

HYHA 5/10/23 Minutes

6:31 p.m. meeting called to order

Attendance: Amanda Hamilton, Kayla Stoner, Kari Riley, Michale Beck, Amber Dees, Kaare Englebreton, Karl Rutledge, Jared Boyce, Steve Steinmetz

Add to agenda: Breakfast burrito fundraiser for Walleyes

Steve motioned to approve the April minutes, Karl 2nd

Financials:

- Investments are slowly rebounding
- received bill from Loch Electric. Kaare was under the impression that the Walleyes were going to cover the whole bill. They paid for half. Kaare will talk to Rick about the bill
- Kaare is collecting sign rental money. There are three signs of be hung
- Signature cards on the bank account have been updated
- Steve motioned to pay the bills, Jared 2nd.

Rink Report:

- MSU-N Lights Out at the Dome - no date set
- Will DeBries wedding is June 17th. Amanda will let them in.
- Board cleaning is done
- If Shawn can not spray weeds outside of the rink, Kaare will.

Concessions:

- Nothing new
- Working on a collecting on a few more accounts

Reports:

MAHA

- meeting tonight. Annual meeting 6/24.
- 26 total went to Development Camp
- District Camp 5 boys 1 girl are going to ND

Referee

- nothing new

Coaching committee

- 4 coaching apps have came in so far
- U11 Girls Team? Brett has been working on this

Safe Sport:

- nothing new

Registrar:

-Kasey would like to resign as registrar. She is available to answer questions and work with the new person. Amanda will send Kayla the job description. Email will be sent to the Association. Board will vote at the next meeting

Fundraising report:

-nothing new

-Walleye Fishing Derby is June 10-11th. Would like to do our annual breakfast burrito fundraiser. Rick will donate the food and equipment. Will need to find a few people that would be interested to help. Email association regarding this.

Old Business:

-Justin Scott – still need to decide

-Quickbooks POS system – Kaare got a letter from them with recommendations. Kaare will reach out and figure out our options

-Projection survey – roughly 66% of the association responded.

New Business:

-Registration for 2023-2024 season player fees as follows:

U6 \$215

U8 \$270

U10 \$470

U12 \$550

U14 \$625

HS \$680

Girls \$215

College \$130

Adult \$270

1st year player \$195

Volunteer hours will remain the same.

Steve motioned to increase rates up 10% + \$20 to cover sports engine fees, Karl 2nd.

Registration link will be shut off on August 31st. Any late registrations will need to be approved on a case by case basis.

Guests:

-Hi-line curling – nothing new

-Team managers -nothing new

Next meeting on June 11th at 6:30 p.m.

Adjourn at 7:28 p.m. Steve motioned, Jared 2nd.