Doug Zmolek

Mr. Zmolek states he has been observing practices and states they are going well and improving. Mr. Zmolek states Mr. Langlie is doing well with the Mites programs, these practices seem directed for development. Mr. Zmolek met and discussed with Mr. Gosslin of USA Hockey regarding emphasizing development and letting kids learn on the fly by their mistakes. Mr. Zmolek noted that there are over 30 new young referees in the area. There is a date in the near future when all new referees are invited to attend to get some game experiences with mentor referee's. New referee's will be able to ref during this event as there will be scrimmages being played with younger teams.

RECRUITMENT –

TOURNAMENTS – Rob Cothorn

Mr. Cothorn states the RYHA Invitational Tournaments stocking caps are now in, the championship rings have arrived as well. Mr. Cothorn is hosting several training sessions for operating the game clock as well as GameSheet. Mr. Cothorn states all spots for tournament volunteering needs have been filled. Goalie training sessions have started.

BOOSTERS – Patrick Murphy

BUILDING COMMITTEE - Mark Hickey

Mr. Hickey states the new RYHA logo has been updated on score boards. Mr. Hickey made a motion to have RYHA purchase and have installed new rubber flooring in Graham 2 & 3 with adding Graham 1 in the future. Andy Cousin approved the motion, Rob Cothorn seconded the motion, all members were in favor, no opposed. Motion passed.

OLD BUSINESS

Mr. Cousin notified the board that a new space has been allocated for the trophy case. The company building the case will adjust the plans and quote appropriately. Mr. Cousin will send updates to the board.

NEW BUSINESS

OTHER

Adjourn