

HYHA 08.14.2022 Minutes

6:35 p.m. meeting called to order

Board members present: Chad, Brett, Steve, Jared

Other Members: Amanda Hamilton (President), Kayla Stoner (Secretary), Shawn Preputin (Rink Manager), Dominique Preputin (MAHA rep), Kaare (Treasurer), Jenna Holt (Fundraiser), Kari Riley, Kasey Shettel (Register), Kayla Stoner (secretary), Courtney Christman, Brad Holland, Amber Dees

Approval of July, 2022 minutes. Chad approved the minutes, Brett 2nd.

Financials: Slight improvement with the investments. Kaare anticipates our power bill will go up about 15%. Our bill during the peak months has been \$6,000, may be closer to \$7,000 this year.

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

Rink Report: Jared met with Larry Coleman to show him around the rink. He would like to look at the tables and chairs. He plans to come around the 6th. Cody was planning on doing the hockey swap that day. We will see if he is willing to move this around, possibly the week before.

MSU-N Lights Out of the Dome is 8/27

Justin Scott camp is set 10/22-10/23

Shawn is hoping to have the ice on by 10/10, lines on 10/1. HYHA player evaluations will be 10/17. This will likely take 3 days.

Shawn will be ordering some paint and Zam blades soon.

Shawn would like to fix the lights that are not working upstairs. Unsure if it's just bulbs that need replaced or if the fixtures need to be replaced.

Zam and compressors should be good to go.

Concession Report: Nothing new. Freezer still needs cleaned out.

MAHA Report:

Dominique sent out information on the Town Hall meeting. She did attend the 12U meeting. They discussed how they wanted to do scheduling.

Kari: For 10U: Period lengths are now to 2 – 25 minute. Scheduling will be done by Zoom the week of Sept 24th. Penalties will remain the same. Home teams will be required to have penalty box workers time the penalties. Score boards will stop if there is a 7-point difference but the official score sheet will keep the true score.

12U: Zaming after the 2nd period will now be optional.

14U & HS: If a player hits 50 penalty minutes, the player, coach and association will get a letter. At 75 minutes, 1 game suspension. At 100 minutes, 2 game suspension and/or possibly not allowed to play at State. Fair plays points will be removed for everyone.

Girls: Talk about amount of games. The 14U was now changed to 12. They are working on another Blackout weekend for the girls to play. 19U can end in a tie.

HS: Undecided if they will remove overtimes. Ice time has been an issue. Cross rostering will be limited to 5 players.

State tournament fees may increase.

Tournaments will be made the same format, pool play vs bracket, they have not decided yet.

Dominique will have to submit bonds for all the teams. There is potential of having 3 10U teams, will be not know until after registration closes on 9/6.

Referee Report: Nothing new

Coaching Reports: The coaching committee is working on putting together a booklet that will outline a new player evaluations process. This will help the coach, player and parents to know what to work on throughout the season and how the player has progressed. Once this is finished, it will be presented to the Board for approval.

Coaching applications have been reviewed. The recommendations from the coaching commitment are as follows: High School coach, Shawn Preputin. Girls, Amanda Hamilton. 14U, Zane Tarntik. 14U girls (if there is a team), Andy Matikas. 12U – co-coach Cody Nagel and Eric McLain. 10U, Chad Cole. 8U & 6U co-coaches Brett Patrick, Cody McLain, Thomas Kline.

Steve motioned to appoint the coaches as the committee recommended, Chad 2nd.

Coaching clinic – The hope is to have an in-person coaching clinic, levels 1, 2 and 3. 9/25 is the date for the clinic. Tentative time 9a-2p.

Pete Kammon from MAHA does plan to travel to reach association and spend a few days to have a better understanding of how each association works. He would also like to do a few development camps throughout the season.

Safe Sport Report: nothing new

Registration: Kasey has a flyer made to go to the schools. There has been a request for a team manager on the roster so they know who to reach out to if there is an issue.

Fundraising Report: Banquet letter will go out to businesses will go out the second week of September. There has been a facebook event started, Jenna encourages everyone will share this. Jenna might look around for different price options of the paper tickets. She would like to get the Ipad from concessions.

Getting ready to do cash calendar sales. Jenna does have concerns of seeing people face to face to get the word out. Idea to do it online and text people. We will make it cash or check only. Courtney Christman is helping with this. Jenna would like to add her as a admin to the Facebook page. They would like to offer volunteer points for people that sell them. 2 points for 20 tickets. There will be a new calendar each month. Tickets will be \$20 each.

Little Ceaser fundraiser will be in February.

Jenna is wondering if room for another sign for a new business. Answer is yes.

Construction of locker rooms: Brett will meet with Rick and will let us know.

Old Business:

Lewistown co-op/Glasgow Girls: Lewistown is still interested. Brett will touch base with them. Glasgow has also thrown out an option to co-op. Chris said there are potentially 2 girls from Glasgow that are interested.

Credit card payments at concession: The system we have now requires us to pay \$1000. We will continue to delay until it gets closer to the season.

Hockey Swap: Due to schedule conflict, we will switch this to 9/1 from 6p-8p

Adult Hockey: Discussion of pros and cons to require adult players to register for MAHA. Brett does have concerns that if we require the registration, we may face more strict rules in the future, such as requiring refs. A downfall is if we do not require registration, high school players would not be able to play with the adults. Chad motives to have the adults to register with USA and be MAHA affiliated, Jared 2nd.

New Business:

Renew contracts: Kasey made some changes to her. Michale, Shawn and Jenna's are done

Bylaws and handbook: Handbook has been updated and will be uploaded onto the website and registration.

Volunteer points:

Proposal was made:

Game Day Hours- 4 Points per game.

Game day hours include anything worked during the game, or before and after as needed to prepare.

This would be Concessions, Penalty Box, Scoreboard, Scorekeeper/Live Score, and Coaching.

Cleaning/Rink Maintenance- 1-3 points depending on the task and length of the task.

Fundraising (donations/banquet)-

1 bottle alcohol- .5 points

3+ bottles-2 points

Item donation- \$0-50- 2 points, \$51-above 3 points

Work events- (raffle table, banquet games, etc) 4 points for four hours of time worked

All families will need to meet a combination of the above to meet their points. No one will be able to fulfill all their points requirement with only one category. Prior to the first scheduled game, the team manager will ask for volunteer sign ups. If spots are not filled that need to be, it will be assigned to the players in a rotation. All players will be included in the rotation. If a family cannot complete their requirement for assigned games, they will work with their team manager on any conflicts to try and resolve it. If it cannot be resolved by the team manager, the head coach of the team will be consulted. This process will be done to avoid putting a burden on any board member from determining when the points cannot be met. U8-U6- It is recommended that for U8 and U6 families that they are paired with a mentor to help train them. If there is a Mite/Termite tournament, the focus should be on helping with that tournament.

Guests:

Hi-Line Curling: nothing new

Team managers: Amanda will have a team manager meeting at the beginning of the season.

Next meeting: Sunday, September 11th at 6:30 p.m.

Meeting adjourned by Steve, 2nd by Chad at 8:52 p.m.