

1/11/23 HYHA Minutes

6:34 pm meeting called to order

Attendance: Amanda Hamilton (President), Kayla Stoner (Secretary), Hans Hanson, Chad Cole, Michale Beck (Concessions manager), Courtney Christman, Karl Rutledge, Kaare Englebreetsen (Treasurer), Steve Steinmetz, Rhea Miller (Team Manager), Dominique Preputin (MAHA rep), Shawn Preputin (Rink Manager), Alina McLain (Team Manager), Jared Boyce, Jenna Holt (Fundraising), Cody McLain (VP), Brian Albrecht

Approval of December, 2022 minutes. Chad motioned, Steve 2nd

Financials

- Annual payment on Patrick Loan is due this month.
- Power bill is currently around 7,800, its expected to increase to around 8,500 next month
- Cash calendars have helped our bottom line. Have brought in a total of 14,000 so far. We will run this one more month.
- There are still some registration monies outstanding. Kaare will send invoices.
- Investments are taking a hit. Kaare does touch base with our Advisors routinely. Advised to stick with it.

Jared moved to pay the bills, Chad 2nd.

Rink Report

- Scharfe Kato wants a new sign with new logo. They have been doing our books for the last 10 years. Shawn would like us to pay for the sign. Kaare suspects the cost of their services to us to be somewhere around 1,500-2,000 annually.
 - Timber Creek, Kim Cripps (Havre Realty), Evolve, and Jimmy Albertson Construction want signs. Helmbrecht sign is still up – they are no longer in business. We will try and keep up until the term expires.
 - Kaare will send out the renewal invoices this month
 - Shawn feels the cleaning of the rink by teams has slacked a little with the holiday break.
- Reminders to coaches to have players get it done.
- Rentals – 1/16 12-2p Gildford Colony Schools, 1/30 1-3:30p Jessica Vance, 2/4 7-9p Shannon Nissen.
 - Dominique and Shawn both have been managing the rentals over the years. It is in Shawn's contract, but they would both like to stop doing it.
 - iPad use for Live Scoring is no longer holding a charge. Jenna also uses this for the banquet. We will need to look into buying a new one soon. Steve will look into this.
 - Construction of locker rooms. Electrical is done. Sheetrock, tape and texture are done. Ceiling has been painted. Wall coverings, doors and floor are left. Shawn has been looking into PVC

plastic wall covering through Johnson Mattison. They will give us a discount. Estimate around \$13,000 (wall covering and trim), \$4,600 (doors), \$8,000 (floors) – Total 26,000. The hope is to build it like the HS locker room with the lockers. Plumbing would likely be another 4,000.

- Shawn would like to have at least the small locker room ready to use by the State tournaments

- Kaare does think it would be safe to at least finish the small locker room as we do have money expected with the cash calendars, unpaid registration, Hell Freeze and sign money.

- Hans would like to finish the walls in both rooms now and finish the doors and floors later.

Then both rooms can be used.

- Steve thinks that money is likely to come to us from MSU-N as it is not looking like they will continue pursuit of a college team.

Hans motioned to get the materials needed to finish the walls in both of the locker rooms, Steve 2nd.

Concessions

- New fry warmer is in

- Hell Freeze – Michale wants to make the concession sign up as a paper sheet rather than Dibs to see if more people will sign up to help. She does plan to have pulled pork again.

Reports

MAHA

- Zoom meeting on 1/23

Referee

- Nothing new

Coaching committee

- Nothing new

Safe Sport

- Executive meeting to decide later tonight. There are 3 applicants

Registrar

- Nothing new

Fundraiser

- Jenna finished the Nick Wood hockey package from 2019. Two tickets and hotel were purchased for a total of \$588.17.

- Cash calendars – sales are down in December. Talks about setting up a table at the upcoming games and at Hell Freeze

Old Business

-Registration fees – we will remove the option to pay “off-line” requiring payment at the time of registration. We will also discuss how to handle to website registration fees prior to the next registration.

New Business

-Hell Freeze – 15-17 teams. Amanda has signed the waiver on the beer sales. Everything will be canceled on the rink schedule expect the U8 practice on Thursday. No open skate on Friday or Sunday.

-Peewee and Bantam state – Planning and preparation are underway. Peewee state is March 10-12 and Bantam state is March 16-19. Emails will be sent to cancel open skate on both of those Fridays. We are also going to try and supply our own refs for the whole weekend

-Elections for Board of Directors – Two positions will be up for reelection. Amanda will send out an email this week for submissions. Election will be held in person on a Tuesday in February.

Guests

Hi-Line Curlers

–Owe 2nd installment. Kaare will look into that

Team Managers

-Nothing new

Hans moved to adjourn at 7:46pm, Steve 2nd.