

HYHA Minutes
9/9/2020

Present: Steve, Chad, Shawn, Dominique, Brett, Chris, Brian, Kaare, Kasey, Michale, Jenna Alina, Kari

Absent: Hans, Kayla, Cody, Barry

Banquet: Jenna has family letters ready to email. Business letters are also going out. She is checking into how to do an online banquet. Would like to use the program that the college is using. Fee is similar to swipe fee. Event is created on Facebook on HYHA page, she can't seem to share it so she is asking families to share it. She would also like to know how to pay for things, last year she got a check from the association. Brett motioned for a \$5,000 budget, with a second from Chad, motion passed and Kaare will get her the money.

Curlers: No one has heard from them.

Approval of Minutes: Brett motioned to approve with the amendment that he be taken off the Covid Committee. Chad second and minutes approved.

Financials: Kaare had handouts. Investments maintaining. Some registration money is coming in both from regular registrations and the camp. Chad motioned to pay the bills with a second from Chris.

Rink Report: Kudrna wedding is this weekend. Dominique has gotten a hand sanitizer station for the wedding. Will order some sanitizer, it is on back order now.

Compressor is here and in, working on getting it together. Compressor people will come up on the 20th to install and Carrier will be here on 23rd or 24th to do a test run. Cooling tower should be here this week and Jason Loch will do wiring.

Keypad is installed on front door. Needs to be programmed with codes.

Concessions: NA

REPORTS

MAHA: Barry not here. There will be a Zoom summit meeting to schedule.

Coaching: Apps are starting to come in. Deadline is 15th of September, Hans, Cody, and Steve will be on the committee.

Safe Sport: NA

Registrar: 8 people have registered so far. Flyers will go out to schools on Friday.

Advertising: Loch and CCR

Website: Dominique has been working on it and updating it with Banquet information and the Covid policy.

NEW BUSINESS

Covid policy has been approved by the board and health department. Dominique donated one sanitizing station, and we need 7 total. She would also like to know if we should order a backpack sprayer and 6 more sanitizer stations. 2 Stations and 1 backpack or 4 handheld sprayers will be ordered with disinfectant.

Landscaping quote from Evergreen Landscaping. Dominique and Brett sent it out to board members. Brett will see if Joe would be up for removing dead tree in exchange for registration fees.

Scheduling, would like to try and find room for another girls practice and goalie Session. Girls who don't want to play Co-ed can practice with their age groups regardless, as this has always been policy. Dominique and Brett will get a schedule and out to approval.

Cameras – MAHA wants us to stream games. Maybe also look into security cameras. Brett said that the Border Patrol cameras already cover our parking lot. Chad will look into see if Triangle has affordable WIFI for us.

Commitments: Motion to move HS to B, 14U B, 12U B, 10U B with 2 teams. Could we possibly put 10U into 2 teams 1A and 1B based on age. HS, 14, and 12 will be B and 10U will be discussed.

OLD BUSINESS

College has hired a new coach and there are 7 kids so far.

Next meeting October 14, 2020 at 6 p.m.

Motion to Adjourn: Chris with a second from Steve.