

HYHA 10.13.2021 Minutes

6:35 p.m. meeting called to order

Board members present: Brett, Chad, Steve

Other Members: Amanda Hamilton (President), Kayla Stoner (Secretary), Shawn Preputin (Rink Manager), Kaare (Treasurer), Andy Hanson, Dominique Preputin, Barry (MAHA Rep), Chase Hanson, Jena Holt, Dale Herd, Coley Hanson, Kasey Shettel, Angela Toldness, Michale Beck (Concessions), Kari Riley, Kasey Shettel, Brian Albrecht (Safe Sport), Cody McLean (VP)

Motion to approve September, 2021 minutes, motioned by Brett, Chad 2nd

Financials: Registration money is coming in. Money is up from last year.

Brett will move to pay the bills, Steve 2nd.

Rink Report: Clear boards are in to go over the advertising boards. Shawn has two lights that need to be changed before we can play games. The rest of the rink is ready to go.

Concession Report: Concerns that things are not being put back after the rink gets rented out. There are some outstanding balances from last year. Michale would like to freeze their accounts until they are paid. The list was sent to Kaare.

MAHA Report: Barry not here. Havre got Girls State Tournament Feb 25-27. 14Us 3 teams. 19U 7 teams. Same weekend. The new bylaws were voted in. the structure of the board will change. They are looking for an Executive Director. This person will travel to all the locations twice a year to help with growth and player development. Angela Toldness is the new 10U commissioner this year. There have been changes to the penalties. The changes are from USA Hockey. COVID policies that are in place at each year, must be followed. If not, the violating team will be forced to forfeit. Rinks will have to have their rules clearly posted. Live scoring has been reinstituted for 12U and up.

Coaching Reports: Brett is making sure that all of the coaches are up to date with their training. USA is wanting another year of virtual training clinics. The class that you chose does not have to be within MT, it can be an option in any state. Training needs to be done by Dec 31st. Background checks will also need to be done, it is \$30. Safe Sport class or refresher will also need to be done for all coaches and volunteers.

Safe Sport Report: Background and safe sport needs to be done before the coaches are allowed to be on the ice with the kids. If this happens and something happens, we are liable. Safe sport is yearly. Background check is every other year. USA hockey will show you what you need to update. Brett would like the coaches to get proof of their safe sport and background

checks to the team managers so they can keep a log of them in the team binder. Brett did address the concerns that the Board had with Bridger helping with the Bantam team. Shawn also had a discussion with him. Bridger understood the concern and wants to give coaching a try for at least the winter. He may have a change of jobs that may take him out of the area. Jeffrey is willing and wanting to be the head coach. Shawn is helping him to learn that role. Dominique is concerned that Bridger will not know how to properly talk to the kids and that he will be an appropriate role model to the kids. Brett stated that he will stay involved in the situation to make sure that some of this can be stopped before it gets to be a major problem. We will move forward with Jeff being the head coach and Bridger, Shawn, and Zane will help to assist coach.

Registration: 137 total registered. Kasey needs to know the team managers and who the coaches will be.

Fundraising Report: Eagles does not have anyone to cook the prime rib. Jenna is trying to find someone that can help with this. She has tried several different people and has not found anyone yet. Jenna is working on tables. There are 12 tables set. 50/50 are out at a few restaurants around town. She is working on getting the donations collected. Jenna is working on a trip. Some have signed up to work the games but not all are covered yet. Dustin Kinsella will help auctioneer this year.

Construction of locker rooms: Spray foam insulation is in. Evolve is going to install the electrical work when the material comes in. Clausen and Sons is going to try and get some time to install the tin and move the door to the exterior. This will leave us \$8700 left for rubber. We will work on getting sheetrock on the ceiling.

Referee Report: New rules are out. A lot of new changes. Lots of new refs at the seminar that is going on today. Chris will have another seminar next Wednesday and Thursday. 14U can now have 4-man ref. This would help to train new refs. Brett motioned to approve to move to a 4-man system at the Bantam level, Chad 2nd. Brett would like to consider thinking about increasing the bantam registration fees next year to help absorb these costs. It was suggested for the rule changes to be mentioned at each parent/coach meeting.

Old Business:

Teams A, B: 12U try out is tomorrow. 10U try outs was last night. There will be 6 kids in the 10U group that will be on the A squirt team. These kids will be double rostered to play with the Pee wee team if they want. There are conflicts with the schedules between the games. There is a 2-game conflict with 10UA. 12UA has a 5-game conflict. When there is a conflict, the player will play with their age appropriate team. The problem with this for the 5-game conflict, the

players that play up, will not qualify to play at State if they always play down with their original team. Cody Nagel is willing to teach the 12UB team. His son has made the 12UA team (he is a 10U player), Cody would like to see his son to be able to choose the 12UA team, solely. This is what would work best for his family with the game situation. Dominique has concerns that it will set a precedence that we will have to do this for everyone. Alina would like for us to be as transparent as possible. She would like us to be willing to make decisions based on individual circumstances. Chad has concerns that if kids move up, he will be short on his team. Chad is trying to get some 8U players to move up to the Squirt team. Chad motioned that Brayden Nagel be allowed to be a sole Peewee player, Steve 2nd. Brett motioned to allow up to 4 8U kids that are willing to move up to 10U as a co-roster, Steve 2nd.

Pete Kamman Camp: Everyone but one player showed up. There was 1 add on. 59 total players. Everything went well. \$2,600 was made off of the camp.

Montana Hockey Summit (Oct 1-3): Only 1 Havre kid was at the camp.

Jerseys: We need to get the jerseys ordered. Jersey are projected to be here about 11/15. Steve is wanting to know if he should order extra pairs of socks. He will order 10 extra pairs of each pair. Steve needs to put down half of the money now. The remainder will have to be paid when we receive the jerseys. He will get the credit card money from Kaare tomorrow.

New Business:

Contract renewals – Shawn's contract was updated and signed.

Girls Hockey – Chris not present. Working on arranging 12U-10U festivals. Chris is working on a point of contact from each association. Working on putting together a State tournament.

Scholarships: Boyce application is the only one that has been received this year. Dominique reached out to Larry Johnson on if he plans to donate again this year. He has not heard back from yet.

COVID policy: Chad motioned to remove the COVID policy and we will assume Hill County Health Department's policy, Brett second. Dominique will get this removed from the website.

Live Barn: Live Barn has been live for a while. It is motioned censored. The recording will go back on 30 days. We will to decide on black out times for practice. Chad motioned to gray out from 3:00 p.m. to 9:30 p.m. every day except Friday which would stop at 8 pm. Live Barn would run from 8 pm on Friday to 1 pm on Sunday, Brett 2nd. This will allow parents and coaches to

watch practices if they want. If we have a promo code and people log on, we get 30% of the profits. We need to post a sign and the website to advertise this.

Open Skate: Open skate times are Sunday at 5-6:30 pm and Friday 6:30-7:45 pm. Erin will do open skate. Kasey is not sure. We will continue with punch cards only. We will pay \$30 to Erin per game and she can pay her helpers. Brett motioned for both of these, Chad 2nd.

Fruit Sales: Usually do in November. Tracey Jette stated last year that she would be willing to do it this year.

Ipad: Here for games. Concerns about music. We will have to commit to paying for this. We cannot use a personal account in a business.

Guests

Hi-Line Curling: no contract signed yet.

Rink Rental: Brad Holland family would like to rent the rink on Thanksgiving Day.

A parent wants to rent the rink once an hour for a week. Brett proposed renting it for the first month at \$100 an hour and then if it works, we can consider offering a discount then. Steve would like to either offer a discount or not. This parents did reach out to Amanda about letting her practice with the girl's team. Steve proposed that we charge them \$50 an hour.

College Hockey: 6 kids are signed up. No coach yet. Meeting with a prospect next week. Brett wants to know if we would be opposed to letting them practice once or twice a week.

Next meeting: Wednesday, November 10th at 7:00 pm at Ice Dome

Meeting adjourned by Brett, 2nd by Chad at 9:24 p.m.