

HYHA 10.9.19 Minutes Annual Meeting

6:05 p.m. meeting to order

Board members present: Brett, Chad, Chris, Rick, Hans

Other Members: Barry (MAHA), Kayla (Secretary), Kaare (Treasurer), Dominique (President), Shawn (Rink Manager), Jenna (Fundraiser), Brian (Safe Sport), Alina McLain (Team Manager), Nicole Hanson (U8 Team Manager), Kasey (Registrar), Kaare (Treasurer), Dale & Deb Herd, Lorianne (U8 Team Manager), Jeff Ralph, Cody McLain (VP), Jenna Holt, Amber Dees

Guests:

Jeff Ralph – the scoreboards have been ordered. He is hoping they will get here before the first game. Jeff brought the details on how to hang the boards and the timer clocks. He thinks that the board will be delivered around the 18th.

Hi-Line curling – none present. Brett said they sounded fine with the contract and were going to get it turned back in. Jared would like to schedule a few more bantam games and had wondered about the curling schedule. Brett will get that information to them so they can pick their dates.

Team Managers – no concerns expressed at this time.

Officials – Local seminar is next Saturday, October 19th at the fire station. 8am-3pm. Need to register with USA hockey as an official.

Approval of 8/18/19 & 9/15/19 minutes. Hans motived to approve both sets of minutes, Chad 2nd. There was a request to send out the minutes and the coaching meeting committee minutes to a high school parent. Now that the meetings have been approved, this can be done. Minutes will now be posted on the website once they are approved.

Financials:

Investments are down. Kasey has registration checks for him. This should equal it up.

Kaare wants to cancel our current credit company. He is unable to find out any information on the current card. He would like to find a new card that offers some rewards. Brett motioned to cancel the first card and get a new one, Rick 2nd.

Chris motioned to pay the bills, Hans 2nd.

Rink Report:

Zamboni – It is at the shop. The machine has been inspected and will not give Shawn an estimate on the costs that they feel need to be done above the \$4,000 we already agreed to spend. The Zam company we purchased it from is willing to cover some of those costs but he is not sure what that will entail. He will hopefully have that information by next week and will get it to the board members.

New toilet has been installed.

Shawn installed 4 LED lights. Will have to replace all the lights eventually. It will be roughly \$300 to replace all the lights. He recommends replacing them soon. The outside lights are not working well on the north side of the building. The fixtures are going bad and he recommends replacing those soon. Brett moves to spend up to \$1500 on lights, Chris 2nd.

Phil Sayers is renting the ice this weekend for a birthday party. Dominique is planning on running it but she may need to leave town. Rick will fill in if need be.

Shawn would like to break up the stick and puck times so that the older and younger kids do not have to practice together. There were several kids last year that didn't come because of having to play with kids not their age.

Dominique would like to get a key pad for one door. Dominique will look into the cost of this.

Barry stated that the high school team would like to paint the locker room the team colors. The coaches will supervise. Chris motivated to allow this, Rick 2nd.

Concession Report:

The new printer was ordered yesterday.

Committee Reports:

MAHA report – Any MAHA issues need to come to Barry first and then he will talk to MAHA directly.

A lot of changes on contact this year by the refs. Trying to get rid of the "big hit." They want to make sure its more stick on puck. No more banging the boards after a penalty, this will result in an additional penalty. If that occurs when someone is in the box, the coach will be removed from the game. If you face wash or touch someone's head, it will be counted as head contact.

Talks about getting a committee together for adult leagues and holding tournaments.

16 minutes without a game misconduct and you will get an extra fair point. This is for every game. There is a place on sports engine to indicate this.

Helena had carbon monoxide poisoning in their rink. It was encouraged to make sure that all our detectors are working properly.

State – u6/u8 Helena, Squirts in A. Butte and B in Havre, Peewees A in Billings and B in Missoula, Bantams A in Havre and B in Glasgow, 14U girls Butte, HS Varsity in Bozeman, 19U A/B in Bozeman.

Importance of educating parents on why the move was made to change to half hockey for the younger age groups. Barry does have videos available that explains why this is beneficial. Also, to ensure that the proper nets are in place.

10U and 12U are not online anymore. Just Bantam and High School will have stats.

Referee report – nothing new

Coaching committee report – Coaches are set. Level 1, October 20th coaching seminar to help recruit new coaches. Dominique will send out an email regarding this.

Safe Sport – Need to make sure that all parents and volunteers get on and get their safe sport and background checks done. Background needs to be done each year and safe sport needs to be done every 2 years.

Registrar – Registration update

Advertisement report – McDonalds have been put up in the rink. Renewals will come in January

Website Report – nothing.

Construction – baffle cleaning. Rick is working on this.

-door locker room 4, pain, finish upstairs, finish tin, seal stairs, concrete, reseal floor, east door, front doors, water heater. Rick did talk to Phil Sayers about the electronics. He is available on the weekends. Phil donated the tables that are currently down in front of the concession stands. Ideas to move them upstairs due to the small area downstairs.

Banquet update – Brett and Jenna are working on selling tables. Should have at least the same number of tables sold, if not more. Donations are coming in quickly. Jenna is working putting

together the big packages/trips together. Volunteer stuff will be sent out on how people can help. Jenna did make flyers and will hang those up around town. She will make sure that we get into the paper and on the radio. The majority of the big items will be delivered the day of the event.

New Business:

Pete hockey clinic – October 19 & 20. Dominique would like someone to call and find out the cost and the details of this. Rick will contact him and let us know. It will then be decided if we go through with the camp.

Scholarships – 4 totaling \$955. Larry Johnson paying. The Boyce have been informed of this and were given the expectations on this. Kaare will mail him a receipt for taxes.

Fruit Sales – Dominique emailed out a list on what the fruit would cost. She recommended we sell only the smaller boxes (20 lbs). Will plan to sell everything that we sold in 2016. Brett motioned to move forward with this, Rick 2nd.

Old Business:

Roller hockey – decided not to do a survey

8u/10u development – Dale Herd and Cody will move forward with the learn to skate program. No fees for this. Bring your buddy to skate will start next Tuesday. Last year 4-5 kids registered for hockey because of it.

The new boards are in. Concerns about having enough goalie sets. We have equipment in the supply room. May not have enough goalie sticks. Chad priced out a set of smaller nets for \$250 each.

Brett would like 4-8 church pews for out on the ice for the kids to sit.

Try hockey for free November 9th from 1-3pm. Chad will help Cody run this

Kaare will pick up 30 sticks for the 8U kids.

College Hockey updates – Jeff skated with all the kids the last couple of days. Working on recruiting. Fall of 2020 will be the first official season. Still shooting for a coach night March 6-7. Jeff is interested in putting on a recruiting camp here, may require that we leave the ice on for longer. There may be an issue with the Brewfest renting the dome. Unsure even if they plan on renting again next year.

Lewistown rink donation still waiting to hear.

Sound system – Rick has spoke with Shawn Holden about improving the sound system in the rink. He measured and spoke with a sound engineering company and is waiting to hear back from them. No ideas yet on cost but will get us the information as soon as he gets it back.

Next meeting: Wednesday, November 13th at 6pm Ice Dome

Meeting adjourn at 7:45 p.m.

Addendum to October, 2019 minutes

10/1/2019

The sub-committee for coaching met and made the recommendation to the Board to retain Barry Brownlee as the head coach for the High School team. Chris motioned that Barry remain as the High School head coach and Rick 2nd. All board members were in agreeance. All other coaches were unopposed as are as follows:

U8 co-headed by Chad Cole and Brett Patrick

Squirt co-headed by Mark Larson and Eric McLain

Pewee is Shawn Preputin

Bantam is Jared Boyce

10/10/19 Information was obtained on the Pete Kamman camp. Pete is charging \$1800 to do the camp, his regular fee is \$3,000. The camp dates are October 17 & 18th. Brett motioned to move forward with the camp and to charge \$100 per player, Chris 2nd.

10/18/19 Brett requested permission from the Board to host a College Hockey Night on January 18, 2020. Both the University of Providence and Montana State have confirmed that they would come to town to play. The ice is currently open on this date. Rick, Chad and Chris all voted yes.

10/30/19 Chad requested that HYHA purchase 5 larger sized helmets for the 'bring your buddy to skate nights.' He states that there has been a good response with this and that there have been at least 3 of these skaters that have joined hockey from their experience. Chris, Brett and Hans voted yes. Dominique will look into getting these ordered.