

HYHA 08.08.2021 Minutes

7:04 p.m. meeting called to order

Board members present: Brett, Steve, Chad, Hans

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

Motion to approve July, 2021 minutes, motioned by Brett, Chad 2nd

Financials: Profit and loss for the year was reviewed. Net positive year largely in part of the COVID grants. Kaare has been trying to reach out to Kelly Kelsey regarding several returned checks. He will continue to get in touch with her. Kaare will touch base with Michale on if there are any more outstanding concession money from last year.

Brett will move to pay the bills, Steve 2nd.

Rink Report: Fire suppression guys did a full inspection of the system. Hasn't been operating since 2002. The system will need some updates before any events can be held. The parts were ordered and should be received tomorrow. It will be roughly \$25,000 to get this fixed. They will lay out a regular maintenance schedule and they will inspect every year and the system will need to be recharged every three years. Annually it will be roughly \$1,500. Brett motion to spend up to \$25,000 in repairs of the fire suppression system, Chad 2nd.

MSU-Northern Fight Night is set for August 28th. There is no signed contract yet. Dominique will get this to Tyson.

Shawn will place an order for the floor paint and board sheets now in case there is an issue with supplies.

Shawn will work on getting lights replaced before the Fight Night.

Concession Report: Michale not present

MAHA Report: Nothing new. August 12th is the next meeting.

Coaching Reports: Cody has reached out to the applicants that they were given the positions. Brett will start to get together with them to discuss a plan. Jeff Ralph and Bridger Staples would like to help out with coaching the Bantams. There are some parent coaches that are also willing to help as well. Amanda will get her application in for the Girls team.

Safe Sport Report: Nothing new

Registration: Nothing new. Registration is up on the website and running.

Fundraising Report: Jenna has reached out to the Eagles. October 30th which is a Saturday due to College Hockey Night. Will start with a cocktail hour at 5, with the banquet starting at 6 p.m. Ticket prices were \$35 individual and \$300 for tables. Will sell 50/50 tickets early again this year. Hill County Printing is working on the tickets. Cost last year was \$149 to have them printed. Unsure of COVID precautions at that time. To be safe, will be integrate both in person and Facebook auction and will use Bidding Owl again. We do the gun raffle early like last year. Will have to find an alternative to pay pal for getting payments. They do not allow this. Jenna will send out her letters the end of September. Kaare will get Jenna a check for \$5,000 for costs. Chad motioned to give Jenna \$5,00 for the bank, Steven 2nd.

From previous banquets the Kenny Chesney tickets and an Air Bnb was rebooked. Nick Woods hockey package is still out and available.

Construction of locker rooms: Cody reached out to Steve and he isn't sure when to start. Chad is willing to help out. He will reach out to JR and Steve to put together a plan to get started.

Referee Report: Working on shortening the training to get ref training. Any Level 1 will have to do a seminar and then take the online test. They won't have to do the modules which takes about 8 hours. Chris would like to do a recruitment day. Had ideas of waiving the adult hockey registration fee if they ref a certain number of games. Level 2 and 3s will have to do the same training.

Old Business:

Volunteer Hours – Alina would like more structure for the U8 families. She would like the hours to be more meaningful such as cleaning, concessions, rink maintenance, etc. Idea to assign families to work different games and/or tournaments to give them more direction, especially in the beginning years. Brett has the idea to have the team managers more responsible to log the hours for the families so there is a check and balance. Amanda would like to have a team manager meeting prior the season to talk about what needs to be done and what the responsibilities are. Ideas were discussed to change the hours to credits and to assign different tasks with different credit values. Team managers will ultimately be responsible for how they want their teams to get their hours in. Chris had the idea to have a scrimmage for each team as a way to give teaching to parents on the different areas to work during the game.

New Business:

Girls Hockey – Brian was going to send out an email to get an idea of how many girls will register to play. Chris has talked to Cliff in Great Falls and coach in Glasgow about co-oping. Chris talked to Ann with the State to see what things are looking like.

Update Bylaws and Handbook – Registration fees will need to be updated. Will need to update our handbook to match USA hockey regarding the age and the grade of the player to play on what team. Will add the Investment Plan to the Bylaws.

Contract renewals – rink manager. Tabled until next month

Kaare's life insurance policy will be transferred to Havre Youth Hockey. Mike at Erickson Insurance took a life insurance policy out on himself and put HYH as the beneficiary.

Curling: Brett sent the contract the curlers but have not heard anything back yet.

Next meeting: Sunday, September 12th at 7pm Ice Dome

Meeting adjourned by Brett, 2nd by Steve at 8:47 p.m.