

HYHA 07.10.2022 Minutes

6:35 p.m. meeting called to order

Board members present: Chad, Jared, Brett, Steve

Other Members: Amanda Hamilton (President), Kayla Stoner (Secretary), Shawn Preputin (Rink Manager), Dominique Preputin, Kaare (Treasurer), Jenna Holt (Fundraiser), Cody McLean (VP), Barry Brownlee, Alina McLain, Kari Riley, Kasey Shettel (Register), Kayla Stoner (secretary)

Approval of June, 2022 minutes. Chad approved the minutes, Jared 2nd.

Financials: \$10,000 in cash. Investments have dropped a little more this month but are starting to stabilize.

Chad will move to pay the bills, Brett 2nd.

Rink Report: Nothing new

Concession Report: Nothing new from Michale

MAHA Report: Barry (Adult MAHA rep) - There are 900 unregistered adults in the State. This means that MAHA does not get any money. If adults are not under MAHA, then USA will not cover if any injury or accident occurs, it will not be covered. Adults need to be registered with the register, using their USA hockey number. This would not change the rules that we do with adult hockey because the “games” are more like a scrimmage. The adults would be an unofficial roster.

The other option would be to not require adults to sign up for USA hockey to play because there would be no benefit. Likely would be beneficial to have them sign a waiver of liability if we chose to not make registration with USA hockey a requirement.

Dominique (MAHA rep)– Things to work on:

Trying to diversify our player population. There are grants available to help with that.

Spectator policy for the rink. “see something, say something.”

Grant opportunities. Available August 1st. They want 25% to go towards growth and 15% towards diversity. With the grant money, they want actual receipts, not a general invoice.

Update website and handbook. USA Hockey has rights on “safesport” and we need to change it to “safe sport.”

Conflict, safe sport and affiliate agreement forms were completed, signed and submitted by Dominique.

Scheduling will be early to mid-September via Zoom.

Pete would like to do more player development camps throughout the season. He plans to travel around the State to attend local meetings.

District Meeting in Deadwood this year in August. There has not been one in 6 years. There are open positions to run for. Kari is running for a position.

Referee Report: Nothing new

Coaching Reports: 12 applications been received. Multiple candidates at the high school position. 14U only 1 application. 10U 2 applications so far. 8U 1 application. Brett will reach out to those that typically apply.

Safe Sport Report: Nothing new

Registration: Kasey will make sure that flyers will go out the first week of school.

Fundraising Report: Jenna has delegated to Courtney Christman the Cash Calendar in September Little Caesars in October fundraisers.

Banquet – October 29th is the date. The Eagles is arranging for Blind Luck to play after. Brett did caution about the band understanding there is potential for our event to run late and they may not get started on time. Jenna would like to color coordinate the silent auction tables. The items assigned to the respective color will close in phases throughout the night, making things flow better. Shawn Preputin is willing to donate some of the cost of the meat. Jerry will also cook. Right now, prime rib is \$10/pound and Jenna will continue to monitor this. There are options as far as the potatoes and the sides. Jenna will choose sides similar to what we have had in the past. Ticket prices right now will stay the same unless costs go drastically up. \$35/person. \$350/table.

Construction of locker rooms: Wanting to get the insulation and sheet rock up before the start of the season.

Old Business:

Player evaluations: nothing new

Lewistown co-op: nothing new

Credit card payments at concession: Jenna mentioned looking into using Square. It may be a cheaper option. Waiting until we get closer to the season before deciding.

Justin's camp will be October 22nd and 23rd. Justin will make posters and social media posts to advertise. His capped fee is \$3000. This includes coaching, instruction and travel expenses. Ideas to advertise the camp to the surrounding areas. Brett would like to see the camp go to \$150/player. Kayla will work on getting the registration link up on the website.

New Business:

Hockey Swap: On September 6th we will have a hockey gear swap. Bring your old gear to either give away or sell.

Registration Dates: Goal is to have registration open by August 1st. Kayla will work on getting the links up and running. Last day of registration will be September 6th.

Bylaws and handbook:

New fee would be raising the rate \$10 to cover Justin and the increasing the rates 10%.

Chad would like the high school fee to be a little higher to cover the extra ice time that they get in comparison to the other teams.

Registration fees last year:

First year - \$150

U6 – \$175

U8 – \$225

Squirt – \$425

Peewee – \$475

Bantam – \$550

High School – \$600

Girls – \$175

College Student – \$85

Adult – \$225

w/ registered youth \$200

ADDENDUM VIA EMAIL ON 7/13/22

Multiple player fees were discussed.

Option 1 was to keep the fees the same. \$250 for second child and \$200 for each child after unless the registration amount is under said amount.

Option 2 is to change the fee for the first child to \$300 for the second child and \$250 for each child after unless the registration amount is under said amount.

Jared motioned for Option 1, Hans 2nd. Brett, Steve and Chad all opposed. Steve then motioned for Option 2, Brett 2nd.

Option 2 will be instituted as it had the majority vote.

Volunteer Hours:

With the current volunteer program, there is a lot of frustration because there have not been enough volunteers to cover things like games. There was an idea to assigning games to each family or placing different weight to different volunteer activities. Such as only letting coaching count for 50% of the hours and to place more weight on game hours.

Shawn would like the volunteer half buyout option to be more, to again entice people to volunteer.

Idea to change the hours to a point system. We can then place different weight to different tasks.

Concerns verbalized about losing players if we change rules too much.

Brett proposed:

Option 1: Post-dated transaction for the full amount and complete all points. If points are not completed by May 31, 2023, transaction will run.

Option 2: Pay half the total volunteer fee and complete half of the points. If half points are not completed by May 31, 2023, the remainder of the volunteer fee will be charged.

*There will NOT be an option to fully buy out of the volunteer hours this year.

* The point system will be there outlined at the next meeting (Alina will work on a proposed point system and present at the next meeting)

Chad 2nd. Unopposed.

The updated volunteer program will be as follows:

First time players and U6-U8 will have a total of 20 points total

Option 1: Submit post-dated transaction for \$300 and complete 20 points. If points are achieved by May 31, 2023, transaction will post to account.

Option 2: Pay \$150 at time of registration and must complete 10 points. If the 10 points are not achieved by May 31, 2023, the remaining \$150 will post to account.

Players in 10U-18U

Option 1: Submit post-dated transaction for \$600 and complete 40 points. If points are achieved by May 31, 2023, transaction will post to account.

Option 2: Pay \$300 at time of registration and must complete 20 points. If the 20 points are not achieved by May 31, 2023, the remaining \$300 will post to account.

Contracts: Shawn's contract is done. Michale's is ready for her sign. Kasey's is ready to sign. Jenna's contract was updated to cover her children's registration fees in exchange for running the banquet. Brett motioned this, Chad 2nd.

Hi-Line Curling: Fee will likely be \$6,000 this year, going up from \$5,000.

Team managers: nothing new

Next meeting: Sunday, August 14th at 6:30 p.m.

Meeting adjourned by Steve, 2nd by Chad at 9:00 p.m.