

HYHA 06.14.20 Minutes

6:06 p.m. meeting called to order

Board members present: Chad, Chris, Hans, Steve

Other Members: Cody (VP), Kayla (Secretary), Kaare (Treasurer), Dominique (President), Shawn (Rink Manager)

Guests:

Hi-Line curling – nothing new

Team Managers – nothing new

Approval of March, 2020 and May, 2020 minutes. May, 2020 will need to Chris added to attendance. Steve motioned to approve, Hans 2nd.

Financials:

Investments have exceeded \$200,000. They are up 33%.

We have not heard anything on the Zam bill yet. Shawn has not contacted them.

Chris moved to pay the bills, Chad 2nd.

Chad moved to removed Rick from the account and add Steve, Chris 2nd.

Rink Report:

August 29th – MMA fights

Sept 12th Kudrna Wedding

We may have to add an addendum to the contract if the COVID restrictions still exist.

Boiler/Hot water heater

Compressor – Shawn double checked to make sure the original proposal has not changed, since it was a 30-day proposal. Nothing has changed as far as availability or price. Not looking like there is any discount available. May be able to save money on shipping, if we are able to pick up. Shipping costs are high right now and it is coming from Texas. Availability is looking at about 10 weeks. Half needs to be paid on order and half on delivery.

Loan option #1: Through a bank - 5.85% and a 10-year note, and they want real estate as collateral.

Option #2: Tom Patrick is willing to lend us the money at 5% on a 10-year term, balloon after 7 and it will be unsecured.

Dominique asked if we should open the option to other investors who also may be willing to help. The Board does not feel that it is necessary to do.

Chad motions to use option #2, Hans second.

Shawn will let Kaare now when he needs the money.

The city came up and mowed and weeded.

There was a water meter issue reading 88,000 gallons used last month. There was no water leak. The bill should be adjusted.

Cody would like us to look into making the neutral zone smaller and defensive zone larger. He thinks this is important to change before the college games start.

Concession Report: Past due accounts. JR paid this bill. Mooney, Emge and Brandon still need to pay. Dominique will contact them.

Committee Reports:

MAHA report – meeting June 15th

Kari – Annual meeting and background checks

Referee report – nothing new

Coaching committee report – nothing new

Safe Sport – nothing new

Registrar – projections for 2020-2021

Advertisement report -nothing new

Website report – nothing new

New Business:

Bylaws and handbook – these were sent out. Please review for next month to discuss

Roller hockey – Trying to decide if it can be done. With the COVID restrictions, it may not be a good idea to do this year. Chris is nervous about the cleaning requirements and the occupancy restriction. We would not be able to maintain 6 feet apart. Idea to temp take at the door and hand sanitizer at the door. Chris will try and reach out to Kim at the Health Department again tomorrow to discuss the requirements. We would need to install touchless Purell hand sanitizer machines if we do choose to do it.

Volunteer checks – Megan Conner only did 5.5 hours. She brought Dominique \$200 and will get her another \$200 soon. She kept the check just in case. Cara Benjamin only has 7.5 hours logged. Furda only had 1 hour logged, will cash their check.

There were some missing volunteer checks with the transition of registering online. Dominique and Kayla will sit down and discuss these and try to come up with a solution for next season.

Old Business:

Work parties and construction – table until next meeting

Pete hockey camp – Dominique will post onto the Facebook page

Jenna (Banquet)– Nick Wood won the Calgary trip at the banquet and he was unable to go because of COVID. He will pick a game to go to next season. We will have that expense when that comes.

Debbie Davey bought Kenny Chesney tickets, and this was postponed. We got our money back for the Air B&B, will have to buy again next year.

For the upstairs construction. Will schedule a meeting with Steve McLain and the board members on exactly what we want to have done.

Steve moved to adjourn meeting, Chad 2nd.

Next meeting: Sunday, July 12th at 6pm Ice Dome

Meeting adjourned at 7:00 p.m.

