

RYHA BOARD MEMBER MEETING MINUTES
May 11th, 2022
Tavern 22

ATTENDING BOARD MEMBERS:

Tom Stewart – President	Andy Cousin – Past President	Corey DuBois – President Elect	Shawn Hookey – Secretary	Josh Fernholz – Treasurer
Patrick Murphy – Boosters Director	Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Director	Kasey Cummings – Girls Unit Director	Aaron Getchell – Mite Unit Representative
Rob Cothorn – Tournament Director				

NON-ATTENDING BOARD MEMBERS:

Robb Wiedrich – Boys Unit Coordinator	Tim Gerlesberger - Operations Director	Doug Zmolek – Hockey Advi- sory	Lorne Hedin, – MN Hockey Representative
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RYHA MEMBER AND NON-MEMBER ATTENDEES:

Kathy Heightland				

RESOLUTIONS BY THE BOARD

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

Mr. Cousin discussed with the board that the new Mustangs Logo will be sent to the board to start the review & edit process. Greenhouse Grafix has created 4 options; several edits can be made to personalize the logo. The board will vote on a final logo at the June meeting, which will allow for boosters and apparel to have time to get new products created.

Mr. Cousin and Mr. Hickey will schedule time to meet with Mr. Montrose at the Graham Arenas to continue planning a trophy case.

The player waiver process was reviewed again as there are a couple of outside RYHA players requesting or will be requesting waivers into RYHA. Possible edits to this process were discussed to allow a more consistent process to be followed.

SECRETARY'S REPORT – Shawn Hookey

April minutes were approved. Mr. Hookey welcomed Mr. DuBois to the RYHA board as President Elect, Mr. Murphy was welcomed back as the Boosters Director, and Mr. Cothorn was welcomed back as the Tournaments Director. Board appointments for Mite Unit Director, Boys Unit Director, Girls Unit Director, and Gambling Director were reviewed, the board reviewed each intent to appoint documents that were received by Mr. Getchell for Mites Unit Director, Mr. Cummings for Girls Unit Director, and Mr. Wiedrich for Boys Unit Director. Appointment was made for Mr. Forliti as the Gambling Director. All appointed positions were unanimously approved by the board.

TREASURER'S REPORT & FINANCE COMMITTEE – Josh Fernholz

Mr. Fernholz reviewed that the current budget is on track for this time of year. Additional invoices for outstanding sponsorships will be sent out. New line item will be added to the budget for the Little Grizzlies program. Mrs. Heightland reminded all unit directors that budgets need to be submitted as soon as possible.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for March 2022 activity summary, tax return, allowable expenses, June 2022 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. RYHA had another strong month of gambling. Deposits from February's report were applied to the March account.

OPERATIONS UNIT – Tim Gerlesberger

Absent

MAHA – Lorne Hedin

Absent

WEBMASTER - Jeremy McJunkin

Absent

BOYS UNIT – Robb Wiedrich

Absent

GIRLS UNIT- Kasey Cummings

No report

MITES/SUPERMITES REPRESENTATIVE – Aaron Getchell

No report

HOCKEY ADVISORY - Doug Zmolek

Absent

RECRUITMENT - John Potter

Absent

TOURNAMENTS – Rob Cothern

Mr. Cothern discussed that will not host the Founders Cup for the next several years. Additional options for added tournaments was reviewed and discussed.

BOOSTERS – Patrick Murphy

No report

BUILDING COMMITTEE - Mark Hickey

Mr. Hickey discussed a meeting with members from the county discussed upcoming projects, support from RYHA for capital improvements was discussed. Suggested updates of the sound systems in rinks as well as improvements to the team benches, as well as upgrades to the dehumidification system. No new updates on the Graham Park upgrade currently.

OLD BUSINESS

Mr. Hickey stated that the UBIT Tax Audit is still in review, the appeal was lost, and will proceed to Tax Court.

Mr. Hickey reviewed the Facility Use Agreement for advertising proposal that was agreed upon in 2020. Updates to the agreed amount RYHA will receive was reviewed, motion to approve changes was approved.

NEW BUSINESS

The RYHA golf tournament dates were reviewed, current dates could be August 19th or August 26th.

OTHER

Adjourn