

10/14/2020 HYHA October 2020 Board Meeting 6:05pm

(* -masked)

Board: Brett Patrick, Chris Klobloski. Steve Stenimetz *, Hans Hanson, Chad Cole *, Kaare Engebretson Dominique Preputin *, Shawn Preputin, Brian Albrecht*, Barry Brownlee (*, left after adult discussion), Jenna Holt (left early)

“managers”: Coley Hanson, Kari Riley*

Guests: Amber Dees *, Chase Hanson * left early, Derek Vaughn (*, left with Barry), Dale Herd *, Debra Herd, Dave Peterson * left early

Banquet – Jenna

will be total virtual banquet. She has some businesses that have said they has donations. She just needs people to pick stuff up. Hoping to get each person to hit 5 businesses at a time. Virtual tables are being sold, with a cash drawing for them. 10 tables need to be sold \$300 each, with a \$900 cash prize. 50/50 tickets are made. Passed out to any that wanted them.

Jenna has ideas on trips but not sure how to go about them with covid. She has beef donated by Baltrusch and is looking for a green egg or a BBQ to make an item.

Site she is using: biddingowl.com link is on the Facebook page, and email her if you are having issues using it.

Adult Program

Barry- who is running the adult program> how do we check if they are USAH and HYHA registered when the show up at the rink? We have no course of action to refuse people to play.

Brett- Brett, Kaare, and Jerry were the enforcers last season, with implementing the “helmet stickers” last season those worked well for a while.

We need to for sure have a sign-in sheet for contact tracing if it is needed.

Barry – we would like to add a couple new time slots for Adult skill sessions. Monday and Thursday 6am – APPROVED. Gear checkouts? Skill session people they should not have to pay for any gear they borrow, they show up and give back the same day.

COVID

With schools doing what they have done (went to remote for 2 weeks), do we keep practicing? Are we undermining their directive by keeping us practicing?

Brett- with MHSAA winter sports being pushed back to a Jan start, would it be better served if we follow the line and put us on hold. Do we take the 2 weeks off too?

Dom- lead by example. She has had multiple complaints of coaches and players not wearing masks in the locker rooms. She sent out a reminder of our covid policy.

Dave Peterson- we would get a better response if we are proactive. Would be smart to take a 2 week hiatus with the schools.

If it slows down for 1 kids, it slows down. We have businesses taking time off .

Brett- we are going to be dealing with this all year. Don't pull the plug on the entire season.

Dom- its better to do it now before games start, then if we had to cancel stuff during season. The county health board is asking for help from everyone.

Dom- who is sanitizing the facility per our policy? I go up there every day and do it at least once. The policy says it needs to be done after every practice.

Dave Peterson- the HS kids should be able to help out with this as well, after their practices.

Steve- we should have a log sheet when you get the sprayer. To show who is doing it. YES

MOTION: HYHA to close for 2 weeks to slow the spread of covid. Plan to reopen on Oct 28.
Brett, Chris 2nd, passed with 1 abstain

HS ROSTER-

Discussion from Chase Hanson for allowing Trayden Riley to play up to the Highschool team as he is enrolled high school. –

MOTION: HS stay as is. Trayden is to play on the 14U team. The HS coaches will allow the 4-14yo highschool players be allowed to practice with the HS team. Hans, ? 2nd PASSED

CURLERS

Bret stated they do have a copy of the agreement for this season. They did help when the lines were put in.

APPROVAL OF MINUTES - approved as printed, no changes

FINANCIALS

Still have not received a bill for the Zam so we show the extra \$100,000. We were able to get a round 2 of covid grant money, \$18k has to be used for a covid related expense. Have the acceptance letter, but not received funds yet. Kaare proposed (and drawn up) a plan to build a new locker room area of the back door (see attached). Our covid related expense explanation would be, that we need another locker room to be able to socially distance due to covid restrictions.

MOTION to pay bills – Chris, Chad 2nd PASSED

RINK REPORT

Grace Ymzon & Joselyn Staples have asked to use the rink for senior pictures. Even though we just shut the rink down, we are allowing them to do this still.

Compressors went in well, warranty ok'd by company as installed. The company told Shawn we should look at getting the other part of the system as well.

It runs great! To get to a truly redundant system all that would be needed is replace one ice pump. Shawn turned in approximately \$10,000 in materials he purchased for the install and has asked for reimbursement.

NW Energy may have a \$10-12K rebate with the new system that we can get. Pacific Steel may take the old system as a recycle. Charlie Heating is taking out the liquids for free

Food Freezers in Zam room – with the new zam in the garage, it is hard to turn it around with the freezers where they are. Would like to look at adding an addition to the concession exterior door and build an enclosed area for an entrance and spot for all the freezers, would open the concession area a bit more as well with less storage in the food area.

CONCESSIONS

Water is here

MAHA REPORT Annual Summit meeting

No report from Barry.

Dominique – was signed in for the Summit zoom meeting, and forwarded the Abuse of Officials policy to everyone.

COACHING

There are a lot of people that have offered to help out this year.

SAFESPORT

Get SS and BG done.

WEBSITE

Dom is adding games to calendar

NEW BUSINESS

CAMP

Pete's Elevated Hockey camp went very well. Made \$1400 , 54 kids. We are on his schedule for October 2021

Parents meetings

have had HS and 10U was on Zoom last night.

Coley- 6/8U do we do a zoom version and split since there are over 50 kids? Will hold off for this age group for awhile. Start Nov 3, will need to change the Buddy skate days since we just closed the rink. Looking at running stations in pods for entire season.

Squirts

Evaluations were going to happen next week with 4 coaches not connected to the group picking who is A and B. (Chad Cole, Chase Hanson, Brett, Mason Sheppard)

Bring a Buddy skate (10 and younger)

Moved: Nov 1, 8, 15th

Learn to Play – start Nov 8

Open Skat – start Nov 8

Fruit sales – do it yes or no. YES

Cookie Dough -- do it yes or no. YES

Do we do the Try Hockey For Free Nov 7? And who. It is in the schedule 2-4pm. Ask Cody and Kasey again..

SCHOLARSHIPS

Larry Johnson donated \$1000. We have \$1740 in scholarship applications. How do we cover the rest?? Discussion.... Dominique then stated that Rick Harmon and Larson's will donate the rest.

WIFI

Stellar (Andy Hanson) would like to help and try to provide wifi in the building. For possible sign advertisement exchange/

Cameras/LiveBarn – TABLE

10U Girls

Possibility of have a festival here for 10U Girls. Billings has said they would come, still waiting for other associations responses.

9:37pm ADJOURN