

RYHA MEMBER MEETING AGENDA
January 12th, 2022 @ 8:00 p.m. Monthly Board Meeting
Centerstone Plaza Hotel

- I. Call to Order
Meeting called to order at 8:02 pm
- II. Approval of Order of Agenda **Action**
Order of Agenda approved
- III. Consent Agenda **Action**
1. Approval of December 8th, 2021, Minutes
December 2021 meeting minutes as shared by Mr. Hookey approved
- IV President Report – Andy Cousin, Tom Graham, Tom Stewart

Mr. Stewart informed Board that RYHA Girls U12 team was invited to participate in Hockey Day Minnesota at Mankato and would be representing the organization
- V Secretary’s Report – Shawn Hookey
Review of injured players refund request

Mr. Hookey provided context on injured player seeking season refund due to missing all practice/game time as a result of broken bone. Mother of child spoke with Mr. Cousin by phone prior to meeting and indicated child was cleared to practice non-contact and he was interested in joining his team if a pro-rated fee could be applied. Mrs. Heightland indicated that she has made such arrangements with families in the past and could move forward pending Board support. No objections were voiced. Mr. Cousin and Mrs. Heightland to respond.
- VI Treasurer’s Report – Josh Fernholz **Action**
A. Approval of Treasurer’s Report

Mr. Fernholz indicated he was cleaning up some historical inputs as two previous treasurers spent short time in role. Mr. Cousin thanked Mr. Fernholz for the review and asked that any concerns/abnormalities be brought to the Board for review and discussion. Mr. Fernholz was also finalizing detail on pizza fundraiser and re-baselining since fundraiser was cancelled due to COVID in prior year. Mr. Hickey stated that gambling funds could be directed to offset any budget shortcomings impacting association as a result of lost 2020 fundraiser. Board member (didn’t record who)

suggested adding pizza buyout option to registration process to streamline effort for pizza parents and Booster Director and for ease of buyout families.

B. Finance Committee – Josh Fernholz

VII Committee Reports-**Informational Reports unless noted otherwise*

A. Gambling - Andrew Forliti / Mark Hickey

1. Approval of Gambling Report

Action

Gambling report approved

B. Operations Director – Tim Gerschberger

Mr. Gerlesberger looking at jersey options and order process for 22/23 season

1. MAHA - Lorne Hedin

No report

2. Webmaster - Jeremy McJunkin

No report

C. Boys Unit - Robb Wiedrich

No report

D. Girls Unit - Kasey Cummings

One family still has outstanding \$550 balance. Working on collection with Kathy. Mr. Cousin offered to intervene if needed.

E. Mites/Supermites - Aaron Getchell

Mr. Getchell indicated that RYHA still has termites signing up in January, very strong numbers. All in place for Rochester Outdoor Hockey Day.

F. Hockey Advisory - Doug Zmolek

No report

A. Recruitment – John Potter

No report

G. Tournaments - Rob Cothorn

Mr. Cothorn indicated that all was in order for remaining tournaments but rising COVID cases and local requirements may drive changes. Stated we will address best we can and play any changes by ear. Indicated this year is 10th anniversary of Shannon Cup and Mr. Cothorn is seeking former teammates of Shannon to present a check to the foundation on 1/30 at 2:15 pm. Asked that any Board members not traveling join the ceremony.

H. Boosters -

Mr. Murphy confirmed that pizza pickups take place next week. All in order.

I. Building Committee

Mr. Hickey indicated that RYHA is involved in an auditing process. No input required at this time but will keep Board apprised.

VIII. Old Business

IX. New Business

Mr. Yetzer suggested that referee shortage and rising COVID numbers are creating potential scheduling challenges. Recommends communicating and training coaches as emergency backup referees/linesman in event of no show. Will work with Mr. Wiedrich, Mr. Cummings, and Mr. Zmolek to consider implementation feasibility/options.

X. Other

XI. Adjourn

Meeting adjourned at 9 :15 pm