

**HYHA Board of Directors
Meeting Minutes
December 11, 2024**



1. Welcome

Amanda Hamilton, Justin Harken, Jessica Harken, Andy Hanson, Seth Hamilton, Jared Boyce, Kaare Engebretsen, Steve Steinmetz, Krystal Steinmetz, Madison Willadson, Michale Beck

2. Revisions to agenda

Add adult hockey to New Business

3. Approval of minutes

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

4. Public comment

Amanda requests that the curling group make sure to clean up after themselves after their practices and events – including emptying the garbages, vacuuming, and making sure there are no beer cans or any other garbage in the bench, etc. It's already been a problem a couple of times this season.

5. Financials

Kaare reports that investments are up which is great. Expenses are also up right now with improvements and renovations underway at the rink. Seth recommends purchasing plexiglass for upper viewing area so it can be installed and ready to open up to spectators for HellFreeze. The acrylic plexi is approximately \$8k. Kaare says HYHA can cover those expenses right now without any problems.

Jared moves to approve up to \$9k for wall and window work upstairs, after first talking with JR to make sure everyone is on the same page. Justin seconds. Motion passed.

Jared moves to pay bills. Steve seconds. Motion passed.

6. Reports

Rink: Seth reports that Randy Christofferson is going to work on the design for a door for the zam room to make it safer. Amanda reports that the HHS Class of 2025 is going to skate this weekend and we donated ice time for them.

Concessions: Michale needs a door handle on the freezer room and requests that Seth move the insulation materials out of the freezer room so she can better access what she needs for

concessions. Michale said the griddle has worked well but a new one is needed. Also, the cold water in the hand washing sink is still not working and needs to be fixed.

MAHA: Nothing to report. Eric not able to attend tonight, but mentioned that HYHA was the only association to turn in bids for MAHA state tourneys on time for next year. Amanda reports girls' town hall for MAHA was yesterday and discussion was good.

Referee Report: None

Coach in Chief: None

Registrar: Jessica reports HYHA is at about 170 for total kids. All board members need to be USA Hockey registered. Some player accounts are past due. Jessica said she's emailed all overdue accounts twice.

Fundraising: Jenna reports that the banquet wrapup is going well. Not going to do cash calendars, but want to do some type of "finish the rink renos" fundraiser.

7. **Old Business**

Great Falls Americans – Amanda reports that she's going to meet with Americans team owner/manager Matt Leaf on December 28 and the team will also come up and practice on our ice that morning (10-11:30, and then they want to leave town by 3) and then possibly work with the kids for a few sessions, too. Amanda wants to start advertising soon for January game.

HellFreeze – January 23-26

8. **New Business**

Adult Hockey – 3 punchcards sold, 20 brand new adults have come to play in last couple weeks. Some teens playing with adults, like Kaden Larson, who aren't playing competitive hockey this year. Low rec Thursday night at 9:30, attendance is low. High rec is Wednesday nights.

9. **Guests**

Hi-Line Curling: NA

Team managers: Nothing to report

Public comment: None

9. Jared moves to adjourn. Justin seconds. Meeting adjourned. Next meeting is Wednesday, January 8, 2025.