

HYHA 07.12.2020 Minutes

6:05 p.m. meeting called to order

Board members present: Chad, Chris, Hans, Steve

Other Members: Cody (VP), Kayla (Secretary), Dominique (President), Shawn (Rink Manager), Dale & Debra Herd, Barry (MAHA rep)

Guests:

Hi-Line curling – no one present

Team Managers – no one present

Furda instead of Ferda. Approval of July 14th minutes with correction. Brett motioned to approve, Chris 2nd

Financials:

First half of the compressor payment was sent off.

Chris motives to pay the bills, Steve 2nd.

Rink Report:

We are looking at delivery around September 1, 2020. Shawn would like to wait for us to rip out the current compressor until we are told its on its way.

August 29th – MMA fights

Sept 12th Kudrna Wedding

Keypad lock – will be installed before the season starts

Concession Report:

Past due accounts. Mooney, Emge and Brandon still need to pay. Dominique will contact them.

Committee Reports:

MAHA report –

- meeting June 20th. There will need to be 2 people attending this meeting (as per MAHA request). Steve will do this.
- Redwood, Philipsburg and Lewistown are now out of MAHA.
- USA hockey would like to have volunteers supervising the stands. They would like the rink to handle audience issues.
- Changing the way coaching clinics work – anyone that is Level 4 will be grandfathered in, you don't have to take another course. All clinics will be \$50. Level 4 will be every year. Level 4 will required to get 3 credits in 5 years but have not defined what getting these credits will entail.
- Updated the drinking or smoking (coach, official, team manager) policy to include vaping and is zero tolerance.
- Lots of discussion on what to do with all of the COVID restrictions. Unsure at this point what will take place and what sort of restrictions will need to take place.

Coaching committee report – coach in chief (assist) – Brett is having difficulty with getting up and watching different practices. He is looking at finding someone else to help, someone who would report back to Brett on things that are being seen and then issues can be presented. Brett also is willing to give up the role if someone is wanting to do it.

Safe Sport – nothing new

Registrar – projections. Kasey not present

Advertisement report – idea of assigning families to help and get new businesses to advertise. Family that can get 4 advertisements they can get scholarship for the year. Brett motives, Hans 2nd.

Website report – Kayla will get the Pete Kamman Camp registration on the website

Fundraising report – banquet discussion. Jenna is concerned about even being able to have the banquet with all the COVID restrictions and the socially distancing guidelines. She is also having concerns about asking local business for donations due to the recent economic hit. October 30, 2020 is the day Jenna has picked. Brett is concerned about us not doing the banquet at this point given the recent money spent on the compressor. He feels that we need to push forward and plan to have it with a possible plan B. An option is to have an online fundraiser on Facebook. Dominique had an idea of asking our members for donated items to supplement our donations. Jenna will still send out letters to all the businesses asking for donations.

New Business:

Bylaws and handbook – One change - Article 7 offices section 2 currently reads, her or her. Change to his or her. Brett motivated to approve the bylaws with this change, Chris 2nd.

Tourism Grant application – Brett is working on this. The grant has been put on hold for right now. No idea when it will become available again. Brett will get the application ready.

Possible tournaments – 3 on 3 and possible Squirt or Peewee tournament. We will have to wait as see what will happen with the season due to COVID

Charlie Otto- pavement. Dominique will get him a thank you card for everyone to sign

Hockey Summit – Sept 25-27

Player Development April 9-11

Goalie gear – it is here. There are 2 new 8U sets

Old Business:

Work parties and construction – compressor preparations. Would like to wait until we get an exact date when the new equipment will be here

Pete hockey camp – flier is on Facebook page. October 9-11th.

Pro Shop – lease? There is a family interested. They are concerned about having security of leasing the room. They are hoping for a 3-5 year lease. No issues are seen with this.

Dominique did order the jerseys now. She has 15 sets in stock. It is looking like the design we have is now out of stock and no longer in production.

Brett motives to adjourn, Hans 2nd.

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

Meeting adjourned at 6:43 p.m.

