

RYHA BOARD MEMBER MEETING MINUTES
April 12th, 2023
Tavern 22

ATTENDING BOARD MEMBERS:

Tom Stewart – President	Corey DuBois – President Elect		Shawn Hookey – Secretary	Josh Fernholz – Treasurer
	Mark Hickey – Gambling Manager	Andrew Forliti – Gambling Director	Aaron Getchell – Mite Unit Representative	Kasey Cummings Girls Unit Director
	Robb Wiedrich – Boys Unit Coordinator	– MN Hockey Representative	- Operations Director	

NON-ATTENDING BOARD MEMBERS:

Rob Cothern – Tournament Director	Doug Zmolek – Hockey Advisory	Patrick Murphy – Boosters Director	Andy Cousin – Past Presi- dent

RYHA MEMBER AND NON-MEMBER ATTENDEEs:

Kathy Heightland				

RESOLUTIONS BY THE BOARD

PRESIDENT’S REPORT – Tom Stewart, Corey DuBois, Andy Cousin
Information regarding the trophy case project was submitted by Mr. Cousin, the cost estimate has been received and reviewed. Mr. Cousin will continue on this project and will update the board as the project progresses.

SECRETARY'S REPORT – Shawn Hookey

March 8th, 2023 minutes were approved. Mr. Hookey reminded the board of the upcoming board of directors' elections and appointments. Details of positions this year were reviewed, the membership has been made aware of the positions available. The 2023 elections will be Thursday April 13th from 6:00pm to 7:00pm located at the Rec Center lobby. The 2023 appointed positions were reviewed, these have been posted and made available to the membership as well. The appointment meeting will be held during the monthly board meeting in May.

TREASURER'S REPORT & FINANCE COMMITTEE – Josh Fernholz

Mr. Fernholz reviewed the current budget which is still on track for the year.

COMMITTEE REPORTS

GAMBLING COMMITTEE – Mark Hickey – Andrew Forliti

Gambling for February 2023 activity summary, tax return, allowable expenses, May 2023 budgets were presented and approved. Mr. Hickey states RYHA is in good standings. RYHA had yet another strong month of gambling. Mr. Hickey noted that in May both Buffalo Wild Wings locations will be new gambling sites with etabs and vending options available.

OPERATIONS UNIT –

Vacant

It was reported to the board that Mr. Gerlesberger will assist the new operations director with this role.

MAHA – Tom Stewart

No report

WEBMASTER - Jeremy McJunkin

Absent

BOYS UNIT – Robb Wiedrich

Mr. Wiedrich stated he will send comparison spreadsheets regarding new website vendors. It was noted that equipment was ordered from the May Jacobs fund, and Mr. Wiedrich will host an end of the season coaches meeting to gather feedback for the season on April 20th.

GIRLS UNIT- Kasey Cummings

Mr. Cummings states he will connect with coaches to gather feedback for the season.

MITES/SUPERMITES REPRESENTATIVE – Aaron Getchell

Mr. Getchell noted that next season will require additional ice times for the Mite program.

HOCKEY ADVISORY - Doug Zmolek

absent

RECRUITMENT –

TOURNAMENTS – Rob Cothorn

Absent

It was noted that four weekends next year will be finalized for tournaments.

BOOSTERS – Patrick Murphy

Absent

Board discussion regarding volunteer time during games including DIBS and fundraising options.

BUILDING COMMITTEE - Mark Hickey

Mr. Hickey requested a motion to approve the funding for a bronze plaque to honor Tom Konakowitz, motion was made with a unanimous approval. Mr. Hickey updated the board on the idea of a training facility, it is noted that this is receiving some pushback. Other options were discussed about location and design.

OLD BUSINESS

Mr. Hickey updated the board regarding the previous request by the Rec Center about upgrading the boards on the North Rink. Mr Hickey states he talked with the City on who owns the boards and options to move forward with possible support from several groups to assist in funding the replacement of these boards.

NEW BUSINESS

Recent sportsmanship issues were reviewed including a fine that has been paid to District 9.

OTHER

Adjourn