

## HYHA Minutes 12/9/2020

Present: Chris, Chad, Brett, Hans, Cody, Steve, Brian, Kasey, Dominique, Shawn, Kaare, Michale, Jenna

Jenna Playhouse raffle – all tickets are out and if anyone wants any should let her know, drawing will be Christmas Eve.

Approval of Minutes: Brett motioned to approve with second from Steve.

Financial: Have about \$19,000 left to spend on locker room. Kaare believes the PPE loan will be 100% forgiven. Investments currently about \$274,000. Shawn called on Zam and they show invoice as paid. Just going to hold off and wait to see if a new (unpaid) one comes in. Hans motioned to pay the bills with a second from Chad.

Rink: Everything running smoothly.

Construction: Excavating done, footings in, Insulation and plumbing next and Shawn is donating left over floor heat pipe. Want to get floor done hopefully next week. Clausen should have a tin cost for us.

Concessions: OK

## REPORTS

MAHA Barry sent an email. Debated Covid19. Should the entire TSL be shut down? As of now keep going but there will be another meeting December 21<sup>st</sup>.

REF Still short on refs, lots are coaches, parents. Dominique stated she has heard negative opinions about the board, and wondering what we can do to change this.

COACHING Mark is back as the PeeWee coach.

SAFESPORT Brian had nothing to report.

REGISTRAR Kasey stated everything is done.

ADVERTISEMENT JR would like advertisement for all his work/donations. Can we also give Havre Sand and Gravel an advertising deal?

WEBSITE Dominique will try and get it updated.

## NEW BUSINESS

- Fruit Sales      13 families participated. Made more than last year and fruit will be here tomorrow afternoon.
- Gear              Chris outfitted 24 kids completely and we are running short on gear, especially helmets. He threw away all damaged, broken, and torn equipment. He brought in a price sheet from Pure Hockey. Brett moved to spend \$2000 with a second from Steve for Chris to replenish rental gear.
- Goalie Gear      Chad stated that in order to get some more kids interested in the goalie position we should get some more sets in the younger age/size so parents would not have to put out all that money to see if a kid likes it. At least 2 more sets at squirt and pee wee. Chis will find out if he can also get a deal on goalie sets.
- Open Skate      Erin has been having problems with the mask policy. People coming without and refusing to wear a mask. She can give them 1 warning and they are going to be asked to leave. The board will back her on this, Steve is at open skate often and will assist her if needed.
- Jerseys          Tabled for now.
- Hell Freeze      Brett has sent out a request to teams to see if there is interest. Canada most likely a NO.
- 10U Girls        20 kids showed up for their first practice. There will be a festival in January, and hoping that interest will expand to the state level.

## OLD BUSINESS

- WIFI              Andy unable to come to meeting. Internet set up with regular router and waiting for a stadium router for more range. Has some camera ideas.
- Brett spoke with Jeff Ralph about cameras, but it is cost dependent. Like Darren Heustis price, felt it was reasonable. LiveBarn is 6 months out. We should have something in place before Bantam State in March. Chad moved to contact LiveBarn to see if it could be done before March with a second from Hans. Motion passed and Chad will get in contact with them.

Chris motioned to adjourn with a second from Steve. Next meeting is January 13, 2020 at 6 p.m.