

**RYHA BOARD MEMBER MEETING
May 12th, 2021**

ATTENDING BOARD MEMBERS:

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|--|---|---|---|--|
| Andy Cousin – President | Tom Graham – Past President | Tom Stewart – President Elect | Shawn Hookey – Secretary | Greg Anderson – Treasurer |
| Robb Wiedrich – Mite Unit Representative | Mark Hickey – Gambling Manager | Andrew Forliti – Gambling Director | Jeff Phillips – Boys Unit Coordi- nator | 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:

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RYHA MEMBER AND NON-MEMBERS ATTENDEE:

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|--------------------------------|--------------|-------------|------------------|---------------|
| Jeremy McJunkin - Webmaster | Brett Landon | Todd Huyber | Tim Gerlesberger | Rick Billings |
| Aaron Getchell | Kurt Simon | | | |

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 Andy Cousin – Tom Graham – Tom Stewart

Mr. Cousin presented several areas of interest that he would like to work on during his term as president.

SECRETARY’S REPORT – Shawn Hookey

April meeting minutes were approved. A review of all appointed positions were reviewed and nominees were welcomed to share their interest in their respected position with the board. After each nominee was given an opportunity to speak all guests were dismissed and the board vote of the 2021/2022 season of appointed positions was held. Results were: Boys Unit: Mr. Wiedrich, Operations: Mr. Gerlesberger, and Mites: Mr. Getchell.

TREASURER’S REPORT & FINANCE COMMITTEE – Greg Anderson & Rick Billings

Treasurer’s report was approved

Mr. Billings attended the May meeting to give report. Mr. Billings states to date the budget is looking better than anticipated. Additional revenue could continue to come in.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

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

OPERATIONS UNIT – Lorne Hedin – Kasey Cummings

Mr. Wiedrich inquired about painting goal creases in rinks, this will be worked on as the year progresses, Mr. Hedin will discuss this with rink managers.

MAHA – Lorne Hedin

No Report

WEBMASTER - Jeremy McJunkin

Options for electronic payments for level fee's and/or registration are being reviewed for the upcoming season.

BOYS UNIT – Jeff Phillip

Mr. Wiedrich reviewed options within Google Drive for uploading and storing coaching requirements, as well as for submitting and storing birth certificates. Mr. Wiedrich stated that board members have access to the drive in Google. The 10k puck challenge is up and running for the summer and is already doing well. Mr. Wiedrich discussed non RYHA programs can reach out to any board member about adding information to the website.

GIRLS UNIT- Kasey Cummings

No Report

MITES/SUPERMITES REPRESENTATIVE – Robb Wiedrich

No Report

HOCKEY ADVISORY - Doug Zmolek

No Report

RECRUITMENT - John Potter

TOURNAMENTS – Rob Cothorn

No Report

BOOSTERS – Kara Kleinschmidt

No Report

COVID - Kara Kleinschmidt & Shawn Hookey

No Report

BUILDING COMMITTEE - Mark Hickey

No Report

OLD BUSINESS

NEW BUSINESS

Mr. Hickey updated information regarding pull tab charitable donations being at legislation. Mr. Cousin updated the board on a prior theft within RYHA that is being disputed. Mr. Hickey, Mr. Cousin, Mr. Anderson and Mrs. Heightland will be working together on this matter and will report to the board. Mr. Cousin would like to consider adding a communications liaison to assist with emails and newsletters. Discussion and location options were discussed regarding returning to in-person meetings in the near future. Mr. Cothorn will assist with that. Fundraising suggestions were discussed including forming a committee to help with this. Mr. Cothorn and Mr. Zmolek shared interest in assisting with this.

OTHER

Adjourn