

HYHA 11.10.2021 Minutes

6:37 p.m. meeting called to order

Board members present: Brett, Chad, Steve

Other Members: Amanda Hamilton (President), Kayla Stoner (Secretary), Shawn Preputin (Rink Manager), Kaare (Treasurer), Dominique Preputin, Jenna Holt, Coley Hanson, Michale Beck (Concessions), Kari Riley, Brian Albrecht (Safe Sport), Cody McLean (VP), Alina McLean

Correction: Cody Nagle's son made the 10UA team, his son will play the 12UB team solely. Brett moved to approve with those changes, Chad 2nd.

Financials: Investments are bouncing around a lot. They continue to show a gain. If we were to cash them out today, we could pay off all our debts.

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

Rink Report: Filters were changed on the compressors. Water treatment system is bad, no way to fix. It would have to be replaced. May need to do some mid-season floor repairs. There is a hole in the floor by the north door. Zam is running well. A motor on one of the bleachers no longer works. The heater in the middle of the bleachers no longer works. A donor did donate \$3000 last year to fix this. Shawn will work on pricing out a new one as well as a new motor for the bleacher motor.

Holland family is going to rent the rink from 12-2 pm on Thanksgiving Day. Dominique has another guy interested in renting it that weekend.

Concession Report: We did get a payment on one of the past due accounts. Food is all set up for the tournament coming this weekend.

MAHA Report: nothing new

Referee Report: They were calling the girls game wrong this last weekend. They called it like a high school game. They have some new refs and things went well there. Cody thinks that the 4-man ref system works really well.

Coaching Reports: Coaching a working on getting their level certifications.

Safe Sport Report: Chad Olson was on the bench this last weekend and is not registered. We will need to make sure that he is rostered. There are already 4 coaches rostered, so he won't be able to. Issue was presented about having a same sex locker monitor in the older age

groups. It is probably best to make sure that this can happen. If not, idea to have the door to the locker room open and opposite sex locker monitor will stand outside of the room.

All team managers have to be safe sport and background check cleared. There is one manager that Brian will talk to.

There were 3 different safe sport complaints. Coaches did a good job handling the situations. Brian is watching these situations closely. Part of one of the complaints does involve parents.

Any player that turns 18 during the season has to do safe sport. They cannot be rostered until this is done.

Registration: Need to make sure that all the rosters are all complete. Need to make sure that all the coaches have all of their paperwork done.

Fundraising Report: Banquet was a good success. After expenses, not including the prime rib \$45,119.04 profit. Expenses did go up a little bit with the Eagles, Jenna is working on talking this through with them. Jenna does think that we should consider moving the banquet next week. Issues with the staff there. Prime rib with the food service was very expensive. Working on getting this down. Jenna would like to have an Ipad and printer available for the organization. Jenna would like to have a key for the gear room for the month of October next year. She has her decorations in there. Jenna would like to assign a person to work on the silent auction next year. She may not have actual tickets printed next year. Set up and clean up went well.

Construction of locker rooms: Tin is up on the locker rooms. The door has been moved to the outside. Shawn is working on bracing the cooling tower. When that is done, Clausen will finish with the closure. The high school team will help with the sheet rock.

Old Business:

Teams A, B: Peewee teams have been finalized now.

Girls Hockey nothing new

New Business:

Scholarships: One family has submitted an application. Larry Johnson has committed to pay \$1000 a year. The remainder of the money was paid through donations last year. Chad motioned to approve the full scholarship of \$1190, Brett 2nd.

College open skate program: Will continue with the MSU-N open skate program. Tami Boles has provided us with the sign-up form.

Fruit Sales: Tracy Jette is willing to help. Dominique is working on finding a supplier.

Live Barn: We can no longer live feed on Facebook now that we have live barn. It can be a personal account, but it cannot be under havre ice hawks name or page. We will get this on our website, so people are more aware.

TV: Dominique will work on getting the schedules on the TV in the entrance.

Helmbrecht: November 30th pictures.

Learn to Play: Starting this Sunday from 2-3pm. 3 people have already signed up.

Guests

Hi-Line Curling: Cody has the signed contract and check.

Team managers: Issues with the gear room and having access remains an issue.

Next meeting: Wednesday, December 8th at 6:30 pm at Ice Dome

Meeting adjourned by Brett, 2nd by Chad at 8:12 p.m.