

July 2023 BOD Minutes

Attendance: Amanda Hamilton(president) Jared Boyce, Karl Rutledge, Dominique Preputin (MAHA rep), Chad Cole, Shawn Preputin (Rink Manager), Steve Steinmetz, Chris Herring, Jessica and Karl(hi-line curling), Sarah Boyce, Cody(vice president)

Jared motioned and Karl 2nd to approve last month's minutes. Passed unanimously.

Curling Club:

Here on behalf of Curling Club to introduce themselves. Karl Little and Jessica Fagerbakke. Looking at ice schedule, seeing where hockey club is at with it. They are looking at 2 nights a month for curling season. MAHA schedule meeting is in September. HYHA should have more info for them after scheduling meeting. Curling club received Chris Herring contact info to stay in touch with the HYHA board. Curling Club would like to put a shed on the Ice Dome Property to store their gear in. ***Chad motions to approve container or shed for curling club to put on property. Andy 2nd motions. Motion passed unanimously.*** Curling Club interested in talking about a 2nd sheet of ice for curling and or hockey.

Financials:

NA Engebretson not available for meeting.

Rink Report – Shawn- Fight Night last night. Company needs to clean up a bit better to get deposit back to them. Lights out at the Dome potentially August 26th. Need contract signed. Valley Furniture would like to donate a AED to HYHA. Shawn will be working with them on the matter. Scheduling a work party at 0800hrs July 15th to finish locker rooms. Karl interested in making boardroom more usable for teams. Possibly add a TV to boardroom.

Concessions Reports – NA no Michelle

MAHA – Dominique - reported on the most recent MAHA meetings. She sent board members minutes from the meeting. Lots discussion on MAHA A,B and C leagues. Next MAHA meeting July 19th. Dominique will not be able to attend. She is looking for someone to fill in for her. Amanda and Jared expressed interest. Meeting is on zoom at 2030hrs. Dominique will put in for state tournament bids. Someone will need to turn in grant application paperwork. Team declarations are September 10th. Then rosters due October 30th. Summit in Bozeman October 7th and 8th. MAHA Town hall meeting scheduled for October 3rd. Also, town halls in December and February for upcoming season. Some other discussion on age groups/cross rostering and girls hockey. Dominique mentioned that there are lots of positions on the MAHA board if anyone is interested.

Referee – Chris – all seminars will be virtual now. Also, 1.5 hours on ice training. Level 1 are different as well. There will be some in class training for them as well.

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Coaching – NA no Ryan

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Safe sport – NA no Angela

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Registrar – no Jessica – Amanda reports that Jessica is working with Chandra at the state level. *Andy motions to sponsor John and Jackson Harkens hockey fees in lieu of her registrar position. Steve 2nd. No further discussion. Motion passed unanimously.*

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Fundraising – Jenna not here. Amanda reports the last weekend in October 28th for the hockey Banquet at the Eagles Club. Jenna hoping for High School Players to help out with the banquet and moving equipment around for banquet.

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Old Business

Quickbooks POS System – Michelle and Engebretson working on this. No further info on this at the moment.

Concessions Manager – Board Members sign manager's contract

Rink - Board Members sign manager's contract

Registrar

Event Manager

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New Business

Justin Scott camp weekend October 13th- 15th weekend.

Watford City looking for teams for tournaments.

Discussion on moving the September 10th meeting to September 6th, to have time to prepare for team commitments to MAHA.

Team Managers

- NA

Chad motioned to adjourn meeting at 8:26 pm, Steve 2nd. Passed Unanimously

Next meeting is August 14th at 6:30pm

