

HYHA 01.13.2021 Minutes

6:02 p.m. meeting called to order

Board members present: Chad, Brett, Steve

Other Members: Kayla (Secretary), Dominique (President), Shawn (Rink Manager), Michale (Concessions Manager), Alina McLain, Barry (MAHA rep), Jenna Holt, Cody McLain

COVID: Reminder to sanitize before and after the practices.

Masks must be worn at open skate. There have been a few people that have come that are coming with a doctor's note excusing them from having to wear one. We have the right to refuse anyone without a mask and will ask them to leave.

Guests: Hi-Line Curling – nothing new.

Team managers – nothing new

Approval of December 9th, 2020 minutes. Motion to approve the minutes by Brett motioned, Chad 2nd.

Financials: Investments – tabled until next month

Rink Report: Codes were popping up on the compressor unit. Carrier guys came on Monday and did some tests. One of the compressors is bad. It is under warranty. Unsure of the cause. They are hoping to get us a new one by the end of the month. Just the one compressor will be replaced. Shawn is confident the one compressor will be adequate to keep the ice going until the second unit is replaced.

Email from Zamboni guys and they are sending an invoice. We should be seeing that soon.

Bob and Georgia Larson have donated \$3,000 to replace/fix the bench heater that is not working.

Concession Report: Nothing new

MAHA Report: December 21st meeting. No big chances. Missoula and Butte are trying to get the TSLE league shut down because they can't play. All other rinks are opposed. Rinks that are unable to hold State, a new place will have to be decided. If an opening does come up to hold State, any rink can but in. Varsity is March 5-7. If we do have availability, Barry will get our name in the pot.

High School Varsity, Missoula may not be able to host, as it stands right now. Brett would like to put our name in the hat to host it. Cody feels that from the ref standpoint, we should be okay.

Bantam A may change to here and Bantam B may move somewhere else. This has not been decided yet.

Referee Report: No real issues. Still having a difficult time finding refs each weekend.

Coaching Reports: Nothing new

Safe Sport Report: Working to find a spot to fill in a couple make up games for the U19 girls' games.

Registration: Nothing new

Advertising: JR Morse – behind the seat of Zam for the trade. Brett is okay with this.

Havre Sand and Gravel – Brett has not received anything back yet. Brett will follow up with Charlie

CCR – need an image from them

Tri-State Advertising is getting finished

DA Davison and Veterans are update signs this year.

Website: Dominique had a question about the donation check and if that will fall off the website automatically. This must be manually removed and can be done at any time once the hours have been completed.

Fundraising Report: The shed fundraiser made \$5,000. If we do it again next year, she would like to wait until the Spring to see if we have a better turnout.

Construction of locker rooms: Waiting on money from state. Wood is here. The walls will be started soon. Clausen has the tin. We have enough money to get it closed in. Should have money to get it insulated before we must make some more decisions on how to proceed.

New Business:

Gear: Steve thinks that more gear is supposed to come this week. There should be some goalie (\$1,700) gear.

Elections: Dominique will send an email for positions. Kayla is willing to run another year. Cody is willing to run again this year. Dominique is not willing to run again.

Jerseys: Dominique emailed the mocks that have been put together for us. She would like to see us go locally with Master Sports. She is not sure if this includes socks. Chad is willing to use Master Sports if they have a reasonable price. Cody also likes Master Sports. We can change the style if we do not like what was proposed to us. Brett brought up the point on when we do decide on a new style, do we require all teams to make the change at the same time? Or do we transition? An idea to do reversible jerseys.

Hell-Freeze: Liquor permit is done. Beer cans will be sold this year instead of bottomless cups. Brett is working with Master Sports on gift stuff. 15 teams and 3 divisions. Probably 4 games on Thursday to help spread things out. Not sure what to do about social distancing and how to transition between games. Locker room use has been restricted in other facilities. We will have the police the area. Every team knows that masks are required. Idea to take the double doors down so that it encourages flow of traffic. Concessions will be open. Planning to do pulled pork again, planning to get between 120-150 lbs.

Girls Hockey: U10 girl's hockey was a topic at MAHA to help grow the program.

USA Hockey: Kari is attending a rule making meeting via Zoom tomorrow. 153 rules have been proposed. A lot pertains to misconduct. Montana is down 634 players this year.

Old Business:

Wifi: It has been installed.

Cameras: Livebarn. Chad signed the contract. He is waiting to hear back on when it will be installed. We do need to get them our logo. Chad thinks it will be installed mid-February.

Fruit Sales: Dominique sold the extra fruit. Tracy Jette is interested in taking this over next year.

Next meeting: Wednesday, February 10th at 6pm Ice Dome

Meeting adjourned by Steve, 2nd by Brett at 7:06 p.m.