

RYHA BOARD MEMBER MEETING MINUTES
July 14th, 2021

ATTENDING BOARD MEMBERS:

Andy Cousin – President			Shawn Hookey – Secretary	Greg Anderson – Treasurer
Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Direc- tor		Lorne Hedin, – MN Hockey Representative	Robb Wiedrich – Boys Unit Coordi- nator
Kasey Cummings – Girls Unit Director	Aaron Getchell – Mite Unit Representative	Doug Zmolek – Hockey Advisory	Rob Cothorn – Tournament Director	Kara Kleinschmidt – Booster Director

NON-ATTENDING BOARD MEMBERS:

Tom Graham – Past Presi- dent	Tom Stewart – President Elect	Tim Gerlesberger - Operations Director		
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RYHA MEMBER AND NON-MEMBERS ATTENDEE:

RESOLUTIONS BY THE BOARD

PRESIDENT’S REPORT Andy Cousin – Tom Graham – Tom Stewart

Motion to approve “Mustangs” moniker by Mr. Cousin, 2nd motion by Mr. Anderson, Yay’s: 11, Nay’s: 1, motion was approved. Discussion on moving forward with logo & design was had, Mr. Cousin and Mr. Gerlesberger will work together on next steps for logo and uniform updates. Mr. Cousin and Mr. Hickey report that there is no new status or update on the recent investigation to a prior theft claim.

SECRETARY’S REPORT – Shawn Hookey

No report

TREASURER’S REPORT & FINANCE COMMITTEE – Greg Anderson

Mr. Anderson states the budget meeting will be held on Monday July 19th. Further sponsorship money has been received including the dasher sponsorships.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for May 2021 activity summary, tax return, allowable expenses, August 2021 budgets were presented and approved. Mr. Hickey states RYHA in good standings. Mr. Hickey states he was approached by the county regarding paying off RYHA's current bond on Graham 4. Mr. Hickey feels this is a good option.

OPERATIONS UNIT – Tim Gerlesberger

Absent

Mr. Cummings has been helping Mr. Gerschberger with the transition to Operation Unit Director. Jersey options are being looked into. Material and cost options were reviewed. Mr. Cummings will send an expense proposal to the board for review.

MAHA – Lorne Hedin

Mr. Hedin states the District 9 meeting was held last week. There is a Mn Hockey leadership conference in Minneapolis on August 6th, Mr. Hedin encouraged leaders in RYHA to attend. Mr. Hedin states there are several updates to USA Hockey rules, these can be reviewed on their website. Also discussed was how to handle sportsmanship concerns as well as how to advance concerns to the appropriate committees and when. Concerns from parents, RYHA members, referee's etc should be reported to RYHA Sportsmanship first.

WEBMASTER - Jeremy McJunkin

Absent

A request was made to send out a Rochester Grizzlies Billet Family communication to our membership, this will be added to the upcoming RYHA Newsletter.

BOYS UNIT – Robb Wiedrich

Mr. Wiedrich noted a recent PEP session was held to observe options available to our association. Several options are available at an expense to RYHA. Other options are being looked into. Mr. Wiedrich states the 2021-2022 registration will open once the budget is finalized and approved. Several options and materials are being looked into for coaches to have access to additional training material. Mr. Getchell will work on templates for practices, Mr. Wiedrich will create accounts for coaches to access these options.

GIRLS UNIT- Kasey Cummings

Mr. Cummings stated in prior years on the 1st Saturday in October USA Hockey would sponsor a Girls Hockey event, Mr. Cummings requested approval to proceed this year with this event, and request \$400 be reserved in the budget for this event.

MITES/SUPERMITES REPRESENTATIVE – Aaron Getchell

Mr. Getchell states there will be 6 Supermite teams with possible changes to ice time allowances. Mr. Getchell met with staff at Olmsted Medical Center Sports Training, there is an increase in RYHA's fees as planned this year. The OMC Kickoff for Mites will be October 1st, a draft party for Supermites is being reviewed.

HOCKEY ADVISORY - Doug Zmolek

Mr. Zmolek states he is working on the tryout schedule for all levels.

RECRUITMENT - John Potter

Absent

Mr. Wiedrich sets the Little Grizzlies program has a full registration.

TOURNAMENTS – Rob Cothorn

No report

BOOSTERS – Kara Kleinschmidt

Mrs. Kleinschmidt inquired about in person registration this year. There will be an in person registration option where novelties will be sold. BB's pizza is lined up for fund raising as well as other options for fundraising are being reviewed.

BUILDING COMMITTEE - Mark Hickey

Mr. Hickey review a 1 year contract with Gibbson Management to operation concessions. After the 2021-2022 season the contract will end and this will be open to all vendors.

OLD BUSINESS

NEW BUSINESS

OTHER

Adjourn