

RYHA BOARD MEMBER MEETING MINUTES
December 8th, 2021
Centerstone Plaza Hotel

ATTENDING BOARD MEMBERS:

Andy Cousin – President	Tom Graham – Past President	Tom Stewart – President Elect	Shawn Hookey – Secretary	Josh Fernholz – Treasurer
Aaron Getchell – Mite Unit Representative	Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Director	Robb Wiedrich – Boys Unit Coordinator	Kasey Cummings – Girls Unit Director
Lorne Hedin, – MN Hockey Representative	Patrick Murphy – Boosters Director	Rob Cothorn – Tournament Director		

NON-ATTENDING BOARD MEMBERS:

Doug Zmolek – Hockey Advisory	Tim Gerlesberger - Op- erations Director		
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RYHA MEMBER AND NON-MEMBER ATTENDEES:

Kathy Heightland				

Attendance and verbal approval to be recorded via Zoom online meeting was given by those members and non-member attending via virtual online Zoom meeting.

RESOLUTIONS BY THE BOARD

PRESIDENT’S REPORT Andy Cousin – Tom Graham – Tom Stewart
Cases of COVID in the community continue to rise, there are many inquires to guidance and protocol. Luke Stenzel and Mr. Cousin are currently working diligently to address the many emails and phone calls received. A COVID committee has been developed with several doctors at Mayo Clinic acting as advisor’s to RYHA. The RYHA website and documents for COVID will be reviewed and updated.

The current bond on the Graham Arena that is paid by RHYA will be paid off in full in January, 2022. Discussion to form and document future capital planning will be done. Discussion was also reviewed on the concern of game time vs rink time. With the guidelines to game play primarily at the Bantam level, games are running over the allotted time by the rinks. If this continues the 3rd period time will be cut in half and stop time will continue, this will need to occur at any level of play.

SECRETARY'S REPORT – Shawn Hookey
November minutes were approved.

TREASURER'S REPORT & FINANCE COMMITTEE –
December Treasurer's report will be tabled to the January meeting pending report from newly appointed treasurer. Mr. Fernholz states he is working on gathering files and is working with both Mr. Heightland and Mr. Hickey.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti
Gambling for October 2021 activity summary, tax return, allowable expenses, January 2022 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. RYHA had another strong month of gambling. Mr. Hickey made a motion to donate on behalf of Kathy's Pub. Motion was seconded and approved by all board members.

OPERATIONS UNIT – Tim Gerlesberger
Absent

MAHA – Lorne Hedin
A current player recently was injured, the question for a refund was discussed, this will be revisited until the end of the season pending healing and participation by the player.

WEBMASTER - Jeremy McJunkin
Absent

BOYS UNIT – Robb Wiedrich
No report

GIRLS UNIT- Kasey Cummings
No report

MITES/SUPERMITES REPRESENTATIVE – Aaron Getchell
Mr. Getchell states the 2022 Outdoor Hockey Day is in the works. Mr. Getchell also states mite numbers and registrations continue to look good.

HOCKEY ADVISORY - Doug Zmolek
Mr. Cousin reviewed topics from Mr. Zmolek stating he is please with the ongoing efforts towards the new referee initiatives. He is happy with how practices are going at all levels.

RECRUITMENT - John Potter
Absent

TOURNAMENTS – Rob Cothorn

Mr. Cothorn states the recent tournaments went well, all spots for needed game day roles were filled. Utilization of the Game Sheet app has been going well. Mr. Cothorn states that currently all of the goalie sets have been distributed.

BOOSTERS – Patrick Murphy

Mr. Murphy states that pizza sales is over and initial numbers look good, gift cards will be distributed soon. Mr. Murphy noted some distribution concerns and delays with some merchandise items for the recent online order. Available merchandise will be delivered to Graham Arena, teams will be notified of pick up days and times. Picture day is coming up on in the middle to December.

BUILDING COMMITTEE - Mark Hickey

Discussion of updating score boards in some rinks at Graham Arena was reviewed.

OLD BUSINESS

Additional face masks have been purchased and delivered to the rinks.

NEW BUSINESS

The Graham Park initiative was reviewed, there has been another proposal including a building added to host different sporting events. Issues within the area around Graham Park was reviewed. Discussion to invite other members other groups to a RYHA meeting was discussed.

OTHER

Adjourn