

5/12/2021 HYHA Board Meeting

In Attendance: Amanda Hamilton, Chris Kloboski, Karrie Engebretson, Brett Patrick, Kari Riley, Steve Steinmetz, Chad Cole, Jenna, Dominique Preputin

Guests: none

Approval of minutes: April 14 approved

Financials: nothing really new to report. See report. Will run annual reports at year end in June. Investments are growing steady. Would like to move \$30k into each of our investment accounts. We are not generating any income in our checking accounts, so no reason to have it sit there. Motion- to move 30K in each investment account. Chris, 2nd Steve Passed.

In talking the Association needs to have an investment clause in our by-laws to keep the policies in check. With the clause would be a good time to expand into a 3rd and 4th life insurance policies. Possibly Kaare and Amanda as the next ones. We are in 5 years into Brett and Cody's policies. Brett suggests to get 1 now under Kaare's name and write a rough draft Investment Clause. Would suggest to do 1 (Kaare) this year and see how it goes. Motion: move to get a policy on Kaare. Chris, 2nd Chad, Passed

Motion to move to pay the bills – Brett/ Chad passed

Rink Report - nothing new, boards are being cleaned friday. Rick: is taking out the sheets right now. Lockerroom- trusses should be here soon. When those come in we will build walls and install trusses. Floor sealing, Shawn has ordered the product. Bleachers-Trever will come and look and see what we need to do. Along with steam cleaning in the concession stand. Rick has cleaned all the equipment and floors in the concession stand. He hates the rink pops, we should not be selling them.

Concession Report – none, Michale only had that Rick was getting rid of the food.

Reports:

MAHA- none

Referee-none

Coaching- Justin Scott - proposal received about doing speed skating clinics again. Committee, as of today, 15 coaches applications received. Move date applications due to May 31st to give more time. Moved and passed.

SS-none

Advertising- still a handful of places that will not respond. Wells Fargo no responses at all, Quality Inn, Town Pump, Play it Again, Waddell (brett), Moodie(Front Line Ag), Brandon's (Dom), and a couple others.

Website- Dom will add Amanda and Chris as admins.

Fundraising- Jenna, no updates as of right now. Reservation is still booked in Bozeman for the Kenney Chesney refund or reschedule (from banquet). Will be getting park and camping spot for Cole banquet this Year October 29th. Have Eagles reserved as of now, ... There will be a Northern Hockey game for the 29th, do we move it to the 30th. Will change it to the 30th

Jerseys – Steve sent info to Hockey Wolf to get mockups as well. He received sublimated and twill options. Do we start with one age group (12U) this year or go all out and just have everyone do it. Rip the brandade off and tell everyone they need to get them. Move to replace all association, Hockey wolf Sublimated version. Steve/Brett passed.

Camera- Livebarn has not been set up yet. Chad is working with them still.

Kammen camp- Oct 8-10, 2021, fee \$125 moved and passed to set fee at 125.

Covid Policy- updated policy sent out via email. Moved and passed to approve updated version. Steve/Chris

Vol Hours – Coley/Alina would like to be in the agenda next month. Discussed levels and tiers, we already do that with buyouts and ½ hours.

Walleye fishing tourney - 12th/13th breakfast burritos, main dock only being used this year. Calcutta 11th 6pm in the pavilion. 50/50 tickets ... will hockey do it if Walleye does it? Yes

Teams – A/B

NEW BUSINESS:

Roller hockey- Coley can not help out. If we can do it one day a week. Trennis and Steven could do 6:30-7:30 with younger kids. Later time for adult, hs ages? Table to June and decide

Reg Fees/Registration: finalize registration fees in July and open August 1.

Walleyes meeting rental space- all for it but waiting to hear back if they need storage included. We do not have a secure area for stuff.. Move to donate board room for their meetings, but we do not have secure storage, no charge. Brett/Chad passed

Fire Sprinklers- Brett will try and track down original sprinkler people.

Update Bylaws / Handbook- July.

Contract renewals- not due yet, reminder that contracts are renewing August 1. July meeting.

Work Parties- anything coming up??

7:56 adjourn. Brett/Chad

NEXT MEETING: June 13th