

HYHA Minutes
May 13, 2020

Present: Dominique, Chad, Steve Steinmetz, Rick, Barry, Hans, Kari, Dale, Michale, Kaare, Shawn, Brian and Chris

Minutes: Tabled, no minutes

Financials:

WE have positive net income. Investments up about 62,000. We received PPP of 5,500 we must use 75% of it for payroll so we will prepay Shawn over the summer. Should also get 3,000 from EIDL, Kaare is working on it.

Motion to pay bills: Chis with a second from Chad. Motion passed.

Rink Report: No senior night, MMA fights unknown, and Weddings are questionable as of right now.

Compressor: Same price options but Shawn was hoping for a sale. Carrier number is all new stuff. Great Falls has a system outside, like a rental. Shawn and Dominique would like to go to next Lions club meeting and talk to them about donations.

Rick motioned to go with option 2 of Shawn's estimates, 176,000 one 160 ton unit.. Kaare thought they could go to bank and ask for 220,000 and will try and have all worked out by June 14 meeting. Brett seconded motion and passed.

Keypad lock here not installed

Board cleaning will take place on Sun, May 17 at 8 am. Dominique will send out texts for those who are still short on hours.

Concessions: NA

Reports:

MAHA Things are starting to open up. Some of the High School teams are moving to the Big Sky league instead of staying in A. Barry suggested it might make us more competitive. They are also talking about a net across the ice for squirts. Barry has a meeting on Saturday with the state.

Background checks – individuals will have to pay the fee. \$30 for 2 years. MAHA cannot cover the cost anymore. They will vote on how to reimburse coaches, refs and team managers. Need to be done by November 1st. Reimbursements would be given out in January.

Ref NA

Coach Haven't had any group meetings with coaches yet. Would like to do more with them, uncertain at this time.

Safe Sport One complaint has been addressed.

Advertising Just waiting on Town Pump

Website Dominique had some issues etc. will look at it.

New Business:

Survey: Dominique sent the results of survey to board. Election for executive officers: Dominique will be President again, but this is her last year. Cody will remain Vice President, Kayla as Secretary, and Kaare will stay the Treasurer.

Pro Shop: Dominique wants to sell. There is 23,000 in inventory, but she will sell for ½ that. As of right now the sharpener is not included. She has also ordered jerseys. They have been \$185 a set but the cost is \$210. Brett moved that Dom advertise the shop for sale with a second from Rick.

Old Business:

Steve McLain will finish the upstairs but he does not want to have any volunteers. Plans need to be decided upon by the next meeting.

Holden quote tabled.

Fire Inspection: occupancy load signs are done.

Rick motioned to adjourn with a second from Steve.

Next meeting is Sunday, June 14, 2020 at 6 pm at Ice Dome.