

HYHA 03.11.20 Minutes

6:11 p.m. meeting to order

Board members present: Chad, Chris, Hans, Rick

Other Members: Kayla (Secretary), Kaare (Treasurer), Dominique (President), Shawn (Rink Manager), Brian (Safe Sport), Kaare (Treasurer), Kari (Bantam Team Manager), Nicole Hanson (U8 Team Manager), Michale Beck (Concessions Manager), Barry (MAHA Rep), Steve (new Board member), Kasey (Registration)

Guests:

Hi-Line curling – nothing new

Team Managers – Girls want to do a family skate and would like to get a night.

Approval of 2/12/20 minutes. Chad motioned to approve, Chris 2nd.

Financials:

Investments are taking a hit. Overall net income is \$20,000 higher than last year. Money is still coming in from MAHA for grants, tournaments, etc.

Kaare would like to move \$30,000 to the investments given the lows right now. Rick motions that we move \$30,000 into our investment accounts, Chris 2nd. Chad opposed.

Still waiting on the bill for the Zamboni.

Hans motives to pay the bills. Rick 2nd.

Rink Report:

April 18th Walleye

April 4th and May 9th Nicole Hanson – no ice but doing roller blading

May 24th HHS Seniors

Aug 29th MMA Fights

Sept 12th Kudrna wedding

Williston/Squirt ice rental price – Chad doesn't want to charge since they are playing out kids.

Rick agrees

Compressor – Shawn presented 3 options on updating the compressor.

Option 1: Replace everything top to bottom for \$350,000.

Option 2 – Replace all current components with one 140-ton unit, like what we have for \$225,000.

Option 3 – Install one 80-ton unit with two new cooling towers and all new pumps, leave our old system intact for high load conditions where the 80 ton can't keep up. In the future, with the hope we get a grant and donations, install the other 80-ton unit for \$200,000.

The idea is to leave the money in the investments because to get the grants, you must have money. We would have to get a loan to cover the expense. A grant we are looking at is for \$200,000, we would have to provide \$100,000. Applications are due in July and money wouldn't be distributed until January, 2021.

To rent a unit, it costs around \$12,000 a month.

Hans asked about when the compressors are expected to die. Shawn is not sure, hard to predict. Compressor #1 38,000 hours on it. Compressor #2 37,000 hours and is running at about 70-80%. Shawn is unsure how long it takes the compressor to go from 100% down to the 70% and where it goes from there.

Kaare thinks the most we can bank on is \$100,000 max for the grant.

Shawn has concerns that after the compressor sits for the summer, they may not work to the capacity they are now.

Rick had the idea of maybe doing one cooling tower instead of two to begin. He thought borrowing \$100,000, pull out \$75,000 out of investments and leave \$100,000 in the investments. Then next year if we get the grant, we can buy the second half of the system. Rick also had the idea of sending compressor #1 out to be worked on in England and asked about the time frame. Shawn said this would take a minimum of 6 months.

Hans asked if we were to pick option 1, what would be the longevity of the system and is it something that we really need. Shawn stated that it would be more than what we would need but we would have a fall back plan if we should need it. He doesn't feel that we would ever get a place where we would run more than 3 compressors at a time.

Shawn would like everyone to think about the options. He will work on getting more solid numbers and he will seek out another company.

Chad wants us to see us put more efforts into fundraising to come up with more money instead of going directly to the bank. Shawn isn't sure that we have enough time to fundraiser. Rick feels that we are financially sound, and our yearly income continues to increase. Chad wants to know specifics on what the loan repayment would look like and all the specifics of the entire plan. Kaare and Shawn feel like we are at a place where we need to decide within the next couple of months. We can continue to fundraise, even if we do take a loan.

May have a special meeting in a couple weeks to talk about more of the specifics on the compressor.

Keypad lock is here and just needing to be installed

Ice Removal – March 22, 23

Concession Report: nothing new

Committee Reports:

MAHA report – USA is switching the registration platform. Lost 50% of the refs this year. Zero tolerance is something to continue to push. There was a 16-year-old ref that was cross checked after he made a call the kid didn't agree with. Barry would like to see us handling these issues more aggressively within our organization. Level 5 clinic is happening this year. Barry and Jeff (MSU-N Coach) are doing this and it's in MN. MAHA will help cover the cost of the registration fee, which is \$500. Player development camp is way down, encourage kids to attend. The schedule is not set up on this yet.

Referee report – there will be couple out of town refs helping for the tournament this weekend.

Coaching committee report – Barry would like kids within certain age groups to learn different skills. He would like to make sure that new coaches coming in know the expectations. Cody stated that there has been intent the past for this to happen but acknowledged that this may not have been happening recently.

Safe Sport – 1 disciplinary action this year. It has been reported to MAHA and has been handled. We do have 2 more complaints that need to be handled and a committee has been set up for that. Need to set up dates.

Registrar - nothing new

Advertisement report \$4,500 coming in. waiting to hear back from 5 businesses and have 3 new ones out.

Website report – nothing new

New Business:

Nick Stump – ordered flowers to the family.

3 on 3 tournament – March 20th. Still waiting on teams to sign up.

Chandra Mooney asked if we would rent the baseball association to use our heat press for an upcoming tournament they are having. Rick motives to lend them the heat press, Chad 2nd.

State Tournaments – For the squirt tournament, 15% of the proceeds were given to the hockey association on the clothing. We are not sure what we made off of this yet. Bantam tournament starts Friday.

Fire Inspection – We are delinquent in the easement lighting above the north foyer entrance. We need a light bulb and an exit sign. Rick will work on this. Need a sign for the occupancy load for the building. Our capacity is 1500. Rick motives for Dom to get a sign, Chad 2nd. Maintenance is required to the sprinkler system and its needs to be in working condition.

Coaching evaluations – Dom would like to send out questionnaires to the parents on how coaches did this for the season (constructive criticism) and they could be done anonymously and then given to the coaches. Chad had the idea of using survey monkey to do this. Dom will put together a list of questions and get them back to us. Kari asked if Brett should be doing this as a regular basis. Dom stated that Brett stated he is not sure anymore if he has time to do the position anymore and is open to the ideas.

Steve McLain – Upstairs Construction. Steve is willing to start the work on the upstairs. He doesn't think that he needs any help but will recruit it if he does. Brett has the plans for this. Also, Steve is a part of the Lions club and they have grants that they can get. They are being encouraged to find ways to help organizations in the community to get these grants for. We can get added to the agenda if we want to go ask for money.

Calcutta – Monday the 16th. Need spotters. Will start at 8 pm due to out of town people coming in.

Old Business:

Elections – Hans Hanson and Steve Steinmetz are newly elected board members. 61 of 100 families voted.

Holden's Quote - tabled

Next meeting: Wednesday, April 8th at 6pm Ice Dome

Meeting adjourned at 8:16 p.m.