

HYHA 11.13.19 Minutes ~~Annual~~ Meeting

6:13 p.m. meeting to order

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

Other Members: Kayla (Secretary), Kaare (Treasurer), Dominique (President), Shawn (Rink Manager), Jenna (Fundraiser), Brian (Safe Sport), Eric McLain (Squirt Coach), Kasey (Registrar), Kaare (Treasurer), Dale & Deb Herd, Lorianne (U8 Team Manager), Jenna Holt, Amber Dees, Kari (Bantam Team Manager), Cody McLain (VP), Nicole Hanson

Guests:

Jeff Ralph – signs are in.

Erin McLain – wants to know if 5 years and younger can be free. They generally don't skate for more than a few minutes. Brett motives to allow 5 and under free for public skate, Rick 2nd.

Eric McLain – Justin Scott is a power skating coach. Eric would like to bring him in to teach some skating classes to help advance our players so they can compete at a higher level. It would be \$100 a team, so total of \$400 plus hotel. It would be set during the regular practice times. His idea is for the board to pay for it this year and then potentially add an increased cost to registration next year to cover several classes throughout the season. Eric would like to see 6 sessions this year in order to gain the benefit. Rick wants to make sure that all the coaches are okay with it. Chad motives to approve 6 sessions this year, Chris 2nd.

Hi-Line curling – the contract has not been signed or paid. They have had only one ice time last Friday. Brett has been in touch with them about this.

Team Managers – There were some concerns about team managers not knowing what their roles are. Dominique put together binders describing what their roles are. One will be given to each team manager. Michale would like to try doing a puck shoot at each home game for the high school. Michale is wanting to start out at \$100 and will increase by \$100 each game if no one wins. Kaare will get Michale the money.

Officials – A couple new officials have been signed up since the last meeting. Still having struggles with filling the games because all the refs are parents or coaches themselves.

Approval of 10/9/19 minutes. Chad approved the minutes, Hans 2nd.

Financials:

Income is down from last year. Some of it is expected from not selling coupon books this year.

Kaare wants to know if we should move money into our investment accounts now that the banquet is over. Last year we moved \$10,000 into each account. We do have some extra costs coming soon with the Zam. Rick would like to await moving money until after what we know the Zam will cost.

Kari stated we were granted the MAHA grant for the boards.

Hans motioned to pay the bills, Chris 2nd.

Rink Report:

Sayers – party was last weekend.

Martin & Hopper family will be this Saturday. Chad will work the 1-3 p.m. party. Michale will work the 4-6 p.m. party

Zamboni – It is currently being worked on. There ended up being a lot more wrong with the machine than what was originally thought. The company we bought it from agreed to pay half of the repairs. The total cost was \$16,000. Shawn did talk with them about options for a different machine but there is nothing out there. The original budget was \$50,000. We should end up around \$42,000-\$46,000 when all said and done. It will come with a one-year warranty on all work. We have already put \$5,000 down.

New lights are being put up on the outside. Score boards and timers in the locker room will be put up soon.

Compressor – It had turned off over a weekend while Shawn was gone. It did get caught before there was a major issue.

There are new toilet paper dispensers to install.

Concession Report:

Marjorie Morse donated a cheese machine and a chip rack.

Committee Reports:

MAHA report – nothing new. Next meeting is Monday.

Coaching committee report – Kasey is missing roster info for U8

Safe Sport – no incidents to report. Brian does have a list of coaches that are not safe sport and background checked. He has reached out to a few but needs contact info for others. Also needing updated info on coaches and their certifications.

Registrar – There was one try hockey for free that registered to play hockey tonight

Advertisement report – nothing new

Website Report – nothing new

Construction – nothing new

Banquet update – \$38,000 has come in so far. \$44,828 is what Jenna has on her records. Profits are down a little this year but expenses are also down. Jenna does have some changes that she would make if she does it again next year. She has gotten some input on changes to make next year.

Try hockey for free – had a few kids: One signed up to play hockey

New Business:

U8 Tournament – Coley has several people wanting to donate items to be raffled. It will be December 14-15. Chad will get a list of what he will need for the tournament. He does have 17 teams. Havre may have 5 teams. Great Falls and Canada will be coming.

Open Skate – Dominique would like the schedule for Thanksgiving.

Keypad lock – Dominique is unsure how to make a keypad work for a panic door.

Picture night is next Tuesday

Scholarships – Walton family filled out the application. The board approved this and will write off the expense. Brett would like to see next year that there be a deadline set for scholarships as we had a donor that would have covered the cost.

Fruit Sales – all forms and money need to be in to Dominique on November 25, 2019. Fruit will be delivered on December 5, 2019.

U8 Sticks – Western Drug donated two sticks.

Old Business:

Pete Hockey Clinic – October 19-20 need to start promoting. Dominique will start talking to him about details in August.

8u/10u development – nothing new

College Hockey updates – tentative date on January 18, 2020 for few games. This has been penciled into the schedule but game times have not been set yet. Working on ticket sells for the game. \$10 for adults, \$5 kids. This will be a fundraiser for Northern. Concession stands will be open and all proceeds will go to HYH. There will be a puck toss and a puck shoot to win a new car. They would like to see beer. They are opening to have the jerseys finalized and will raffle one off. This will be a University of Providence vs MSU league game. Northern will provide the workers for the event. Their goal is to get a 1,000 people.

Lewistown rink donation – will revisit it when they get their rink figured out.

Sound system – Rick is still working on getting this.

Recruitment ideas continued – Cody will like to switch the learn to skate with the adult times. His concern is that kids that young are generally napping during that time. Brett doesn't think this will be a problem.

Adult hockey – Brett was wondering about the "paid" stickers. Kaare stated that he does have the stickers but he needs to come up with a better way to do this next year. There are still players that have not registered. Brett is thinking about doing a second 35-year and older skating session. Hell Freeze is set for January 23-26th.

Next meeting: Wednesday, December 11th at 6pm Ice Dome

Meeting adjourn at 7:55 p.m. Chris motioned, Hans 2nd.

Addendum to November, 2019 minutes

11/27/19

Dominique sent out the number from the fruit sale. The total profit was \$942.25

12/4/19

Dominique was approached by Ryan Riley asking if the board would be willing to push back the adult hockey session on Wednesday night to start at 9:30 p.m to make room for him to hold a goalie session from 8:30-9:30 p.m. This would be open to all age groups. There were considers on whether or not this practice time would be too late for some of the younger kids. Chris stated that he had previous conversations with Mark and Eric about potentially having separate goalie sessions during practice times. Cody also had the idea of holding a goalie session on Sundays at 2pm during the learn to skate. Chad stated that he discussed this with Ryan and will have conversations with the different coaches to work out a time agreeable for everyone.