

**HYHA Board of Directors
Meeting Minutes
March 12, 2025**



1. Welcome

Curt Lineweaver, Amanda Vaughn, Amanda Hamilton, Seth Hamilton, Krystal Steinmetz, Steve Steinmetz, Andy Hanson, Justin Harken, Madisen Willadsen, Chad Cole, Kaare Engebretson, Jordon Brough, Jared Boyce, Jessica Harken, Rhea Miller

2. Revisions/Additions to Agenda

None

3. Minutes

Justin moves to approve minutes. Andy seconds. Motion passed.

4. Public Comment

Jordon Brough – Regarding Pickleball league. The plan is to use the rink 2-3 times a week for pickleball. Jordon says he can pay a max of \$500/month for rental. Lines will likely be painted on instead of using tape.

Rhea Miller – Parent of high school player, and the high school team lost every game. Rhea said her son learned a lot but she thinks our association can do better. Rhea said Shiloh and Tyson are great, but the board needs to back off and let the coach be the coach. Rhea talked at length about how she doesn't want girls playing on the "boys" hockey teams. She said they're holding back the boys' teams, girls are dramatic, and tryouts should be required to play on the team.

5. Financials

Kaare reports things look good as of now. There's a payment to City of Havre for our loan coming up. The rink raised about \$2k from the 3 on 3.

Chad moves to pay bills. Justin seconds. Motion passed.

Advertising: Lewis Heating & AC – in exchange for all the work they've done on the boiler and the upstairs remodel, including the fireplace, the board agrees to waive five years of fees for the sign sponsorship and mark dibs covered for two seasons for Mason. Justin moves to approve five years of sign fees and two years of dibs for the Lewis family. Steve seconds. Motion approved.

Sign sponsor fees are as follows:

- 4x4 sign – \$270 or \$810/3 years
- 4x4 boards – \$385 or \$1155/3 years

6. Rink Report

Seth reports renovations are good and the rink is ready for the state high school hockey tournament. Compressors will be turned off at end of the month. The rink needs a floor scrubber. Justin moves to approve up to \$3,300 to cover the cost of the floor cleaner. Chad seconds. Motion approved.

7. Concession Report

Amanda reported that Michale said all invoices have been sent out. No charging accounts at concessions this weekend because all accounts are closed. Everything is ready for HS tourney.

5. Reports

MAHA: Eric said MAHA has a meeting tomorrow.

Referees: NA

Coach in Chief: NA

SafeSport: NA

Registrar: Jessica asks about early registration and fees for next year. Are there any updates to bylaws or handbook? Amanda said there will likely be a clarification for house league. Jessica said the handbook needs to be updated before registration begins.

Fundraising: Raffle tickets have been sent home with all players.

6. Old Business

HS State Tournament: Amanda said everything is ready for this weekend.

7. New Business

Executive elections: held in April. Curt Lineweaver is interested in VP position. Cody McLain is resigning. Recommendation to publish executive and annual positions on website so more parents can learn about the positions and what the HYHA board does.

2025-2026 season: The fee increase for next year will likely be a 2 percent increase, rounded to the nearest \$5.

8. Guests

Hi-Line Curling: NA

Team managers: Amanda requests a team manager debrief meeting.

Public comment: Jared reports Jon Wells and Jake Ingram have volunteered to run the house program.

9. **Adjourn**

Andy moves to adjourn. Jared seconds. Meeting adjourned. Next meeting is set for April 9, 2025 at 6:30 at the Ice Dome.