HYHA 08.19.2020 Minutes

6:03 p.m. meeting called to order

Board members present: Chad, Chris, Hans, Steve, Brett
Other Members: Cody (VP), Kayla (Secretary), Dominique (President), Shawn (Rink Manager), Kaare (Treasurer), Barry (MAHA rep), Michela (Concessions Manager), Alina McLain, Amber Dees, Kari Riley, Coley Hanson, Chris Herring, Jenna Holt, Kasey (Register)

Guests:

Chris Herring – Amanda, Brad and Chris would like to coach. U19 team. Would like to try and grow the girl's program. Would like more practice time if available. A possible idea would have the girl's practice with their age appropriate team if they play only girls. Another idea would be a girl's only weekend (jamboree), all aged girls.

Steve McLain – Cody discussed construction plan with Steve. He will get started soon. Will need to get a price on how much the glass will cost.

Hi-Line curling – no one present

Team Managers – U6 & U8 locker room question. It is currently recommended that no locker rooms be used. The idea is for kids to come fully dressed except skates, helmets and gloves and then leave right after practice.

Coley has a list of gear that U6 & U8 families were given. There is a large amount of gear out there still. Coley has been in contact with most of them. She will start contacting families as it gets closer to registration.

Approval of July 12th minutes. Removed Chad's name. Brett motives to approve with that change, Steve 2nd.

Financials:

Montana COVID fund grant – approved for $10,000. We will go back into the pool for a change to get another grant.

The website bill has paid.

Chris motives to pay the bills, Steve 2nd.

Rink Report:

Aug 29th MMA fights – Postponed, no new date yet.

Sept 12th Kudrna wedding - $500 deposit received. Dominique got approval from the Health Department to have the wedding

Compressor – Shawn received call that the unit is ready to ship. It will arrive in about 7-10 days. Shawn will get ahold of the install company. They will put together a plan to get it installed. Potential compressor turn on date of 9/28, lines on 10/3, practice would start on 10/12. Shawn will come up with a plan to start tearing everything out and will put together some workdays. Water pumps are here.

The rink overall is ready. The boards have been cleaned. The rubber on the benches is coming up. Shawn will look into some different rubber for that.

Rick is doing some yard work. Dominique sent out an email to members about work parties for volunteer hours. Rick has a plan to get the landscaping in better shape.

Cody asked if it would be okay to move the lines back a bit. This was discussed at a previous meeting but never voted on. Shawn would like to know how far it would have to be. Cody will look into some measurements.

Concession Report:

Past due accounts. 2 outstanding accounts in the concession. Nicki Brandon and Damon Ymzon. Dominique has sent messages to both of them.

Committee Reports:

MAHA report – July 20th and Aug 17th
July 20th:

> -Scoring program will change again. It will be online and not an app. It is more user friendly. Still must use paper to double check.
> -They would like to know who a level 4 coach will be so they can get them grandfathered in before they change the requirements.

Aug 17th:

> -We have 3 weeks to MAHA our COVID plan and our teams and what level of play they will be in. They would like us to follow our County guidelines if possible. The plans will not be approved by MAHA, just published to all the other teams.
> -Will are going to try and do scheduling online this year

-Summit has been cancelled.
-They would like to cluster all ages groups to play a single town to reduce travel.
-Adding college scholarships to graduating refs if they agree to keep being a ref. Refs will be reimbursed by MAHA for background checks.
-Salmon, ID will remain within MAHA. Moscow may also join.

Brett has big concerns about us not having the data we need by Sept 1st to make an informed decision. We need to wait and see what happens with school restart and football. Most likely, a plan we make today will change in a couple weeks. We will decide on registration fees tonight and open registration to all starting as soon as possible.

Coaching committee report – applications sent out on 8/11. Dominique has received a few back.

Safe Sport – nothing new

Registrar – projections for 2020-2021.
38 U8
23 squirts
15 peewees
17 bantams
22 high school

Advertisement report – families will help out
-Loch
-CCR

Website report – Pete Kammon camp registration link was placed on the website. Player and adult registration pages are ready to go pending any fee changes.

Fundraising report – banquet discussion. Jenna is working on the letters to send to both the families and businesses. We are set on the docket with the Eagles. They do understand that the banquet may not be able to happen and can cancel the reservation if we need. Jenna is also working on plan B to have the fundraiser online if we need to. Brett has concerns about the feasibly of doing an in-person banquet. He proposed a couple options, we have it online OR we hold it in the spring. Ideas to hold it on Oct 30th virtually at the Eagles. Jenna will plan to start collecting donations in September.

New Business:

Bylaws and handbook – updates were approved. These have been signed.

Dominique will replace Steve's name with Rick.

Dominique will add the dates of our board meetings into the handbook.

Registration fees: Originally, we talked about increasing the fee $10 each because we had planned on the skating coach coming. Plan is to move forward with this. Motion to approve by Chris, Hans 2nd. First time player will remain at $100. Girls fee will stay at the same. Adults will raise by $10 also. College will remain the same.

Ideas were talked about with the girl's program. Ideas to have some U10 games, even if we can't have formal games. This may help to grow the overall girl's program. Brett will look into getting some practice time carved out once a week for this.

We are requesting scholarships by the end of September.

Dominique will update the concession policy to reflect USA Hockey's policy.

COVID-19 Policy and procedure – Dominique had an idea of setting up a committee to decide on the rules. Michale has a plan together that St Judes is using. She will let us look at theirs and we will put together a plan. Committee: Kasey, Kayla, Michale, Dominique andKari. Dominique will send out an email to set up a time for the committee to meet.
Brett would like for us to consider that we have a plan should be need to push the season back and the financial considerations.

Calcutta – went good.

Contracts – Dominique has contracts for the concession stands manager, rink manager and the register.

Forms – everything will be online. Kasey will put up a flyer at school.

Background checks – If the background check was done last year, you are good for this year.

Adult learning session: Amanda & Derek Vaughn would like to take it over. Will would like to take a check from people if they check out gear and make them cash it if the gear does not come back. The amount of the check will be decided based on the amount of gear that they borrow. They are wondering if we would give discounts to people that donate gear. The board is okay with that option.

Chad had an idea of making a volunteer position to oversee the equipment. Making one person a point of contact and would be responsible of checking out the gear and getting it back for all the age groups. Chris will do this position. Brett motioned, Chad 2nd.

Old Business:

Work parties and construction – compressor preparations. Shawn will send out an email when he wants to do the work parties.

If Dominique sells the Pro Shop, she will have the lock changed because it is currently a master key.

Possible tournaments – 3 on 3

Brett motives to adjourn, Chris 2nd.

Next meeting: Wednesday, September 9th at 6pm Ice Dome

Meeting adjourned at 8:33 p.m.