

RYHA BOARD MEMBER MEETING MINUTES
March 9th, 2022
Centerstone Plaza Hotel

ATTENDING BOARD MEMBERS:

Andy Cousin – President	Tom Graham – Past President	Tom Stewart – President Elect	Shawn Hookey – Secretary	Josh Fernholz – Treasurer
Tim Gerlesberger - Operations Director	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			

NON-ATTENDING BOARD MEMBERS:

Doug Zmolek – Hockey Advisory	Robb Wiedrich – Boys Unit Coordinator	Rob Cothorn – Tourna- ment Director	
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RYHA MEMBER AND NON-MEMBER ATTENDEEs:

Kathy Heightland	Ryan Yetzer			

RESOLUTIONS BY THE BOARD

PRESIDENT'S REPORT Andy Cousin – Tom Graham – Tom Stewart
 Mr. Stewart brought up the option of non-parent head coaches at the A & AA levels, Mr. Hedin states other levels may be appropriate also. Discussion about finding the appropriate candidates was reviewed. Mr. Cousin stated the possibility of gathering further insight from a post season survey could be beneficial.

SECRETARY'S REPORT – Shawn Hookey

February 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 January 2022 activity summary, tax return, allowable expenses, April 2022 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. RYHA had another strong month of gambling. The new Crooked Pint location will be added after a delayed opening. Carbone's is doing well.

OPERATIONS UNIT – Tim Gerlesberger

Mr. Hedin states that the process to start ordering jersey's is in progress. Mr. Hookey reminded the board that jersey turn in is March 15th from 5:00pm to 7:00pm at Graham 4.

MAHA – Lorne Hedin

Mr. Hedin states associations will start being billed for the use of the GameSheet electronic game scoring system. The budget will need to be adjusted for next season. Mr. Hedin states that there will be an increase in the USA Hockey registration fees in the coming season.

WEBMASTER - Jeremy McJunkin

Absent

BOYS UNIT – Robb Wiedrich

Absent

GIRLS UNIT- Kasey Cummings

Mr. Cummings stats teams at all levels went well this season, levels were rostered well. Projections for next year are being looked at. Mr. Cummings states there will be a post season coaches meeting soon.

MITES/SUPERMITES REPRESENTATIVE – Aaron Getchell

Mr. Getchell states the end of the year jamboree went very well. Mr. Getchell states the budget for the mites program will need to have an increase for next season.

HOCKEY ADVISORY - Doug Zmolek

Absent

RECRUITMENT - John Potter

Absent

TOURNAMENTS – Rob Cothorn
absent

BOOSTERS – Patrick Murphy

Mr. Murphy states the team pictures and banners were not approved to be hung this season at Graham arenas due to a delay in obtaining them from the vendor.

BUILDING COMMITTEE - Mark Hickey

Mr. Hickey states he will be getting an update on the replacement of the score boards in Graham Arenas 2 & 3.

OLD BUSINESS

There was a zoom call for Become a Ref. Mr. Yetzer reviewed end of season stats on the number of refs that worked games, games worked, ages and levels, of note 50% of games were reffed by 10 referee's, and of the 62 refs that worked, ½ of those are under the age of 20. Mr. Yetzer expressed the need for more adult referees, raising the question on how to recruit more referees.

Mr. Cousin states that the efforts towards a new logo is being reviewed and making progress for the upcoming season.

NEW BUSINESS

The concessions at Graham went will with the current concessions management. Discussion of another RYHA golf event in August was reviewed. This will be revisited in the next 2 months.

OTHER

Adjourn