

HYHA 04.14.2021 Minutes

6:09 p.m. meeting called to order

Board members present: Chris, Steve, Chad, Hans

Other Members: Kayla (Secretary), Shawn (Rink Manager), Kaare (Treasurer), Alina McLain, Barry (MAHA rep), Cody McLean, Chase Hanson (High School coach), Amanda Hamilton, Michale (Concessions), Dale Herd, Brian Albrecht (Safe Sport), Coley Hanson, Jared Boyce

Guests: Chase Hanson – Wanted to keep the conversation that he started last month regarding the coaching and the direction of the program. He does have his application in again to be the head coach for High School. Hopes to continue in that role. He proposed having a Varsity and Junior Varsity team. He just wants to know where the board would like the team to go and what direction. The State may cap the roster requirements, making 75% of the players not be able to be rostered on both teams. Currently the kids are playing only 20 games a season and a decision doing this, it would increase the games to 40 a season. Barry feels MAHA may decide on this in August. We will have to decide on whether we want to be in A or B and let Barry know.

Rick Harmon – breakfast burritos in June 12 and 13th for Walleyes. Rick will buy the goods and all the profits go to HYHA. We will find people to do this.

Cleaning the bleachers – wanted to ask Trevor Nimmick if the bleachers could be steam cleaned and well as the floor in the concessions. He plans to get a quote.

Sealing the floor – Shawn ordered the supplies from MayCon in GF. He got 5 more buckets (\$500). Rick plans to do it. Has been about 3 years since it has been done.

Mouse control – He would like to control the mice in the ref room and throughout the building

Concession stand food – Michale has donated some food to the school. There are some fries left. Rick would like to get it all cleaned out. Will donate the rest to the food bank.

Would like full names of all guests on the minutes. Those changes will be made to the March minutes. Motion to approve March, 2021 minutes with those changes, motioned by Hans, Chris 2nd.

Financials: Annual report – delayed SBA loan, 1st payment is delayed another year. Another opportunity in getting another \$7,000 grant but must show a 30% reduction in profits in a month. Kaare will work on this. Kaare got an email confirming from the State that our locker room expansion has been fully forgiven.

Chris moved to pay the bills, Steve 2nd.

Rink Report: Rick is leading the way on cleaning the rink. Shawn did run the descaling through the compressor, and he said it was significant how dirty it got. Plans to do this twice a year. Everything has been shut down for the summer. Coley asked if the rink is allowing birthday parties this year. The board is agreeable to opening the rink back up to being rented.

Concession Report: All the food will be donated. Michale is working on collecting concession accounts.

MAHA Report: Investigate racial slurs that have been happening on the ice (USA). USA Hockey will be increasing their fee by \$9 (8-18). MAHA increased \$15 fee for the kids to cover the lost revenue due to COVID, nothing decided officially yet. If Ice Hawks are registered with USA, they cannot go to non-USA Hockey games as the "ice hawks." They can go with the same team, just can't use the same gear or team name. Issues with filming, parents were insulting the kids, and this could be heard on the camera. They might regulate that more. MAHA was fine with using Facebook to record.

Referee Report: The refs would like to do an addition remodel to their room. Plan coming soon.

Coaching Reports: applications due May 1st. Can resend an email as a reminder to the whole organization.

Safe Sport Report: Case report – investigation committee. None of our players were at fault for anything. This was sent to the state and the case is closed as far as HYHA. Hans would to remind all the kids to use social media carefully. Shawn would like to see the coaches enforce no phones in the locker room.

Registration: Kasey not present. Plans to open registration early. Will table until next meeting to decide what we want to do on the fees.

Advertising: 10 businesses Kaare is working on getting renewals done. Coley will find out if Steller's sign is being worked on. She will make sure that Brett has the design. \$27,000 has been collected so far.

Website: Kayla will calculate the volunteer hours and will cancel the checks for those that have completed their hours.

Fundraising Report: nothing new

Construction of locker rooms: Moving forward. Should have the trusses up and walls soon.

New Business:

Roller Hockey – Coley Hanson and Chris – Coley has 10 days that she can commit to helping on skate times. Last year we charged \$2 and it will run like an open skate format. June 13-14, 20-21, July 5, 18-19, Aug 8, 15-16 from 3-4 pm are the dates she picked out.

Election of executive team: Dominique sent out ballots. Amanda has been voted in as president. Cody retains role as vice president. Kayla retains role as secretary. Kaare retains role as treasurer.

Pete Kamman camp Oct 8-10, 2021. Will advertise in the schools again and on Facebook. Kayla will get a link on the website when it gets a little closer

Volunteer Hours – Alina would like to talk about the hour requirements. She does have a few parents that did not meet their hours but despite that they helped a lot. With COVID, things were different this year and volunteering was a little more difficult to get it done. The U8s did not hold a tournament this year. All teams had less games. This reduced the amount of volunteer opportunities to volunteer. She has a hand full of parents that are a few hours short and they get frustrated at the end of the year and essentially give up because they know they will not make their hours. Ideas to prorate the hours. Ideas to extend the deadline to complete hours. Will continue this discussion this meeting and decide with the registration fees.

Montana Development Camp Report – Amanda was there as a coach for the girls. She felt there was a great turnout. 5 coaches from Havre and 18 kids went. Jared feels that our kids compete well with kids from across the state. He feels things can go well in Grand Forks, North Dakota for us. Kari believes there will be 3 coaches going to districts from Havre.

Walleyes – Rick Harmon. The Walleyes would like to rent the board room for them to hold their meetings. They generally have 12 meetings a year. They currently rent from Edward Jones. They currently pay \$600 a year. Kaare feels \$500 a year is fair. Chad motives to allow them to have their meetings here for a year for \$500, Steve 2nd.

Old Business:

End of year survey results – Cody feels that overall, there was some good constructive comments. Steve has concerns about the amount of bully that was mentioned in the survey. Michale feels that the term bullying is misused frequently. She sees it in school and its more of being mean, rather than bullying. Cody is familiar with a few of the situations that were brought up. He felt that the situations were addressed well when they were happening and

again were not really bullying, but kids rough housing with each other. Lots of comments about breaks in communication between all levels. Ideas to have a meeting between managers, coaches and teams in the middle of the season. The Heja app seems to be a good communication tool and a lot of parents had positive feedback on it.

Jerseys – cost issue. Through Master Sports the jerseys are \$300, and socks are \$50. Idea to get online and look at prices online and to take that information to Master Sports to see if they can come down on their prices. Also, concerns about finding a vendor that will have the same jersey around for several years to come.

Tournament/camp reports –

3 on 3 – \$1,575 made off the registration. Around \$2,200 in concessions. Went well

Bantam State – Tournament went well. Kaare is waiting on the final bill from the AmericInn.

MSUN Camp – prospect players - 15. 45 kids. The kids were not separated well but the kids seemed to have fun.

Cameras: Live Barn – Chad got a message today. The system has been fully installed. Chad and Brett will have a zoom meeting to learn the admin part of it. It will have to be decided who will be the admin part of it.

Gears: Chris got all the gear back to everyone that it was loaned out to. All the new gear is here. Chris will start the process of going through everything and will toss what cannot be used anymore. Will have to decide what to do with the goalie gear.

Keys: Shawn will get another lock for the gear room. The keypad is working well on the outside door. You can change the code easily and you can see how many times the code has been used and if it gets too frequent, it can be changed.

Chairs at City Hall: Old Court room chairs. We can use them in the locker rooms and/or in the board room.

Next meeting: Sunday, May 9th at 6pm Ice Dome

Meeting adjourned by Hans, 2nd by Chad at 8:31 p.m.

