

12/14/22 HYHA Minutes

Attendance: Shawn Preputin (Rink Manager), Dominique Preputin (MAHA rep), Chad Cole (BM), Ryan Riley (Coach in Chief), Steve Steinmetz (BM), Kaare Englebreetsen (Treasurer), Michael Beck (Concessions manager), Amanda Hamilton (President), Kayla Stoner (Secretary), Cody McLain (VP), Courtney Christman, Kari Riley, Seth Hamilton (guest), Brian Carpenter (guest), Rhea Miller (team manager), Jenna Holt (fundraiser), Rick Harmon (guest), Chris Herring, Hans Hanson (BM)

6:36 p.m. meeting called to order

Addition to agenda:

Safe sport coordinator to new business. Chinook Friends to old business

Approval of November minutes motioned by Chad, 2nd by Hans.

Guests:

Rick - Walleyes Banquet set for April 22nd. They are interested in using the rink and would like to know if it is available and the price.

Brian Carpenter - Representing the Eagles. He heard about the issues with the Eagles during our banquet and offered his sincere apology. He would like to reassure us that changes are being made throughout the organization and the problems we encountered this year will not happen again in the future. If we chose to stay with the Eagles next year, Jenna would like to have a meeting between us and the Eagles, setting expectations on both sides. Hopefully this would prevent issues in the future.

Cody McLain would like to borrow skates to use over the holidays. 2 pairs of size 2, 1 pair of size 3, and one pair of size 9. He will donate \$50 for their use. Steve motioned to allow him to rent the above mentioned skates, Chad 2nd.

Seth Hamilton - He recently bought the Pro Shop. There is a facebook page outlined their hours. He adopted Dominique's previous rental agreement and will renew it accordingly when it is time.

Financials:

Investments are rebounding slightly. Rate increase for electricity will hit next month. Expecting about a 17% increase. Water rates have already went up.

Kaare would like to see rates for rentals go up at least 25%. We need that to cover our rising costs. Chad motioned to increase all rental rates by 25%, Steve 2nd.

Invoices have been sent for registration fees. Only one has been paid so far.

Kaare is working on getting five new signs printed. We will reach out to the Ralphs regarding their McDonald's sign and what they would like to do with that.

Chad motioned to pay the bills, Hans 2nd.

Rink Report:

Sprinkler head that was leaking air in the ref room was changed.

Construction of locker rooms - Chad has put the sheetrock up. Insulation is in. Electrical wires are in, can lights are in, power not on yet. Shawn thinks we have enough rubber flooring to do the small locker room. Shawn estimates roughly 20-30,000 to finish the rooms completely and roughly 5-10,000 to finish the small locker room. Kaare states that the Zam advertising will bring in roughly 10,000. Hell Freeze generally brings in around 15,000. Bob Larson has also donated money for the construction.

Shawn feels the rink cleaning schedule has been going well.

Rentals - Big Sandy Schools moved from 1/6 to 2/24. Hollands are renting on 12/24 from 11a-1p. Jessica Vance renting on 1/30.

Shawn had Andy Hanson put internet in the rink that will cost \$300/yr. This is separate than the internet Live Barn uses. Livescore runs off cellular data.

Concessions:

Credit card machine is working well.

Girls team has makeup game on 12/28 and Nikki will work that.

MAHA:

Executive meeting meets monthly on Zoom and kinks are being worked out on the new meeting schedule.

Referee:

Everyone went through clinic except two.

Coaching committee:

Nothing new

Safe Sport:

Nothing new

Registrar:

Nothing new

Fundraiser:

Jenna has been working with Nick Wood to get him the Calgary package that he purchased in 2020 that got canceled due to COVID. She has not been able to get ahold of the dentist who donated the tickets. The package was for 2 tickets on the ice. Ideas to give him money or just purchase the tickets. She will find out what Nick wants to do.

Cash Calendars:

Going well but need more people to help sell tickets.

Old Business:

Chinook Friends - They are coming to pick up the skates at 8 am on Saturday and will return Sunday morning. Chad would like help loading those up for them.

New Business:

Hell Freeze dates are 1/26-29. Some practices and open skate will need to be canceled.

Safe Sport Coordinator:

Brian would like to be done. We will send an email to the entire association asking who would be interested. The board will make a determination from those that submitted.

Hi-Line Curling:

Nothing new

Team managers:

Rhea Miller would like the Board to consider dividing the HS team into two teams next year. With only one graduating senior and potentially six kids moving up, that will make for a large team.

Coach in Chief:

Ryan is working on getting all the coaches up to date and certified. The deadline for that is 12/31.

Meeting adjourned at 7:54 p.m. Steve motioned, Chad 2nd.

Next meeting is 1/11/23 at 6:30 p.m.