

HYHA 02.16.2022 Minutes

6:37 p.m. meeting called to order

Board members present: Brett, Chad, Steve, Hans

Other Members: Amanda Hamilton (President), Kayla Stoner (Secretary), Shawn Preputin (Rink Manager), Kaare (Treasurer), Dominique Preputin, , Coley Hanson, Michale Beck (Concessions), Brian Albrecht (Safe Sport), Kyle Leeds (guest), Barry (MAHA rep), Chris Herring

Approval of minutes: Brett motived to approve January meeting minutes, Hans 2nd

Financials: \$30,000 in cash. Bills have been sent out for signs. Brett got 5 new signs finalized this month. Hoping to not have to dip into investments. Investments are taking a slight hit.

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

Rink Report: Heaters will get put in this summer, they are backordered. We did get a bill to recharge the chillers that Shawn was not expecting. Shawn will try and see if he can work a deal out with them. Rink is ready for State. Flooring will need replaced but we can wait until the close of the season.

Rink rentals:

Leanne Capedeville Saturday 3-5 Michale will work

Amy Beck Monday 3/14 12-2

Joe Essert is working on a date to rent.

Guest: Kyle Leeds and Todd Hanson – Havre Public Schools Education Foundation. They would like to rent the rink for 2025 Fossil Festival. They will like to nail down a rental early. They are looking at about 2,000 people. They would like HYHA to run the concessions. They do plan on bringing in food trucks. They would like HYHA to keep the money from the concessions and would put together a scholarship for a HYHA player that goes on to play college hockey. They would like to make this an annual offering. This would be Labor Day weekend (Thursday-Sunday). They do plan on having bands as well. They have a plan to have excess cars to park in the Softball Complex and shuttle people back and forth. Dominique will get a rental rink agreement ready.

Concession Report: Michale would like all accounts to paid by the end of the month or all accounts will be closed permanently. A mass email or text will be sent out.

MAHA Report: Bantam state is going to A/B/C. A/B will be in Butte and C will be in Glasgow. 4 teams will be A, 5 teams will be B and 4 teams will be in C. Barry is the Adult Director for MAHA. With this Barry has two votes but can not take vote for the same thing. If we appoint

someone else as the MAHA rep, it would be wise to appointment someone else so Havre has 2 votes, instead of 1. We will revisit this issue in the off-season.

Referee Report: This weekend is the last weekend. Season went fine.

Coaching Reports: Justin has 1 more session

Safe Sport Report: 1 safe sport report filed. This issue has been addressed. Locker room monitor issue has been worked out.

Registration: nothing new

Fundraising Report: nothing new

Construction of locker rooms: nothing new

Old Business:

Girls Hockey : Andy Matikis would like to put together a 14U girls teams next year. Glasgow, Great Falls and Lewistown is interested in joining.

U19 Girls State: Planning has been in full swing. An email was sent for donations for baskets. Players and parents have been collecting items. This will happen next weekend (Friday-Sunday). Brian will enter in the game Dibs.

Hell Freeze: Went well. Lots of people helped out to make it work. \$15,500 was made for HYHA.

New Business:

Elections of BOD: Email was sent out. Voting is next Tuesday (2/22). Dominique, Chad and Jared Boyce are in the hat for the Board positions.

Adult 3 on 3 tournament: Derek Vaughn and Barry will be running this year. March 11th it will start at 8pm. Flyers will go out around town. Rules will stay the same. Looking to bring in some money for the adult program too for equipment. Money will also go to HYHA.

Rental Skates: It was approved in the past to buy a set amount of skates each year. We did this twice and then stopped. Dominique is requesting that we spent up to a \$1000 on rental skates this year. Brett motived to approve spending \$1000 on rental skates, Steve 2nd.

Walleye questions: Rick wants to know if we have Wi-Fi and can use it. They would like to put an ATM in. We just have to be able to put in power and wi-fi. Brett would like a business proposal on this. They would like a bigger outlet put in the Zam room if possible. Brett does not believe that this can be done without upping our power with Northwestern. Walleye stated that they might be willing to pay for an upgrade. Hans had an idea of setting up a temporary outlet to use that weekend.

Cameras: Rick mentioned putting cameras on the outside of the building due to his concern of “questionable” traffic. The dog park is near and there is a lot of traffic that goes through.

Pete Kamman Camp/Performance Edge Camp: Proposals for both are out. Oct 22-23 is what Pete is asking for. Concerns about when Pete came last year, there was a lack of coaching assistances that he brought with him. This left parents of HYHA to help out with the camp. Justin with Performance Edge already comes here 6 times a year. He is familiar with our kids. Brett moved to try Justin’s Performance Edge Camp for October, 2022 camp, Chad 2nd.

Pictures: Pictures were not ordered, checks were cashed. Several attempts have been made to get these pictures and have been unsuccessful. Lauren Clampitt is starting her own business to do this. There have been parents that have requested to be able to come up and take pictures of their kids in front of the net.

Guests:

Hi-Line: They still owe us the second payment, that usually comes later in the season

Team Managers: Dom will add to the job description that they need to safe sport certified and background checked.

Next meeting: Wednesday, March 9th at 6:30 pm at Ice Dome

Meeting adjourned by Brett, 2nd by Chad at 8:12 p.m.