

**HYHA Board of Directors
Meeting Minutes
February 12, 2025**



1. Welcome

Josh Chase, Curt Lineweaver, Michale Beck, Amanda Vaughn, Angela Toldness, Amanda Hamilton, Seth Hamilton, Krystal Steinmetz, Steve Steinmetz, Andy Hanson, Justin Harken, Madisen Willadsen, Chad Cole, Kaare Engebretson, Jordon Brough, Alina McLain, Jared Boyce, Jessica Harken

2. Minutes

Andy moves to approve minutes. Justin seconds. Motion passed.

3. Public Comment

Rick Harman with Walleyes Unlimited reports that the annual banquet is set for Saturday, April 26. The Warburtons will help clean the rink floor and do the bleachers cleanup. Their organization has access to speakers and an adapter for the rink that is also available to use for hockey. Up in the air as whether the club will host a Fresno Fishing Derby (local derby) – breakfast burritos needed if that moves forward (June 20-21). After floor is cleaned, they request 3 days for drying curtains and repairs.

Josh Chase, parent of Gus Chase – a senior on the HS team. Josh explains that the situation Gus is dealing with regarding a match penalty in a home game that could result in Gus having to sit out the rest of his senior season. Josh said the situation is exceedingly frustrating and a match penalty seemed heavy-handed for what occurred. Their family is still awaiting the final call on the punishment for the match penalty from MAHA. Josh's main concerns: What is the process? Why is there different stories for the process? What is recourse for family if they want to appeal the call? Angela said at this time MAHA has downgraded the punishment for the match penalty offense from a year to 6-10 games. Josh said it's frustrating because it's been a two week wait and there is still no clear path moving forward. Amanda will write an email to MAHA on behalf of the organization, cc'ing Josh and Jenn Chase, asking for a quick decision/determination for Gus regarding the match penalty, as the season is winding down and time is of the essence.

Jordon Brough with the Havre Fire Dept. talks about HFD's Pickleball Tournament, April 11-13, at the rink. Jordon said they're interested in possibly painting lines instead of taping (if HYHA is OK with that), and then renting courts or something like that through summer if board is interested.

4. Financials

Kaare reports that all bills for upstairs renovations so far are in. Seth reports that costs for acrylic and installation are up about \$1,500, which Kaare said the association has money to cover. \$25k for insurance this year, which is an increase. HellFreeze up \$2k to \$28k.

Chad moves to pay bills. Steve seconds. Motion passed.

5. Rink Report

Seth reports that fire system needs to be inspected this summer. Ice will be taken out after bonspiel.

6. Concession Report

Michale reports grill works great. She needs another freezer.

5. Reports

MAHA: NA

Referee: NA

SafeSport: NA

Coach in Chief: NA

Registrar: NA

Fundraising: Raffle tickets packaged per player and going to be handed out to players to sell. Drawing April 1.

6. Old Business

BOD Elections: emails have gone out twice. Deadline is next week.

7. New Business

Upcoming local tournaments: Squirts at end of month and HS tourney in March

8. Guests

Hi-Line Curling: NA

Team managers: NA

Public comment: NA

9. **Adjourn**

Steve moves to adjourn. Andy seconds. Meeting adjourned. Next meeting is set for March 12, 2025.