

**RYHA BOARD MEMBER MEETING MINUTES**  
**September 13<sup>th</sup>, 2023**  
**Tavern 22**

**ATTENDING BOARD MEMBERS:**

Corey DuBois – President	Jay Bohan – President Elect	Tom Stewart – Past President	Shawn Hookey – Secretary	
Kris Langlie– Boys Unit Coordinator	Brett Landon- Operations Director	Andrew Forliti – Gambling Director	Aaron Getchell – Mite Unit Representative	Kasey Cummings Girls Unit Director
Tom Stewart – MN Hockey Representative	Andy Cousin – Member-at-Large	Patrick Murphy – Boosters Director		

**NON-ATTENDING BOARD MEMBERS:**

Josh Fernholz – Treasurer	Mark Hickey – Gambling Manager	Rob Cothorn – Tournament Director	Doug Zmolek – Hockey Advisory

**RYHA MEMBER AND NON-MEMBER ATTENDEES:**

Todd Summerson	Deborah Summerson			

**RESOLUTIONS BY THE BOARD**

**PRESIDENT’S REPORT –Corey DuBois, Jay Bohan, Tom Stewart**

Mr. DuBois reviewed a couple of waivers submitted to RYHA, as well as 1 out of RYHA. The board agreed with the waivers. Mr. Bohan raised questions into the tryout process for RYHA and how teams are chosen. Discussion was had by several other board members on the process.

**SECRETARY’S REPORT – Shawn Hookey**

August 16<sup>th</sup>, 2023 minutes were approved.

## TREASURER'S REPORT & FINANCE COMMITTEE – Josh Fernholz

The 2023-2024 budget was presents for approval. Motion to approve the budget was made by Mr. Getchell, seconded by Mr. Stewart, and approved unanimously.

## **COMMITTEE REPORTS**

### GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for July 2023 activity summary, tax return, allowable expenses, October 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 updated the board that this coming seasons jersey's are ready for pick up. The VFW team will still need the VFW patch placed. Olmsted Medical Center will donate pucks again for RYHA's use. Coaches will receive a supply. Mr. Landon updated the progress of the possible Jr. Gold team, currently there are 16 players registered. Jersey's and socks will need to be ordered in the near future.

### MAHA – Tom Stewart

No Report

### WEBMASTER - Jeremy McJunkin

Absent

### BOYS UNIT – Aaron Getchell

Mr. Getchell states registration numbers are good and close to the anticipated number. Bantam tryouts will start next week, additional tryouts for other levels will follow.

### GIRLS UNIT- Kasey Cummings

Mr. Cummings updated the board that a representative in the Century High School girls hockey team expressed interest in helping get the high school girls involved with the girls teams this season. There is a possibility that a request will be placed to have RYHA donate additional ice time. Mr. Cummings will obtain further information and will review with the board in October. Mr. Cummings also reminded the board that the next Try Hockey for Free even is this coming weekend at 9:30am at the Recreation Center.

### MITES/SUPERMITES REPRESENTATIVE – Kris Langlie

Mr. Langlie states registration numbers are strong, it is anticipated that at this time there will be 16 kids per team. The girls registration numbers are slightly down at this time. Mr. Langlie discussed ideas about how the makeup of teams could be, as well as possibly wanting blue, lighter pucks for the termite program.

### HOCKEY ADVISORY - Doug Zmolek

Absent

## RECRUITMENT –

### TOURNAMENTS – Rob Cothorn

Absent, Mr. Cothorn communicated that most tournaments are full for this coming season. Trophy rings have arrived.

**BOOSTERS – Patrick Murphy**

Mr. Murphy states apparel online store will open the 1st of October, items ordered will be available by Thanksgiving. Sponsorships are coming in, the RYHA picture days will be November 16th & 18th. Some discussion on options for fundraising during tournaments was discussed.

**BUILDING COMMITTEE - Mark Hickey**

Absent

Mr. Cummings reached out to Graham Arena staff to discuss options for rubber flooring though out Graham. Mr. Cummings is looking into material options and installation options.

**OLD BUSINESS**

**NEW BUSINESS**

**OTHER**

Adjourn