

HYHA 6.12.2022 Minutes

6:35 p.m. meeting called to order

Board members present: Chad, Hans, Jared

Other Members: Amanda Hamilton (President), Kayla Stoner (Secretary), Shawn Preputin (Rink Manager), Kaare (Treasurer), Dominique Preputin, Jenna Holt (Fundraiser), Cody McLean (VP), Chris Herring

Approval of May, 2022 minutes. Chad approved the minutes, Jared 2nd.

Financials: Investments continue to take a hit. We are down about \$100,000 on those.

Chad will move to pay the bills, Hans 2nd.

Rink Report: Nothing new to report. Open skate has been going on but Shawn is not sure how that is going.

August 27th. Lights at the Dome. Waiting for them to sign the rental agreement.

Concession Report: Still a few outstanding accounts that need to be collected. Freezer still needs to be cleaned out.

MAHA Report: Zoom meeting on the 31st. Dominique asked about grant money. They have not given any money out because only 5 associations asked for it so they are waiting to revisit it.

Pete Kammon accepted the Executive position. He should start mid-July. Annual meeting is in the Great Falls.

Referee Report: It is no longer required for refs to have the closed book test. Registration is open now.

Coaching Reports: Several coaching applications have been submitted

Safe Sport Report: Nothing new

Registration: Amanda did reach out to Kasey. She is still interested in the position. She did provide Amanda with a list of player numbers last year and a projection of the numbers for this coming season.

Next season:

High School – 23 (17 last season)
Bantam – 12 (15 last season)
Peewee – 27 (29 last season)
Squirt – 27 (28 last season)
Mite – 29 (32 last season)
Termite – 19 (33 last season)
Girls – 22 (13 last season)

Fundraising Report:

Annual Banquet – Jenna thinks that having it at the Eagles is probably the best place. She is finalizing some of the concerts that are out from a couple of years ago.

Walleye breakfast burritos - Sold burritos at the Walleye Tournament. We sold out both days. Total made was \$736.00.

Jenna Contract - Jenna has taken a new job that will require more personal time. She is wondering if she can delegate people to help with various fundraising throughout the year, aside from the banquet. If she does delegate a job, she does not expect for that income to go towards her wage. Jenna did propose a possible change of her contract. She brought up the idea of instead of paying her wage the way it is set up she has the idea of waiving her kids registration/volunteer fees instead.

Construction of locker rooms: Nothing new

Old Business:

Player evaluations: Nothing new. They will hold another meeting soon to finalize everything.

Lewistown co-op: No one has heard anything

Credit card payments at concession: Our system will have to be upgraded to even be able to use the system. This will cost \$1,000. We are going to wait until it gets closer to the start of the season to decide.

New Business:

Bylaws and handbook: Bylaws are done. Amanda is working on the handbook. She does need to the registration fees and the possibly changing the volunteer buy-out option. Kaare feels that fees will have to go up at least 10% to help cover the increase in costs.

Registration fees last year:

First year - \$100

U6 – \$140

U8 – \$190

Squirt – \$375

Peewee – \$425

Bantam – \$475

High School – \$500

Girls – \$140

College Student – \$85

Adult – \$175

Discussion about the volunteer buyout options. Weighing the pros and cons of this. Ideas of having the team managers assign parents to weekends and then it be their responsibility to cover the weekend if they are unable to do it.

Right now, if the required hours is 20, the full buyout is \$200, half is \$100

If the hour requirement is 50, the full buyout is \$400, half is \$200

Idea to either eliminate the full buyout or make the total buyout very high, making it less appealing. We had 27 people chose either the full or partial buyout. Had a hard time getting volunteers last year. On the flip side, around \$8,000 additional fees were collected last year because of this option.

Chad would like to raise the price \$10 to cover Justin as well as 10% to help cover our costs.

Amanda will send out an email regarding this to the Board. Will finalize next meeting.

Contracts: Michale's contract is up. Right now, it says in her contract, that if no one is able to work the concessions, then she is required to. There were a couple situations last season where we did not have the concessions open. Hans would also like her to do some training sessions at the beginning of the season to help the new people learn.

Jenna's contract is up as well but Amanda will make the changes she proposed tonight.

Kasey's contract is also up, as she is season to season. Still concerns about her commitment to the position.

Shawn's contract will be up August 1st.

Roller Hockey: They were wondering about purchasing some pucks for roller hockey. The pucks are hard and there are concerns about things getting broke. Chad moved to spend \$150 for roller hockey pucks. Shawn will look at ordering these to make sure that the pucks will be okay, Hans 2nd.

Guests:

Hi-Line Curling: Will have to talk about increasing their price with the rising cost.

Team managers: nothing new

Next meeting: Sunday, July 10th at 6:30 p.m.

Meeting adjourned by Chad, 2nd by Hans at 8:00 p.m.