

March 9, 2022; 6:33pm

Present: Amanda, Kaare, Hans, Brett, Michael, Chad, Steve, Brian, Shawn

Guests: Rick Harman (Walleye), Alina, Chris Herring, Kari, Andy Matakis, Dominique, Jared, Sarah

Approval of February minutes – Brett, Chad approved.

Dominique asked someone is adding the minutes to the website after they have been approved. And the Handbook and bylaws are not posted either. – either Amanda or Kayla should be doing this.

GUESTS:

Andy- (peewee coach) would like to talk about having a 14U girls team with co-op to other associations that don't have enough to make a full team. Havre has 6-7; Lewistown 3-5; GTF 6-7; Billings 6-7; Glasgow 5. Is there room for practice? Is there room for Havre to be home ice for a co-op team? There are currently 4 teams in the Affiliate. What does our 19U group next season look like, will we have space with the younger kids or 2 teams. Brett- is there an option of having a ½ ice program for this age to start the development. Whole idea is to try this to help out the girls to develop, and be dual rostered. He would like the approval from the board to keep working on this with the area teams and with Chris as the commissioner, as an option for next season. Board approves

Rick Harman -Walleye banquet ; wants to bring in generator to run 5 fryers into the Zam room and not be in the concession stand at all. Shawn will take the machines out. Tables and chairs – do they put them back or leave out- YES. High school will be helping them setup and take down.

Also will like to clean floors as well when ice is out. So will get with Amanda and Shawn to ask for help.

FINANCIALS-see handouts.

cash is down, may need to dip into investments. Investments are taking a hit on a day to day basis. Looked into buying an ATM, for the rink. They usually cost more to maintain than what we would make. The other option would be to turn the credit card option on the concession stand machine. Then just have a % service charge attached. And for charge accounts, attached their credit card to make the end of season payment.

move to pay bills. chad, steve approved

RINK REPORT

March 21st compressors turned off, 23rd lines out; 24th ice out.

Ordered descaler to run thru system – approx. \$800

Heaters – was pushed back again. Hopefully have by next season

Talked to Wade to get a quote for insulation for new locker room.

Rental skates (\$1005) ordered- 6 months out. So should have them this fall.

CONCESSIONS

outstanding bill notices will be sent out. Will start with text messages.

REPORTS:

MAHA- no report (barry not present). Email – to Amanda. No report.

Chris Herring would like to put his name in for replacing Barry. Dominique as well.

REFEREE – looking good for next year. Brett-financials we were \$3500 more than last season.

COACHING- received an email from Dale from learn to play. Did an awesome job. Had 48 last season, had 66 this season average. Things he brought up late in the year that adults started showing up not knowing if they were even parents or just adults skating and not even with a kid. May need to look at getting more of the small skate sizes. Player evaluations will be discussed in new business.

SAFESPORT - no filed complaints, only verbal and did not want to deal with paperwork. Still working on locker room monitoring for all age groups, bantams have been the biggest problem. He is not worried about being fined it's the bullying or an issue happen in the locker room and then a report is filed.

Steve-maybe we go to the team and state we were here 5 days and there are no monitors. The locker rooms get locked and they are not allowed in at all. Brian- not opposed to going to all team meeting at the beginning of the season and just laying out the rules.

REGISTRAR- n/a

FUNDRAISING – n/a

CONSTRUCTION- this month got all interior walls finished. Electricians are done with rough in. plumbing materials should be in soon. Then we will be able to work on ceiling and opening it up. Will need to talk to sprinkler guys to extend into locker room from mechanical room. Have a call into Lewis' for fans for bathroom and ventilation. Then we need to look at costs for finishings (floor, fixtures, etc)

OLD BUSINESS:

Girls hockey- Chris no other comments

3x3 tourney- 4 teams registered. Very minimal and basic.

NEW BUSINESS-

Dev camp- April 8-10. Registration is open and filling up. 2004-2010 Boys; 2004-2012 Girls

Ice end date – see rink report

Lewistown co-op- had kids come and play in 8U at Helena tournament and other scrimmages. Looking at other ages joining our other groups. There is a family that has a 12 and 14u kids that may ask to play here.. There are girls that play with Glasgow's 19U team this season. There is a need for their kids to play somewhere. It works good with 8U groups and work in. The younger age groups are able to come

up here for practices compared to older ages. Would like to layout an outline or guidelines to be able to function. Start brainstorming here and see if it will work. Similar to the 14U girls ideas from Andy. We can send practice plans to the Lewistown coaches when they can not be here. The less gray areas for them, they will be able to pitch it to their parents easier.

CALCUTTA- Monday 14th Elks club. Any help would be appreciated. 7pm.

PLAYER EVALUATIONS-

Chad- with the separation of A and B the board should plan for next season to portray a message to all the coaches. Personal needed, number of kids and what their skill levels for each kid. Jared- had parents ask how they were separated, etc.. If we had a set form that they used to evaluate for team placement it will show the parents what is going on. Then at the end of the year re-evaluate. And show where their growth was and what they can work on. And will also show the kids that they really are being looked at and gives them something to shoot for. He sat in on some of the evaluations that Cody Nagel did with some of his players to see how it went. Dominique- there was a lot of angry parents on what the kids were trying out for at the beginning of the season. Parents need to be communicated with. Brett- this is what the coaches are talking about, the form is given to parents along with a letter on what is happening and how. Also look at the kids in the midterm (Christmas) and go over evaluations. I feel this would cleanup on the disfunction and misinformation of this season's splits. Jared-AMD models and age specific list 4-5 things each individual team (or age group) works on the season.

GUESTS-

curlers?

team managers- need to turn books into Amanda

8:20 adjourn – chad, brett approved

Kari Riley, acting secretary