HYHA 5.11.2022 Minutes

6:45 p.m. meeting called to order

Board members present: Brett, Chad, Steve, Jared
Other Members: Amanda Hamilton (President), Kayla Stoner (Secretary), Shawn Preputin (Rink Manager), Kaare (Treasurer), Dominique Preputin, Jenna Holt (Fundraiser), Kari Riley, Brian Albrecht (Safe Sport), Cody McLean (VP), Dave Anderson (guest), Mark (guest), Mallory (guest)

Approval of April, 2022 minutes. Steve motived to approve minutes, Chad second.

Guests:

Walleyes: Dave Anderson is here tonight to ask if the $2700 cost of repair the electrical issue that occurred in the building will fix the issue for the future. They are prepared to pay the bill. Loch Electric is involved and Brett did verify that the fix will operate what the Walleyes will need in the future in order to hold their events.

Financials: Not a lot to report. We are renting storage space which will bring in $800 a month. Kaare has not gotten a list of who still owes on the concession stands from Michale. Kaare is working on collecting a few of the advertising fees.

Brett will move to pay the bills, Steve 2nd.

Rink Report: We gave the clearance for Walleyes to do some more arounds with the electrical outlets and Loch Electric made sure it was all up to code. It ultimately ended up blowing the transformer. Walleyes initial offer was to cover half of the cost. They are now willing to pay the whole balance.

Lewis Heating and Air installed the heater and replaced some of the tubes to the other heaters. They donated that extra work. Shawn has not had a change to look at it.

The renters of the storage area in the corner of the rink would like a keypad code to be able to access it. He is currently using Cody's ref room key. Brett would like to get them their own specific key code so we know when they are here.

The items that are remaining in the freezer will need to be thrown away as the freezer did get unplugged and everything did fully thaw.

Concession Report: Michale texted into Amanda and states that she has nothing to report.

MAHA Report: June 25th in Great Falls is the next meeting. Dominique will be attending. Kaare is curious about our grant check yet from them and was wondering where that is. Kaare will email them regarding this.

Referee Report: Nothing new

Coaching Reports: Email was sent out asking for coaching applications. Waiting for applications to come in.

Brett, Jared, Chad, Cody Nagel, Shawn, and Cody (committee) met and they are trying to work on player evaluations and try out ideas. They are also working on improve process and "clean up" existing processes to make them more clear. They will work on getting these ideas and visions to the coaching prior to the next season.

Safe Sport Report: Nothing new

Registration: Kasey has nothing new to report. Brett would like to be able to see projections for the upcoming season. Concerns were voiced from several members of the board if she is interested in continuing this position. Amanda will clarify this with her.

Fundraising Report: Jenna is willing to help with Roller Hockey. She has helped with the Walleye event that we make breakfast burritos for and is willing to do this again. Jenna's contract is up this month. Amanda will get her an updated contract to review. Brett asked if she has additional ideas to fundraise through the year given our increased costs recently. Jenna has an idea to sell a cash calendar. Ideas to start at the time of registration in August. Jenna is thinking and exploring ideas on where to hold the banquet. She does have concerns about the cost of prime rib, at least right now, we may need to increase the cost of the tickets if we chose to stick with it. Jenna was thinking a Little Ceasers fundraiser.

Construction of locker rooms: Purchased the installation. We need to get sheetrock up first.

Old Business:

Lewistown co-op: nothing new

Credit card payments at concession: Brett would like to revisit this as it gets closer to the season when we have money coming in.

New Business:

Walleyes Banquet and June Fundraiser (selling burritos): June 11-12th. Amanda did confirm with them and they would like to have us again this year. Brett is willing to do the Calcutta again this year.

Roller hockey: Tuesday, Thursday (5:45-6:45) and Sundays (3:00-4:00). This would run about a month-month and a half, possibility longer if there is enough interest. First day would be June 19th. Wanting to have a 6U, 8U, Peewee and Squirt groups. They would like to have half of the time would be working on skills and then the other half to scrimmage. Helmet would be required. Encourage use of knee and elbow pads. Roller skates are optional. They would like to charge $3 a session. Ideas were discussed about offering passes, nothing decided yet. Would require parents to sign a liability waiver prior to participating. Volunteer time is offered.

Roller skating: Friday night 7-9 p.m. Open skate. People will have to bring their own skates. Start June 3rd. $5/person. We would need to waivers. Would like to have concessions available during this time. Would like to have more simple snacks available. Amanda will talk to Michale about this.

Dominique will send out an email regarding both of these things.

Brett motived to approve both these proposed ideas, Steve 2nd.

Volunteer hours: Emails were sent out to those that do not have all of their hours completed. The credit card transition will occur on June 1st if hours are not fulfilled and documented by May 31st.

There were several members that chose to do volunteer buyouts. May want to think about changing that for next season.

Bylaws and handbook: Amanda will email out the bylaws and handbook to the board members. If any changes need to be made, let Amanda know.

Guests

Hi-Line Curling: They plan to continue with another season.

Team managers: nothing new

Next meeting: Sunday, June 12th at 6:30 p.m.

Meeting adjourned by Chad, 2nd by Steve at 8:15 p.m.