

**RYHA BOARD MEMBER MEETING  
April 14th, 2021**

**ATTENDING BOARD MEMBERS:**

Tom Graham – President	Todd Huyber – Past President	Andy Cousin – President Elect	Shawn Hookey – Secretary	Rick Billings – 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		

**NON-ATTENDING BOARD MEMBERS:**

Doug Zmolek – Hock- ey Advisory			
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**RYHA MEMBER AND NON-MEMBERS ATTENDEE:**

Jeremy McJunkin - Webmaster	Kathy Heightland	John Potter	Greg Anderson	Tom Stewart
Dan Mobley				

***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** – Tom Graham – Andy Cousin – Todd Huyber  
Fundraising option through Beckleys Shredding was discussed and reviewed. Communication to the membership will be sent out for an event near the end of May.

Mr. Cousin reviewed a theft event that occurred approximately 10 years ago that is being disputed at this time. Mr. Cousin expressed his intent for new business items to come at each monthly meeting under his presidency.

Mr. Huyber was thanked for his time in his Presidency role. Mr. Stewart was welcomed was welcomed to the President Elect position.

**SECRETARY'S REPORT** – Shawn Hookey

March meeting minutes were approved.

Mr. Hookey welcomed new President Elect Tom Stewart and new Treasurer Greg Anderson to the RYHA Board. Both members won their respected position during the April Elections. Mr. Hookey reviewed the 2021 appointed positions that will be voted for during the May monthly board meeting.

**TREASURER'S REPORT & FINANCE COMMITTEE** – Rick Billings

Treasurer's report was approved

Current financial concerns were discussed including level fees still needing to be turned in and sponsor fees to be collected. Mr. Mobley stated more sponsor fee's are being paid. Additional expenses are to be likely due to the extension of the regular season.

The Rochester invitational tournament reflected a profit.

Mr. Billings was thanked for his time serving on the board. Mr. Billings will assist Mr. Anderson in the Treasurer role.

**COMMITTEE REPORTS**

**GAMBLING COMMITTEE** – Mark Hickey – Andrew Forliti

Approved

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

**OPERATIONS UNIT** – Lorne Hedin – Kasey Cummings

No report

**MAHA** – Lorne Hedin

Mr. Hedin discussed sportsmanship issues that will be reviewed by District 9. The District 9 meeting will be held later in April, Mr. Hedin will report in May.

**WEBMASTER** - Jeremy McJunkin

Email accounts are set up for board members. These new accounts will be utilized starting immediately. Discussion on email groups and roles was had.

**BOYS UNIT** – Jeff Phillip

No update

**GIRLS UNIT**- Kasey Cummings

Mr. Cummings states that next years teams look good for player volumes.

**MITES/SUPERMITES REPRESENTATIVE** – Robb Wiedrich

No report

**HOCKEY ADVISORY** - Doug Zmolek

Absent

**RECRUITMENT** - John Potter

Mr. Potter states Pure Hockey approached RYHA about the Little Wild program. Discussion about Little Wild versus the Little Grizzlies was had. A decision with further considerations will be made.

**TOURNAMENTS** – Rob Cothorn

No report

**BOOSTERS** – Kara Kleinschmidt

Mrs. Kleinschmidt addressed that she will remain as the Booster Chair Director fulfilling her current role until next years elections. Mrs. Kleinschmidt is working on other fundraising opportunities.

**COVID** - Kara Kleinschmidt & Shawn Hookey

No report

**BUILDING COMMITTEE** - Mark Hickey

No report

**OLD BUSINESS**

Mr. Wiedrich stated the 10k Puck Challenge is reinstated for the 2021 summer.

**NEW BUSINESS**

The Post Bulletin reached out to Mr. Cousin regarding a report on youth sports and COVID. Mrs. Kleinschmidt had further discussions with the Post Bulletin.

**OTHER**

Mr. Wiedrich reviewed abilities and options with Google Drive for RYHA. Mr. Wiedrich reminded members about the Slack communication app.

**Adjourn**