

August 11, 2024 HYHA Minutes

Attendance: Amanda Hamilton, Chad Cole, Jared Boyce, Cody McLain, Alina McLain, Seth Hamilton, Steve Steinmetz, Angela Toldness, Jenna Holt, Michale Beck, Justin Harkens, Jessica Harkens, Andy Hanson, Kayla Stoner

Items to add to agenda: new business - possible girls camp and secretary position

Public comment: nothing

Approval of July minutes. Justin 1st, Chad 2nd

Financials: Cody emailed out the financials. Jessica has the yearly sports engine invoice that needs to be paid. Kaare should have received the email notification as well.

Advertisements: waiting on a few more to come in.

Rink Report: Seth is working with Thomas on the plumbing in the new locker room. Will need to buy a 1 in track pump to put in the ice. Will work with Andy to put up the new signs and replace some lights.

Concessions: Ordered a pallet of water from Aquanatana. Takes about 4-6 weeks. She is talking to Coke and he will put a proposal together and then get approval from Corporate. May not be able to get an ice machine from them. She has been looking around for a cost on that and it would be around \$1500. Need to work on remodeling the concessions cabinets. Will put dubs up on the website for volunteers to help with the upcoming cornhole tournament.

MAHA Report: 8/27-29 there will be zoom meetings on see where everyone is at for team declarations. Eric will reach out the coaches and Ryan to see who would like to be part of the meetings.

Referring report: Nothing new

Coach in Chief: He will schedule a coaching meeting the first week of September. He will let the board know the dates.

Safe Sport: Hill County is working on getting the QR code for the locker rooms. Justin asked about potential fines since this is the first year of trialing it in case there is a technical error. Angela will come help explain the new process to either the parents or the team managers.

Registration: Jessica provided the board with the current registrations. Continuing to email and post on facebook to encourage to register. Jessica will send individual emails to the parents that signed up last year. Jessica will let the association know who the head coaches for each team is. Steve would like to include the need for new Peewees to place an order for jerseys or anyone needing a new size.

Fundraiser: October 26th Banquet scheduled. Jenna would like to move it to St Judes. We can have a full bar. Vics would help with that. We can use the kitchen and the gym. Jerry Hansen would

do all the cooking. \$1400 is the cost. We would be responsible for tables and chair set up and breakdown. They would supply plates and utensils. We would be able to have music. We would need to find servers, which will require more volunteers.

Contracts: Seth and Michale's contracts have been updated.

New Business

Team Declarations: due September 10th.

Festival Day Parade: Amanda will send email to accept candy for donation and for someone to take lead on the float.

Girls Camp: October 5th and 6th. Power Skating Camp. Ice would need to start going in on 9/23, which is one week ahead of what we had planned. Will find out if she is flexible on her dates. Possibly making it after Justin Scott's camp (October 12th and 13th) and avoiding have to put the ice in earlier.

Secretary position: Crystal Steinmetz voiced interest. Jared motioned to appoint Crystal as secretary, Chad 2nd (Steve did abstain).

Curling Club: Amanda emailed out the updated contract and she has not heard anything back.

Adjourn meeting at 7:40 pm Andy motioned, Steve 2nd.