

HYHA 11.13.22 Minutes

Attendance: Kayla Stoner (secretary), Alina McLain, Amanda Hamilton (president), Katie Unruh (guest - Chinook Park and Rec Foundation), Cody McLain (VP), Kari Riley, Jared Boyce, Sarah Boyce, Kaare Englebresten (Treasurer), Dominique Preputin (MAHA rep), Jennifer Matson, Courtney Christman, Shawn Preputin (rink manager), Chad Cole, Michale (concessions manager), Steve Steinmetz, Hans Hanson, Jenna Holt, Carl Rutledge, Seth Hamilton

6:37 pm meeting called to order

Cody McLain started out by talking to the Board and requested that our meetings be a little more concise and that motions that are brought forward are more specific.

Approval of October, 2022 minutes Jared motioned, Hans 2nd.

Guest - Katie from Chinook Park and Rec Foundation is requesting the use of our rental skates for a skating event that they are holding in Chinook in December. Their ice rink will be removed next year and they would like to hold one last event. They are requesting the skates on 12/17. Someone would be able to transport the skates to and from the event and they are willing to pay a fee if we are requiring one. They do have insurance to cover any damaged equipment. They would be able to get them back in time for our open skate.

This was later discussed via email and Chad motioned that we lend Chinook 65 pairs of skates and the skate helpers in exchange for an advertisement sign for two years at the Chinook Pool. Jared 2nd the motion

Financials - Investments are down. Cash is up slightly. Net income up slightly because our maintenance expenses are down. Kaare stated that the general cost of everything is up. He would like to see us up at least another \$12,000 in income to cover the costs.

Chad motioned to pay the bills, Steve 2nd.

Rink Report - Sprinkler system sprung a leak. There was condensation on the line. A couple fittings broke as a result. Shawn plans to call the fire department to ask for guidance. It may be that we have to blow the lines out.

Teams are doing a good job of keeping the rink clean.

Three lights are out around the rink. We are out. Typically we go through 2-3/yr. Shawn will find out the cost of them.

Shawn has learned of people coming into the rink to use it without it being a formal practice, open to everyone. This becomes a situation of renting the rink. Coaches are welcome to hold additional practices but it needs to be open to everyone and Shawn needs to know in advance.

Construction of locker rooms - Sheetrock is done. We have enough rubber flooring for the halls.

Lewis Heating is getting us an estimate for a boiler.

Rink rental - One 1/6 from 9-11 am, Big Sandy Schools wants to bring 56 people (ages K-3 grade) to skate. Dominique is concerned about the number of kids on the ice at one time. She will find out if some of those kids have their own skates, we may not have enough of the smaller sizes.

Concession report - credit card machine swiper doesn't work. There were over \$300 in sales in the machine the first week. New scanner is on the way.

Michale said that the cost of everything is up 50 cents to a dollar. She does not think that we need to charge a fee to use the credit cards but would like to make it a minimum charge of \$5.

The Icebreaker tournament brought in about \$3200

Michale would like to purchase a new fry warmer for \$250. Steve motioned to buy a new fry warmer for \$250, Jared 2nd.

MAHA report - Summit was 10/15, Dominique sent the minutes. We were fined a total of \$700 for dropping a squirt team and lost our \$400 declaration fee. Going forward, the fee will be \$500 a team.

Concerns about not getting enough parents to sign up for hockey in August. Kayla suggested sending out a commitment request email in August and then keeping the formal registration in September next year.

MAHA continues to push diversity in the program and have grants available to the associations working on this. She did caution regarding recent talks of girls playing hockey. Continuing to build the girls program should be encouraged, not discouraged.

Referee report - nothing new

Coaching committee report - Going forward, the idea was presented to get a coach from each age group to help with the evaluations next year so its not placed all on a couple of people.

Safe sport - nothing new

Registratar - We had a few late U8 registrations. Two HS kids need to do their safe sport training before they are allowed to play in the games. Registration numbers are up from last year. We have \$7000 outstanding in unpaid registration. Kaare will send letters to get this collect.

Fundraiser - The banquet brought in just over \$40,000. Overall we are down about a \$1000 from last year. The overal attendance number was down. Jenna had major concerns with the Eagles this year. The venue was dirty when we arrived for set up and we had to spend a good deal of time cleaning. She was upset how the Eagles responded to her concern on this. May need to look into a different venue option next year. Jenna has not yet paid the rental fee as she was told the manager would attend tonights meeting to discuss. With our attendance being down, talks were had about possibly moving the date and the theme.

Cash calendar - needing more people to sell the tickets. Kayla will send an email requesting help on selling the tickets.

Old Business - Lewistown. Three families are involved and its going well.

New Business - Looking for a new board member. Email sent to the entire association and a deadline was placed on 12/5. The board will then review the applicants and appoint a replacement.

Master schedule - Amanda and Chris Herring have been working on this. Chris is interested in taking this task over. Hans motioned and Jared 2nd.

Coach in chief position - Ryan Riley and Cody Nagel both expressed interest. Cody will reach out to both and will email them the position requirements.

This was discussed via email. Ryan was the only one interested. Jared motioned to appoint Ryan Riley as the new coach and chief, Steve 2nd.

Signs - Kaare right now has been handling this but he is willing to give up to anyone who wants to take it over.

Guests - Hi-Line Curling. Amanda has the signed contract. Hans would like to have them be involved with the banquet and help to support the association from that angle. Their cost to use the rink is quite low and they have a good number of members.

Motion to adjourn at 8:13 pm by Hans, Steve 2nd.