

HYHA 12.11.19 Minutes

6:11 p.m. meeting to order

Board members present: Brett, Chad, Chris, Hans

Other Members: Kayla (Secretary), Kaare (Treasurer), Dominique (President), Shawn (Rink Manager), Jenna (Fundraiser), Brian (Safe Sport), Erin McLain (Squirt Team Manager), Kasey (Registrar), Kaare (Treasurer), Amber Dees, Kari (Bantam Team Manager), Nicole Hanson, Michale Beck (Concessions Manager), Cody McLain (VP)

Guests:

Hi-Line curling – they paid \$3000 of the \$5000. They have until February 1st to pay the rest as per their contract.

Approval of 11/13/19 minutes. Brett approved the minutes, Chad 2nd.

Financials:

Still down income mainly from banquet, coupon books and have not received our grants yet. Net income is down \$16,362, expenses are down as well.

Concession income is down as well but last year we had the U8 tournament by this time.

Hans moved to pay the bills, Chris 2nd.

Rink Report:

Rental – Grabofsky party Dec 13th 1-3pm? No official word

There was a parent of an autistic kid from Great Falls whose dream is to ride on a Zam. They reached out to us to see if we would be willing to allow him to do this. Parents will have to sign a liability waiver. No issue seen with this.

Zamboni – new Zam is here. Shawn received an invoice for the repairs. Total was roughly \$12,000. The remainder of the machine has not been paid for yet. Shawn is working with the guy on how he wants to do this.

Shawn would like to start working on getting the clocks installed into the locker rooms this month.

Keypad lock – still working on the best way to do this.

Concession Report:

The new microwave quit working. Chris took it back to Northern Home Essentials and got a new one. Now breakers are tripping when both microwaves and the cheese machines are going. No real solution on this. New counter on the fridge will be here Friday.

Michale is looking for help to work the concession stands on open skate nights. Dominique will send out an email.

Committee Reports:

MAHA report – Barry unable to attend. Nothing new to report. Next meeting will be on the 16th.

Referee report - nothing new

Coaching committee report – nothing new

Safe Sport – nothing new. Brett will get an email to the coaches that are missing their safe sport.

Registrar – nothing new

Advertisement report – Brett is lining up Zam advertisements. Invoices will be sent out in January

Website Report – nothing new

Construction – nothing new

Banquet update – final analysis. \$40,925. Jenna owes about \$200 back from the \$5,000 she was advanced for the expenses. \$9,000 was spent on food. Will hold executive session tonight on this.

New Business:

Goalie Session – Right now, the ice is being split at practices to work on goalie specific stuff. Right now, it is not set each week, may be every other week. Also, ideas to use some ice time on Sunday. Chad will continue to work this out with Ryan.

Ice Breaker Tournament – Chad is having issues with locker rooms for the tournament. He is wondering if there is rubber to lay out and maybe use some space upstairs as a locker room. Coley is collecting donations. Shirts have been preordered but can still buy at the rink. Dominique will have 150 programs printed.

Holiday Schedules – coaches please notify parents ASAP

Open Skate – holiday schedules. December 23rd 1-3, 24th 12-2, 26th 1-3, 27th 5-7, 29th 5-6:30, January 1st 5-7 (will have to check schedules on this). Needing 4 (4), 5 (4), 6 (4), 11 (3) adult skates. Brett moves to buy the new skates, Chris 2nd. Kasey needs to the figure skates sharpened. Cody will do this.

Hell Freeze Tournament – everything for the out of towns has been sent out. Brett feels that he has room for 18 teams. To help limit the players, there has been an idea to restrict to in town players to those that are signed up to play regular adult hockey. Volunteers will be needed in the concession stands. Registration fee will remain at \$300 per team. HYHA will get all the proceeds from the concessions and beer.

Old Business:

Fruit sales – final report was emailed out. We were 2 boxes short on gala apples, those are coming on Friday.

Pete hockey clinic – Oct 19-20 need to start promoting

8U/10U development - tabled

College hockey updates – Tickets are on sale for the game in January. Concessions will need to be covered that night. Ideas to sell pulled pork. There will be a chuck a puck event. There will also be a shooting to win a vehicle. Working on a idea on how to put the net on a pulley system.

Lewistown rink donation - tabled

Sound system – Shawn Holden talked to a company out of Denver to a system. He needs to become a dealer to get the equipment that he would like to put in. He is working on that.

Recruitment ideas continued

Next meeting: Wednesday, January 8th at 6pm Ice Dome

Meeting adjourned at 7:23 p.m.