

HYHA 11.11.2020 Minutes

6:02 p.m. meeting called to order

Board members present: Chad, Chris, Hans, Brett

Other Members: Kayla (Secretary), Dominique (President), Shawn (Rink Manager), Kaare (Treasurer), Michela (Concessions Manager), Alina McLain, Kari Riley, Jenna Holt, Kasey (Register), Gary Stremcha, Brian Albrecht

Guests:

Waiting to hear back from the Hill County Health Department on the variance requesting to be able to have more than 25 people in the rink. Right now, we can have parents of the players but no additional family members or friends.

Approval of October 14th minutes. Motion to approve the minutes Chad motioned, Chris 2nd.

Financials:

We received a grant from the State, which is \$18,641 which has been ear marked for any COVID related expense. We have until December 31st to spend.

There were some additional expenses on the electrical work to put in the compressor, which brings our total cost on the compressor to \$234,000. Once they go into the project, there was a lot of bad wiring found that had to be replaced. We still have a rebate that we will get a kick back on.

Brett motives to pay the bills, Chad 2nd.

Rink Report:

Had first shut down, high voltage spike that caused a shut the system down, but it came back on quick. This didn't affect any game time.

The fire hydration was moved. Sewer system is now up to code.

Working on adding on a locker room, which is where the COVID money will be spent. The goal is to provide more space in order to allow for social distancing. Right now, we are unsure of the total cost and will need to get this solidified soon and put together a budget. Plans have been drawn up, waiting for City approval on this. Brett proposed putting out a budget of \$20,000 to be spent on the locker room expansion. Most likely this will get us an enclosed shell. A rough

estimate is \$10,000 on concrete and \$10,000 in tin and other material costs. Chad 2nd this motion.

Concession Report:

Everything is up and running.

Waiting on silverware that is prewrapped. Everything is covered. Michaelae did raise the price on everything about 50 cents to cover the cost of the extra materials.

Committee Reports:

Barry not here. Next meeting is November 16th

Referee Report:

Gary is asking for the Boards help on recruiting and retaining refs. They are looking for some young adults to help. They are willing to put on an additional seminar to get people trained. He stated there is no minimum number on how many people they need to put on a seminar.

Coaching Report:

Mark Larson resigned. The assistance coaches will assume the role for now.

Safe Sport Report:

Needing a couple modules from a couple coaches. High schoolers that are 18 will need to get their safe sport done. Shane Knudson, JR Morse, Andy Hanson and Josh Holt need updated information on.

Registration:

131 kids total

50 adults

All rosters have been submitted and approved

Squirts B team only has one coach listed due to the others not having their coaching material submitted.

Chad asked if the adult registration is still open and when that will close. The link will remain open. Adults can continue to register.

Brett will let Kasey know will be designated the PeeWee coach as soon as he knows.

Advertising:

The Waddell and Reed sign has been added to the Zam. Lewis Heating and AC is working on getting on to us.

Website:

Reminder to not put date and times onto the dubs when they are being added. They get added to the calendar and it is cumbersome.

Banquet:

Auction: \$20,500 just on the auction alone
50/50, gun tickets = \$28,228.25 so far. There is still some money coming in.

Coming soon Jenna will have some tickets for sale to raffle off a play house donated by JR Morse. Ryan Bedwell is going to paint it for us. She plans to have 500 tickets that she is going to sell for \$20 She feels confident that she can sell all of these.

Overall, she felt that it went well. Total of 659 bids. She was able to see how many bids came on each item which should be to identify popular items. She did use bidding owl as a platform and thought it was very helpful. The cost was \$1200.

Try Hockey for Free:

No one came.

New Business:

Fruit sales: Email sent out and form on website.
December 14th delivery

Picture night: Dominique can set up separate nights for a different picture night for each age group. Will wait to hear what the health department says.

Our current jerseys are being phased out. Sports Engine has an option where jerseys and clothing can be designed, and parents can order from them directly. This may be easier overall. The process right now is hard, and she is not sure if the pro shop does sell the new person

would want to put up with the hassle. Dominique will look into this and get some options to decide on for the next meeting.

Open Skate:

Holiday skate. Should we do extra ones during the break with school? How should we pay Kasey and Erin for their time with this? Erin would like to see it stay the same, which is \$30 a session to be split between the two of them and will be paid at the end of the season. Brett motivated to pay \$30 a session and will pay at the end of the season. Chad 2nd. Erin and Kasey will work out their availability for open skate and will let Dominique know.

Hell Freeze:

Brett has been getting a lot of questions if there will be a Hell Freeze this year. Still unsure. Tentative dates are January 29, 30, 31, 2021 but nothing is scheduled right now. Most likely the Canadians won't be able to come this year. Will have to wait to see what the health department decides on our building limit.

Old Business:

Wifi – Dom forwarded an email from Andy Hanson.

Internet would cost \$54.90 for a month for 6 months = \$329.40

1 time install fee for 100. No contract. He would install the equipment on the inside and outside of the building

Propose a trade for an advertising board

Equipment would be owned by Stellar unless the Board wanted to buy it.

Darren Huestis - sent a quote for a camera system \$2692.00. With this system the cameras would be fixed and can not follow the players. Audio is not included in this price but can be added. There is no monthly fee and it comes with a one-year warranty.

If you do Live Barn, there is a charge to watch it online.

A lot of the other towns are using Live Barn. There is a fee associated then you pay that once and you can watch anywhere that has it.

Having a camera system is a requirement for State

Chris motioned to have Andy Hanson install the internet in exchange for the advertising sign, Chad 2nd. We will wait to decide on the camera system until after we have the WiFi installed.

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

Meeting adjourned at 8:33 p.m.