

HYHA Minutes February 12, 2020

Call to order: 6:10

Board Members all present except Hans.

Managers: Michale, Alina, Kari

Guest: Curling – Looking at opening to college, need to get a hold of Tammy Boles. Bonspiel weekend is the 6-8 of March, would like to not have anyone on the ice at 5 as they are starting at 6.

Managers: Kari wants to get yellow ribbons for all players at Bantam State in honor of the Helena player who passed away. She will talk to Helena and see if they are okay with the idea. Bantam schedule just needs to be finalized.

Approval of Minutes: Brett motioned to approve minutes with a second from Rick.

Financial: Kaare had a handout. Last month was good. Still owe on Zamboni when they send an invoice. Chris moved to pay the bills with a second from Chad.

Rink Report: Dominique had some skate party dates, Rick will do the 27th of February, as she is unavailable. Kiera Patera asked for a cost for a possible rental for the senior class. It is \$100. Shawn ordered the new keypad lock. Compressor issues during the Hell Freeze. Ryan McLean looked at it, Jason Loch looked, an electrical issue that Shawn had figured. He found something that would work. Both running as of right now, second one running about 40%. Shawn has gotten a quote for a bigger system 2 (80 ton Units) Rough estimate \$300 thousand installed. He is hesitant to say they will last next year. Ice Removal scheduled for Monday-Tuesday, March 23 and 24.

Reports

Concessions: NA

Referee: NA

Coaching: NA

Safe Sport: Some 6U and 8 U coaches still not safe sport compliant or background checked. Next year MAHA changing company so no upcoming until further notice. All volunteers and coaches need to be done by Nov 1 or not allowed on ice. Board members will need safe sport and background checks. Coaches will also need concussion protocol as well.

Registrar: NA

Advertisement: All renewals have been mailed out. Loch Electric has done a lot of donated work. Can they get a sign for 3 years with the option of more free work? Brett moved to offer and Rick seconded. The same will go for CCR.

Website: NA

Construction: Rick will put carpet in entry way.

Hell Freeze: Most teams ever. One of the toughest to put on with all the mud, Zamboni breakdown, compressor issues and unusually warm weather. Made more money this year though.

Ice Breaker: Income \$8902. Only change is maybe start on Friday night and get a few more games done.

New Business

Elections: First email has gone out. 1 person has responded. Hans will run for re-election, Rick will not. Kaare, Cody, and Dominique will continue and Dominique will ask Kayla.

3 on 3: March 20th, Rick moved to keep is with a second from Chris.

10 U State: All ready. Will start Friday, the 28th at 8 am.

Fire Inspection: Cody wants to do Friday morning at 9:30 am.

Holden Quote: \$13,306.97. Rick asked if Walleyes would go half and get it done by April. Chad and Brett want to table until Rick gets commitment from Walleyes and compressors are figured out.

Old Business

College Hockey: Awesome success, 620 people attended.

Cookie Dough: Total sales were \$8936 - \$4935 gives us \$4000 profit.

Rental Skates: Dominique had to send the extras back. ☹️ They were a mistake.

Rick motioned to adjourn with a second from Chris.