

HYHA

June 13th, 2021 BOD minutes

The meeting was called to order at 6:09pm

Attendance: Amanda Hamilton, Cody McLain, Hans Hanson, Chad Cole, Brett Patrick, Kaare Engebretson, Shawn Preputin, Dominique Preputin, Barry Brownlee, Chris Herring, and Coley Hanson

Brett made the motion to approve the minutes from the May 12th meeting, Hans 2nd the motion, members approved

Reports:

Financials- Kaare made remarks about our current accounts and investments, he also reported that his life insurance is officially completed. Chad made the motion to pay the bills, Hans 2nd the motion, members approved.

Rink Report: New locker room trusses and 2x4's have arrived, as well as tin, Steve is on vacation and will start upon his return. We need to buy sheeting, insulation, and electrical supplies. Evolve (with Ryan McLean) will donate the time to do the project. MSU-N fight night is happening, tentative date is 9/11/21.

Concessions: N/A Michale was absent.

MAHA: Barry reported that there were several 2020-2021 disciplinary issues, Montana had to pull out of Nationals. He spoke about adult involvement in USA Hockey and funds that would bring into MAHA. Player Development Camp – Mt went great. Pete Kamman is wanting to have zoom connect with MT coaches to expand coaching and increase knowledge. 10U half ice was approved and will be in effect for the 2021-2022 season. Traver M. is the new president of MAHA. Background screening is required. MAHA is looking at possibly paying the top 3 positions in MAHA (President, treasurer, and League Commissioner) in the near future because of the expanse of duties and time it takes.

Ref Report: Chris Herring is looking for ideas on how to bring in new refs, Try ref for free?? Tie into adult beginners? Over summer we will try to brain storm more ideas for finding recruits.

Coach Report: Brett reported he has received 17 total, there are no 14u coach applications at this time and we have a head coach at all age groups except 14u.

Safe Sport: N/A Brian was absent.

Registrar Report: N/A Kasey was absent

Advertisement Report: Kaare reported that there are 4 more businesses to renew

Website: Chris K. and Amanda H. were added as admin and the Kamman camp link is up.

Fundraising Report: N/A Jenna was absent

Construction Report: see Rink Report

Old Business:

Bleachers have been completed but we need to have the floor under them cleaned by Trevor

Jerseys: We need to get a link up on the website for families to order and to let families know about the change. Brett is going to talk to Steve S. about this to get it going.

Cameras: N/A nothing to report at this time.

Pete Kamman camp: Link is up and running on the website.

Covid: N/A no changes at this time.

Volunteer Hours: Rick reported that Al Rosgaard has been working with him to complete his hours, Al does not do computers. Found error on the website, Coley pointed out that those who buy out the first half of their hours do not have a withdrawal for the second half set up. We will need Kayla to follow up on this.

Walleye Tournament: Brett, Chad, Kaare and Dominique helped with the Calcutta Friday night and help raise \$616 for HYHA. The Breakfast Burritos raised \$698. Rick, Dominique and Holland's donated supplies needed. Holland's, Preputin's, Cole's, Rick and Paisley B. helped to sell the burritos.

Teams A/B: Table to July

New Business:

Roller hockey: Monday nights starting July 5th and running through August at 7PM, \$2 admission/session. Barry will be asking adults if they are interested and may be adding an adult time.

Registration Fees: \$10 increase across the board for all youth and adults to cover increasing costs and having Justin Scott come into help develop the kids.

Walleye Board room rental: Board agrees that they can use the room, however we do not have any storage for them. Dominique will contact Rick.

Bylaws: Table until July

Handbook: Table until July

Contracts: Coley is willing to follow Michale and learn about the Concessions position until Michale steps away, not sure how long Michale is willing to continue with her kids being done. Shawn may want to define his contract further so that the cleaning duties do not fall on his shoulders. Concessions, Registrar, Fundraiser contract renewal tabled until July and hopefully those people will be at that meeting. Shawn will review his and redline any issues he sees for further review.

Board member resignation: Chris Klobofski has resigned as a board member. Coley Hanson reported interest in the position, it would be until the next BOD election. No decision was made at this time.

Guests:

Curling: N/A

Mangers: Coley talked some about volunteer hours during that discussion.

The next BOD meeting is scheduled for July 11th at 7PM at the Ice Dome.