

**RYHA BOARD MEMBER MEETING
February 10th, 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 | | Kasey Cummings – Girls Unit Director |
| | Kara Kleinschmidt – Booster Director | Rob Cothorn – Tournament Director | Doug Zmolek – Hockey Advisory | |

NON-ATTENDING BOARD MEMBERS:

| | | | |
|--|---|--|--|
| Jeff Phillips – Boys Unit Coordinator | Lorne Hedin, – MN Hockey Representa- tive | | |
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RYHA MEMBER AND NON-MEMBERS ATTENDEE:

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|--------------------------------|------------------|--|--|--|
| Jeremy McJunkin - Webmaster | Kathy Heightland | | | |
|--------------------------------|------------------|--|--|--|

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

The process to approve emails to the RYHA membership was reviewed, this process will be followed.

SECRETARY’S REPORT – Shawn Hookey

January meeting minutes were approved.

Mr. Hookey informed the board of the coming elections, elected positions for 2021 are: Secretary, Treasurer and MN Hockey Representative. Nominations must be in by the March Board Meeting to be placed on the April Elections Ballot. As a reminder the appointment positions were reviewed as well, the appointed positions must be submitted by the April Board Meeting for appointment in May.

TREASURER'S REPORT & FINANCE COMMITTEE – Rick Billings

Treasurer's report was approved.

Sponsorship invoices have been distributed, several are waiting to be paid.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Approved

Gambling for December 2020 activity summary, tax return, allowable expenses, March 2021 budgets were presented and approved. Mr. Hickey states RYHA in good standings given the recent COVID pause.

OPERATIONS UNIT – Lorne Hedin – Kasey Cummings

No report

MAHA – Lorne Hedin

No report

WEBMASTER - Jeremy McJunkin

Email accounts are set up for board members. Other groups within RYHA will be created as well.

BOYS UNIT – Jeff Phillip

No report

GIRLS UNIT- Kasey Cummings

Mr. Cummings reviewed some team situations regarding COVID.

MITES/SUPERMITES REPRESENTATIVE – Robb Wiedrich

Mr. Wiedrich states that end of the season schedules are being made including the end of the year jamboree.

HOCKEY ADVISORY - Doug Zmolek

Schedules are being worked on for end of the season tournament.

RECRUITMENT - John Potter

Mr. Wiedrich states that the Try Hockey for Free event is cancelled at this time.

TOURNAMENTS – Rob Cothorn

Mr. Cothorn states that 2 tournaments have been completed successfully in the last 2 weeks. Several other tournaments are being scheduled at different levels.

BOOSTERS – Kara Kleinschmidt

Discussion was had regarding the ability to have novelty sales during COVID.

COVID - Kara Kleinschmidt & Shawn Hookey

Mrs. Kleinschmidt & Mr. Hookey continue to work with Olmsted Public Health, rink managers and RYHA. Total cases are low at this time. Mr. Wiedrich states reviewing the forms completed by spectators is going well. It was reminded that the limit for spectators per player is 2. RYHA has not gone over the spectator limit.

BUILDING COMMITTEE - Mark Hickey

No report

OLD BUSINESS

NEW BUSINESS

OTHER

The process for reporting behavior was reviewed. Mr. Wiedrich questioned a policy for reporting, and to whom. Mr. Wiedrich had concerns for reports made against board members or coaches.

Adjourn