

HYHA Board Meeting 10/12/2022

Amanda called the meeting to order at 6:34.

Board members present were Brett, Chad and Jared.

Addition to agenda: Lauren Clampit pictures

Approval of minutes: Brett motion to approve minutes, with a second from Chad.

Financials: Kaare had handout, investments down. Net income is up from last year. Brett motioned to pay the bills, with a second from Chad. All in favor, motion passed.

Rink Report: Shawn said everything going good right now, nothing major has happened. He does ask that managers let him know when parent meetings are so that he may attend and talk about what needs to be done as far as cleaning, zammung, etc.

Concessions: There are still 5 outstanding accounts from last year. Prices are going to have to be increased due to rising costs.

Public Skate: Erin asked to raise price of open skate to \$5 and skate rental to \$5, both are at \$4 right now and have been for quite some time. She also suggested punch cards be raised from \$30 to \$35. She also stated that some more skates are needed. Shawn said that some were back ordered over the summer, so the order was cancelled. Brett asked to check with Dominique on skates. Brett moved to raise the prices as proposed, with a second from Chad. Motion passed unanimously. Open skate will be Fridays and Sundays at the same times as last year.

MAHA: Games have been scheduled and season has started. Summit meeting is Saturday October 15 in Bozeman. Havre has been awarded 14U and 12U State Tournaments.

Ref Report: Chris Herring is having level three this weekend (Sunday) Will be doing a level one as well but has yet to be scheduled.

Coaching: Primary coaches have been voted in. Everyone has been on the ice at least once. Safe Sport on USA hockey has a glitch right now so link not working. Brett asks that we stay on coaches to get their registration, safe sport and background checks done. These all can be accessed on MTHockey website. Modules on USA hockey and coaching clinics are available online as well. Background checks are good for 2 years so coaches who had theirs done last year are good this year. Safe sport is yearly. Coach committee has finished player evaluation guidelines for the teams. It's going to be a great tool for coaches. Chad moved to approve the Evaluation guidelines, with a second from Jared. Motion passed.

Brett also mentioned registration, we have numbers back. Very important that everyone who wants to play gets registered because the state needs our numbers. Right now HS has 19, we committed to HS Treasure State league. 14U has 14 (no Goalies) only a few kids who have tried out the position. Looking at dual rostering 2 goalies from 12U A team. If there is a conflict, they

are to travel with their 12U team as that is their main commitment, and one of the 14U kids will play as goalie. 12U has 20 registered. Committed to 1 A and 1 B team, need to make the decision if that is what we are staying with. 10U has 24 registered. Committed to 3 teams 1A and 2Bs. Could possibly pull up some 8U and have them to commit to 10U, also needs discussing. After a lengthy discussion Brett moved to dual roster top 2 goalies in 12U to the 14U team with 12U their main commitment. Chad seconded the motion, all voting in favor, motion passed. On the 12U situation Chad moved to move 4-6 10U players be dual rostered on 10U and 12U, Jared seconded the motion, both Jared and Chad voted in favor, Brett voted against, motion passed. On the 10U teams Brett moved to roster 3 10U teams with a min of 9 and a maximum of 10 players on each team. There will be an open invite to 8 year olds to skate but not do a formal evaluation, to play on 10U team. Jared seconded the motion, and all voted in favor. Motion passed.

Safe sport: Background check and safe sport training need to be done before any coach, assistant, etc. is on the ice or in the locker rooms with kids. If there is no monitor than the kids must dress outside of the locker room.

Registrar: Managers need to be rostered and USA hockey registered. All high school players who will turn 18 before the season ends must take safe sport training as well. Kayla took the pay offline option off the website, and would like to get rid of offline options.

Fundraising: Selling cash calendars and doing great. Last month made \$5,000. Going to keep going through the season. Managers need to let families know about the banquet coming up. Jenna contacted Dustin Kinsella about being the auctioneer, if there is no football conflict he will be able to do it.

Construction: Locker rooms, not a lot right now. Insulation bills paid, Fans are roughed in. Lewis Heating will donate the \$2300 bill for a sign for three years and waive this year's volunteer points. Brett moved to take them up on the trade, with a second from Jared. All in favor, motion passed.

OLD BUSINESS

Lewistown Co-op: Brett sent a letter addressing issues, they have 2 14Us, 1 12U and an 8U.

Credit Card Machine: Brett motioned to purchase the system that Dominique presented earlier, Chad seconded the motion and all voted in favor.

Volunteer Points: Website has been updated to go to the point system. Amanda will attend all parent meeting and explain the point system. Coaches points need to be on the website, Amanda will add to the document.

NEW BUSINESS

Scholarships: Brett moved to grant the one scholarship application with a second from Jared. All in favor.

19U Girls: Chris proposed a weeknight of all girl skaters, Brett is working on it.

Performance Edge Camp: October 22 and 23. Justin has requested a list of helper coaches so he can get some information to them. Kayla has the numbers of registrants, and the times are still to be announced.

Pictures: Lauren Clampit was unavailable to attend but has proposed to do the association pictures this year. She would also like to set up at the banquet and take candid's. She would like this to count towards her volunteer points. She hopes to take team pictures late November, early December.

High Line Curling: Contract has been agreed upon. They will be paying \$6,000 to rent the ice, it will stay in one week longer due to Bantam state, so that they may have their bonspiel.

Mangers: Amanda will have a team manager meeting.

Chad motioned to adjourn the meeting with a second from Brett.

Next meeting is Wednesday, November 9, 2022 at 6:30 p.m, at the ice dome.