

HYHA 2/8/23 MINUTES

Attendance: Dominique Preputin (MAHA rep), Kari Riley, Angela Toldness (Safe sport), Jenna Holt (fundraiser), Hans Hanson, Andy Hanson, Karl Rutledge, Jared Boyce, Courtney Christman, Kaare Englebretson, Steve Steinmetz, Alina McLain, Amanda Hamilton (President), Rhea Miller (team manager), Kasey Shettel (registration), Cody McLain (VP), Chris Herring

6:34 pm Meeting called to order.

Chad motioned to approve January minutes, Hans 2nd

Financials:

- Investments rebounding a little
- Utility bill now around \$8000/month, \$350/water and sewer
- Hell Freeze. Net profit was \$12,832.42. Of that \$6,657.75. Kayla discussed the amount of work that it takes to run the concession stands to make that kind of money in just a few days. She proposed that Michale receive compensation for her time. Different ideas were discussed and Kaare recommended that we pay her an additional month in her current contract. Amanda will make this modification.
- Outstanding registration. There are currently two full and 1 partial registration outstanding. Cody will reach out to those that still owe to discuss. Idea to not let them play at state if registration is not paid in full.
- Signs – Bullhook sign has been ordered. Kaare has five signs that he needs to order. BPCU is up for renewal. With their new ownership, Kaare would like a player to talk to them about renewal. Jared offered to take his kids to do this. The new owners of McDonalds would like to do something. No sure what yet.

Chad motioned to pay the bills, Karl 2nd.

Rink:

- Dominique ordered more scoresheets. Should have them by state.
- Shawn would like to be included in the state tournament and its preparations to work out the Zam and ice maintenance schedule. Chris Herring will contact him.
- Rentals – Heather Wolery (Big Sandy Schools) 2/24/23 9-11a
- Construction – Wall material has arrived. 2/17-2/19 plan to work on. The trim for the baseboards has been ordered but is on backorder. Should be able to use the rooms without that.

MAHA:

- Meeting moved and Dominique was unable to attend. She is working to get an update on what was discussed.

Concessions:

- Michale is working on preparations for the upcoming State tournaments.

Referee:

-Three out of town referees are coming for the 14U state. Chris will get rooms at the AmericInn booked.

Coaching committee:

-nothing new

Safe Sport:

-Angela has received 3 informal complaints and 1 formal complaint. The informal complaints were handled more by discussion since they were not formal. The formal complaint has been handled.

Registrar:

-nothing new

Fundraising report:

-Cash calendars are being wrapped up. Total profit was \$18,915.

Old Business:

-Elections of BOD. Email was sent. Deadline for applications is 2/21. In person election will be held on 2/28. Email will be sent regarding that.

New Business:

-Peewee and Bantam State Planning – Registration forms have been sent. Seth from the Pro Shop will be handling the apparel this year. He does plan to donate a portion of the funds back to HYHA. Kari is working on the programs. Deadline to donate baskets for Peewee State is 3/6/23 and 3/13/23 for Bantams. Dibs will be given for donating. Kaare will get Alina and Rhea cash for the 50/50 drawings.

-3 on 3 adult tournament – 3/3/23. \$150 registration fee. Concessions will be open.

-Justin Scott – He would like to come back next year. He is willing to do the exact same thing. He would like to add the U8s next year. That extra money would help with his travel costs. He would also like to do a camp again next year.

-Rental – Wesley KillEagle did reach out and is interested in renting the rink for a cage fighting event on 5/13/23. He has inquired in the past. The rink is open. Amanda will send contract. With rising construction costs, Kaare would like to see the liability insurance increased to 2 million. Its unlikely we will be able to rebuild what we have for 1 million.

Guests:

-Hi-Line Curling – nothing new

-Team managers – nothing new

Next meeting is 3/8/23 at 6:30 pm

Meeting was adjourned at 7:39pm. Hans motioned, Chad 2nd.