

HYHA 02.10.2021 Minutes

6:02 p.m. meeting called to order

Board members present: Chad, Chris, Steve, Hans

Other Members: Kayla (Secretary), Dominique (President), Shawn (Rink Manager), Kaare (Treasurer), Alina McLain, Barry (MAHA rep), Jenna Holt, Cody McLain, Brian Albrecht (Safe Sport)

Guests: n/a

COVID: n/a

Approval of January 13th, 2020 minutes. Motion to approve the minutes by Steve motioned, Chad 2nd.

Financials: Got the bill for the Zam for \$26,000.

Investments at \$295,000, continuing to rise.

Hell Freeze profit was down \$4,500 down from last year. Profit was \$12,534.

Registration, concessions and beer sells were down.

State COVID grant will be forgiven.

Chris moved to pay the bills, Steve 2nd.

Rink Report: Waiting for the other compressor to show up. No timeline given on when this will come. Should have no issues finishing out the season with one. Plan is to have ice until around March 21st due to the State tournaments.

Concession Report: Sales were down at Hell Freeze. Nothing new otherwise.

MAHA Report: No January meeting. Next meeting is February 15th.

Referee Report: nothing new

Coaching Reports: nothing new

Safe Sport Report: Getting 6 people reimbursed for safe sport and background checks.

Registration: nothing new

Advertising: Jr and Havre Sand and Gravel

Loch, CCR, VFW, Tristate- working on signs

Website: nothing new

Fundraising Report: nothing new

Construction of locker rooms: nothing new to report

New Business:

Gear: Last Saturday, gear room was wide open. Chris has caught parents going through the gear on a couple of occasions. Chris still has the new gear at this house. He is unsure how people are getting in. Chris is wondering if we should change the locks to prevent this. Shawn will look to see if there is another tumbler for the master key. That should reduce the number of people who have access.

Chris can get 15% off any gear we want. He is looking at goalie gear. Chris got a quote of \$1700 without a helmet for the goalie gear and not counting the 15% discount. Chad would like to figure out exactly what sizes are needed and then decided. We will plan to table until August and then revisit it given it being the end of the season.

Elections: Dominique sent out an email. She has not gotten back any response. She will send out another email.

Jerseys: Dominique emailed out the mock designs. Did not get a price quote. Will work on this.

Open Skate: Kasey was not aware of a Bantam game happening during an open skate time. She would like to see more open communication on the schedule. She would like to cancel the entire Hell Freeze weekend as well as the Super Bowl due to low number of skaters.

Kasey is recommending that we stop offering season passes as the income for us is better charging per night and people do not seem to mind. Hans had the idea of giving only hockey kids a punch card.

Old Business:

Cameras: Waiting to find someone that can come and do a site survey. LiveBarn is finalizing with Andy on the Wi-fi end and that is all set up. State is quickly approaching, and we may want to consider doing Facebook live as it will be free and wait on LiveBarn until next year.

Next meeting: Wednesday, March 10th at 6pm Ice Dome

Meeting adjourned by Chris, 2nd by Steve at 6:44 p.m.