

HYHA 6/11/23 6:40pm

Attendance: Amanda Hamilton, Cody McLain, Chad Cole, Andy Hanson, Jared Boyce, Karl Rutledge (via phone), Ryan Riley, Shawn Preputin, Dom Preputin

Guests: Rick Harmon, Kari Riley

Motion to approve last month's minutes, Karl-Jared

Financials – no Kaare, no report

Guest: Rick- reported on the HYHA group selling burritos at the walleye tournament. 183 sold, 18 from HYHA were there to help. Since he was here, Rick gave an update on lawn maintenance, they used to talk to Dave Peterson to set up a schedule when the city could come and do it. But with Dave not there and Rick being sick, he was unable to come up to do it. It is now up to him now. So someone else needs to figure it out. The city cuts along the the boarder patrol, and up on the wall

Rink Report

Andy- JR got his bill for the boards and is questioning them. Discussion only. Zam logo covers labor in the locker rooms. Boards were done for work done on front entrance. But should not be free forever. Nothing was decided.

Justin Scott Camp – need a date. Set for Oct 13-15

Ice --- start roughly Oct 1

Security system. Dom has the security system she had at the pharmacy and would like to donate it to HYHA. We would just need to install it.. <Andy>

Need to set up a couple work weekends for the locker room, and to install system (see above)

Discussion was made for people that rent the building that want extra days to setup... ie, Donovan wedding, the rental covers F-Sunday, but they want in on Wednesday. Motion to add \$200 daily for any extra rental days. Andy, Jared passed.

Concessions: No Michale, no report

Reports

MAHA- annual meeting June 24, via zoom

Refs – no Chris, no report

CIC – Ryan- coach applications still open until July 1. Will send out a reminder to everyone. The Committee Ryan will be setting up for coaching selections will be hockey advocates (non-coaches), and at least 1 board member (that is not a coach)

SS – no report

Registrar – motion to approve Jessica Harkens as the new registrar. Andy Jared

Fundraiser – no Jenna, no report but the Eagles has been book, unsure of date

Contracts – Amanda asked all of them to go over their contracts for suggestions on updates or changes.

Shawn- ok'd

Jenna – no changes, but need to put in that for payment the kids registration is covered

Michale – ok'd. Discussion: it was brought up again about an extra payment in January for Hell Freeze work. Do we amend the contract. Dominique asked the question, if she got a special pay for January, Shawn should too. It was noted, Michale is not the person that has asked for the extra \$. No changes.

Motion to approve contracts for 23/24 as written. Jared, Andy

Handbook – changes, updates, deletions

Points/buyout changes: no 1/2 buyout. Do all or none. Full buyout for all age groups: \$900, paid upfront with registration

Elections: add in Elections section: Elections will be needed only if there are contested seats. If none, elections will be approved by board.

Cutoff registration on August 31. After that there is a late fee unless it's a new player coming into town or on a case-by-case basis..

Motion to update handbook with above mentioned items. Jared, Chad

House League – added in with 1st Time Player in registration

Next meeting July 9, 6:30

Adjourn 8:26pm