

**RYHA BOARD MEMBER MEETING MINUTES**  
**July 12th, 2023**  
**Tavern 22**

**ATTENDING BOARD MEMBERS:**

Corey DuBois – President	Jay Bohan – President Elect	Tom Stewart – Past President		Josh Fernholz – Treasurer
Rob Cothorn – Tournament Director	Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Director	Aaron Getchell – Mite Unit Representative	Kasey Cummings Girls Unit Director
	Doug Zmolek – Hockey Advisory	Tom Stewart – MN Hockey Representative	Brett Landon- Operations Director	– Boys Unit Coordinator

**NON-ATTENDING BOARD MEMBERS:**

Shawn Hookey – Secretary		Patrick Murphy – Boosters Director	Jeremy McJunkin – Webmaster

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

Ryan Yetzer				

**RESOLUTIONS BY THE BOARD**

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

Mr. DuBois discussed and requested action on the replacement of the vacant boys unit director position.

Aaron Getchell was voted unanimously as the new boys unit director and the previously held position of Mite Director will be posted immediately. Mr Getchell agreed to co-direct and assist with responsibilities of Mite Director for the new appointee when that time comes.

**SECRETARY’S REPORT** – Shawn Hookey - None

OTHER: Prior to committee reports, the visitor Mr Yetzer was invited to discuss the referee situation for 2023-2024. Mr Yestzer made it clear that there was a discrepancy between fees paid to refs in rochester vs the neighboring communities. The board heard advocacy to increase fees paid to referees and the positives and negatives to the increase. A vote was held and unanimously approved to increase the fees for referees for the upcoming season.

TREASURER'S REPORT & FINANCE COMMITTEE – Discussed the 2023 budget vs actual. Deficit exists in sponsorships - it was presented that invoices are currently still outstanding for 2022-2023. Large impact of credit card fees reduced the actual revenue from pizza sales. There was a motion to approve the finance report, as well as a second, and this passed unanimously. The 2023 budget was agreed to have 1 final zoom meeting to discuss impacts of small changes to fees prior to a vote to approve 2023-2024 RYHA budget. This meeting will be held 7/18 at 8pm

### **COMMITTEE REPORTS**

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for May 2023 activity summary, tax return, allowable expenses, August 2023 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. RYHA had yet another strong month of gambling. A donation of \$120,000 was voted on and approved to cover the cost of the previously pursued fundraising efforts within the association. Mr. Hickey also discussed that after such a substantially profitably month, the next months tax requirements will be substantial and may result in a net loss.

OPERATIONS UNIT –

Mr. Landon states he is working on getting jerseys and socks ordered for the upcoming season. He has been working with the prior operations director as well as with Mr. Cummings. Discussion on vendors for jerseys was discussed. A vote was held to decide between ordering jerseys through the prior vendor of Superior Screeners vs pursuing a new Vendor in Gemini Athletics. This vote passed with 8 yes, 2 no, and 1 abstain.

MAHA – Tom Stewart  
No Report

WEBMASTER - Jeremy McJunkin  
Absent

BOYS UNIT – Vacant

GIRLS UNIT- Kasey Cummings “

Working to confirm teams and player choices for the upcoming season.

MITES/SUPERMITES REPRESENTATIVE – Aaron Getchell

Mr. Getchell confirmed that likely there will be 8 supermite teams for the upcoming season. Try hockey free will continue with support from Steve at OMC

HOCKEY ADVISORY - Doug Zmolek

Jr Gold was discussed and it was supported to pursue offering a Jr Gold option for high school aged players.

TOURNAMENTS – Rob Cothorn

Posted and doing well for teams signing up.

BOOSTERS – Patrick Murphy

Mr. Murphy reviewed fundraising options for the coming season and into the future. After detailed discussions Mr. Murphy requested a motion to drop pizza fundraising and offset the costs with money allocated from the gambling fund. This motion was seconded and a unanimous approval was had.

Mr. Murphy will continue to handle seasonal sponsorships. Further discussion of a different location for pictures was had.

BUILDING COMMITTEE - Mark Hickey

Mr. Hickey reviewed that the expansion of the Graham Park sports facility will continue. There is a question as to whether/what our involvement will be from a hockey perspective.

OLD BUSINESS

NEW BUSINESS

OTHER

Adjourn