

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

ATTENDING BOARD MEMBERS:

Andy Cousin – President		Tom Stewart – President Elect	Shawn Hookey – Secretary	Josh Fernholz – Treasurer
	Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Director	Robb Wiedrich – Boys Unit Coordinator	
Lorne Hedin, – MN Hockey Representative	Patrick Murphy – Boosters Director	Rob Cothorn – Tournament Director	Doug Zmolek – Hockey Advisory	

NON-ATTENDING BOARD MEMBERS:

Tom Graham – Past President	Tim Gerlesberger - Op- erations Director	Aaron Getchell – Mite Unit Representative	Kasey Cummings – Girls Unit Director
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RYHA MEMBER AND NON-MEMBER ATTENDEEs:

Kathy Heightland	Matt Miller			

RESOLUTIONS BY THE BOARD

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

Mr. Matt Miller from the City of Rochester attended the February monthly meeting to discuss and review the most current renditions to the Graham Park Master Plan. Several stages of construction are planned to start in 2023 with continued construction through 2027 and beyond. Mr. Miller will be the point of contact for RYHA for any further questions or needs.

SECRETARY’S REPORT – Shawn Hookey

January minutes were approved. Mr. Hookey reviewed the current positions available for the 2022 Director Elections as well as the 2022 Appointed Directors positions available. The Annual Membership Board

of Directors Election will be held Thursday April 17th at Rec Center. Email and social media communications will be sent to the membership.

TREASURER'S REPORT & FINANCE COMMITTEE –

Mr. Fernholz states he has been working on updating the current records from August to present. The budget is on track with what was budgeted. Further reports will be made available as Mr. Fernholz continues work on current reports.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for December 2021 activity summary, tax return, allowable expenses, March 2022 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. RYHA had another strong month of gambling. Mr. Hickey noted that the Graham 4 bond has been payed in full.

OPERATIONS UNIT – Tim Gerlesberger

Absent

MAHA – Lorne Hedin

Mr. Hedin states that all USA Hockey registration fee's will have a minimal increase in 2022. Mr. Hedin reminded unit directors that all teams must continue to play sactioned teams/games, failure to comply to this could result in fines.

WEBMASTER - Jeremy McJunkin

Absent

BOYS UNIT – Robb Wiedrich

No report

GIRLS UNIT- Kasey Cummings

Absent

MITES/SUPERMITES REPRESENTATIVE – Aaron Getchell

Absent

HOCKEY ADVISORY - Doug Zmolek

Absent

RECRUITMENT - John Potter

Absent

TOURNAMENTS – Rob Cothorn

Mr. Cothorn states the recent tournaments went well; most are completed for the season. The Shannon O'Hara Girl tournament was very successful.

BOOSTERS – Patrick Murphy

No report

BUILDING COMMITTEE - Mark Hickey

Further conversations have been discussed on updating score boards withing Graham Arena.

OLD BUSINESS

NEW BUSINESS

OTHER

Adjourn