

HYHA 01.08.20 Minutes

6:09 p.m. meeting to order

Board members present: Brett, Chad, Chris, Hans, Rick

Other Members: Kayla (Secretary), Kaare (Treasurer), Dominique (President), Shawn (Rink Manager), Jenna (Fundraiser), Brian (Safe Sport), ~~Kim McLain (Squirt Team Manager)~~, Kaare (Treasurer), Kari (Bantam Team Manager), Nicole Hanson (U8 Team Manager), Michale Beck (Concessions Manager), Dale and Deb Herd, Barry (MAHA Rep)

Guests:

Team Managers – Michale is trying to reschedule some High School games with Glasgow. She is looking at February 21st and 31st. Brett will look over the master schedule

Nicole was approached after the U8 tournament what happens to money. It was explained to them that the money goes into a general fund which helps cover the overall expenses of the rink. The last U8 tournament had a gross profit of \$14,674, \$9,000 net profit. A few of the parents asked if the board would be willing to cover the total cost of their Helena tournament which is \$792 (U6 entry) \$672 (U8 entry) for a total of \$1464. Nicole does have most of the money from the parents at this point as the entry needs to be mailed in soon. Brett has a concern that if the Board pays this fee then it would set a precedence to pay for all the teams entry fees and it would ultimately increase the hockey registration rates. Ultimately it was decided that parents will pay for the tournament.

Approval of 12/11/19 minutes. Brett motived to approve the minutes, Chad 2nd.

Financials:

Zam expenses has been paid, which was \$13,500. Still waiting on the final bill for the Zam.

Open skate is up over \$3,600 from last year. Concession stand income is up as well.

Rick inquired about the \$30,000 that has been donated towards the Zam. That money will start to continue to come in.

Bob and Georgia Larson donated \$2,000 to HYHA this year.

Hans moved to pay the bills, Chris 2nd.

Rink Report:

Gildford School 1/23 1-3 pm

Zamboni - New Zam is here and Shawn has used it a couple times. Shawn will have to get with everyone soon to show everyone how to use it.

Going to start working on the net on Friday to see if we can get it to raise up.

Compressor – Rick talked to some people in Billings and they said that they have parts that they can sell us if we should need one.

Shawn ordered new nets for goals. They will get the frames painted as well.

Keypad lock – Hans moved to buy a lock for the panic bar door, Chris 2nd.

Concession Report:

Dominique found 200lbs of pork through Sam's Club. Dominique purchased this and it will be donated. Dominique will work on getting 100lbs for the college hockey night and the remainder for Hell Freeze.

Committee Reports:

MAHA report – New rule added for discrimination. There was some clarification on this. The rule was meant for any racial slurs. Remind people to follow the proper channels if there is an issue, start with Barry. Need to remember that all ref calls are final. There was an incident where a kid hit another kid from behind and the parents filed charges of assault. If this should occur, it needs to be known that MAHA will not intervene with this on the legal side. There will be a level 5 clinic this year. The closest will be in Minnesota and will be this summer. Pass the word to any level 4s that might be interested. Dominique talked to LouAnn regarding some comments and bully that was happening from the crowd during the High School games last week. There was a group of 20-30 kids that were involved in this and they were not hockey players. Barry will send a comment to Mike to get something put on the agenda to be talked about at the next meeting.

Referee report - nothing new

Coaching committee report – nothing new

Safe Sport – Brian needs a list of the locker room monitors so that he can submit that. Nicole would like a list of who is safe sport certified. Dominique has heard concerns of there being a lack of locker room monitors for the PeeWee, High School, and Squirts.

Registrar – nothing new

Advertisement report – Getting bills sent out.

Website Report – nothing new

Construction – nothing new

Ice Breaker – no final report yet. Chad will work on putting together a final report.

Hell Freeze preparations – working on finalizing the schedule, should be done this week. Kaare is working on the rosters and getting those finalized. All out of town teams have confirmed. There will be 18 teams. It will start Thursday night and there will be 3 games that night. It will start around 7pm. All Havre teams will be playing Thursday night. There were talks about requiring all Havre adults to be registered with the adult teams in order to play, but this has not been made a rule as of it. Its only because the numbers are getting high. The fee is \$300/team. Friday games will start around 5:30p.m. and the Saturday and Sunday will be all day. There will be lots of opportunities to volunteer through the weekend.

New Business:

Elections – Dominique will send out the email regarding the elections. She will include the policies and by laws. She will request nominations to be submitted by the end of February. Rick has decided that he is not going to run for another term. Hans term will also be up, he is unsure if he will run away at this time.

College Hockey Night – Dominique will call to get the floors cleaned. HYHA will get the rink cleaned prior to the game. The college will clean following the game. Dominique will sing the National Anthem and Dave Peterson will do the announcing. Great Falls will be bringing their own refs. MSUN football will handle security. Shawn bought 1,000 pucks and these will be numbered. These pucks can be reused but the college can pay for some of these if the board would like. Dale mentioned the VFW doing the color guard while Dominique sings the anthem. Brett will figure out the locker room assignments.

Cookie Dough Sales – Packets have been handed out. Due back January 21st.

State Tournaments – Forms and schedules are getting worked out.

Try Hockey for Free 2/22/20 – Skipping this. Have not done for the last 2 years.

U8 locker room issue over the Christmas break. It occurred on the ice and it was an incident that would have otherwise been penalties in the older groups. Nothing else needs to be done with this.

Old Business:

Goalie Sessions – Every other Wednesday the ice will be split.

8u/10u development – nothing new

Sound system – Christy Holden has all the specs and is writing up a detailed estimate. JCB was hesitant to do anything until they got reassurance that the structure would support the speakers. There will be some wiring and electrical work that will need to be done separately. Rick will have the estimate on Tuesday.

Recruitment ideas continued – nothing new

Rental Skates – the 15 new pairs are here and sharpened. Dominique received a second shipment on accident. Dominique has contacted the seller and we are waiting to hear back on whether we will get to keep these or not.

Next meeting: Wednesday, February 12th at 6pm Ice Dome

Meeting adjourned at 7:40 p.m.