

HAYHA

ANNUAL MEETING NOTES

10/9/24

Lewis and Clark Public Library
5:30-7:00 pm

Board Member Attendees: Chad Senechal, Darryl James, Joe Baumgart, Melissa Lewis, Kelly Marrinan, Miranda Briggs, Scott Fanning, Charles Denowh

Absent: Mike Palcisko

Public: Matt MacDonald, Jesse Martin, Tiffany Brunjes, Becky Ellington, Mandy Sammons

1. Member Comment

- a. comment about most corporations using a consistent date for every annual meeting. The consistent date was taken out of the current bylaws, because the ability to be at the annual meeting was typically never doable. Discussion of possibly selecting a date, may need to be a bit later in the season to have the new financials ready.

2. Review of the Purpose of the Organization

- a. See bylaws for specific information
- b. Qualified: amateur sports corporation in the sport of hockey
- c. Affirmed the current purpose of the organization
 - i. Motion: Joe
 - ii. All in favor

3. Annual Financial Report

- a. To request a copy contact Darryl James or Joe Baumgart
- b. Discussion of the end of season financial standing over the last several years
- c. P&L and Balance Sheet to be presented to Board on each monthly meeting
- d. Suggestion to document contacts for financials, etc.

4. Locker Rooms

- a. Discussion of how this is going with the monitors and if there is a “girls locker room”.
 - i. Jed has repeatedly stated that Locker Room 4 is not a girls locker room
- b. Locker Room Monitor List (LRM)
 - i. Darryl will send a spreadsheet for people to enter information
 - ii. ONLY Safesport certified and background checked approved LRM can be on the list
 - iii. Discussion of LR 3 needing repairs to latch and lock

5. **Play Up Requests** - initiated by coaches for 14U teams
 - a. Will the board waive the August 15 deadline
 - i. Discussion is yes to waive because it is a team need
 - ii. All in favor
 - iii. Miranda - abstain
 - b. Drew Sammons - roster as a B goalie who will practice and not play games (only in case of emergency). House would like to have him join house 2 as a goalie for games.
 - i. Charge 14u registration
 - c. Fisher Briggs - roster as a B goalie who can practice and not play games (only in case of emergency). Dual rostered on 12Ub and 14Ub. Priority will be to the 12ub team.
 - i. Charge 12u registration
 - d. Kelly made a motion to approve the above play up requests.
 - i. Joe second
 - ii. All in favor
 - iii. Miranda - abstain
6. **Discussion about team bonds**, especially Yeti.
 - a. MAHA has indicated that Helena is out of compliance because bonds/payments have not been received for the 12U & 14U Yeti teams
 - b. Darryl will follow up with MAHA.
7. **Ice Schedule**
 - a. Wednesday morning ice time is available. Highschool does not want it, they are looking at options for off ice training instead.
 - i. House 1 may be interested in this ice time, because the Monday at 3:00 is challenging.
 - ii. Needs further discussion at the next meeting
8. **Next Meeting**
 - a. Regular board meeting
 - b. October 15, 5:30-8:00
 - c. Location: St. Pete Conference Room