

**Helena Area Youth Hockey Association
Board Meeting Minutes
August 1, 2018
6:00 pm CONFERENCE CALL**

People Present on PHONE CALL

HAYHA Board Members:

Kurt Moser – President and Squirt Rep
Mekell Lybbert – MAHA Rep
Sarah Garcia – Treasurer and High School Rep
Lance Wilson – Registrar
Judy Merickel – U8 Rep and Secretary
Ryan Lilletvedt – PeeWee Rep and Vice President
Robert Whited – Bantam Rep
Scott Petersen – Member at Large and SafeSport Coordinator
Justin Steckelberg – U8 Rep

Call to Order at 6:08 pm

Minutes

Lance moved and Sarah seconded that the minutes are approved after Kurt's change is made – delete last sentence in the second paragraph under tryout discussion. Judy will make the change and post to the website.

Treasurer Transition

Sara and Dustin met at First Interstate and she was added to the account. Kurt says the bylaws indicate that all four of the executive committee members be listed at the bank as check signers. Board agrees that at some point other check signers should complete necessary documents at First Interstate Bank.

Draft Disciplinary Policy and Revised Codes of Conduct

Kurt made some changes based on feedback from last board meeting. He sent a copy to John Bloomquist (Attorney and Former Board President) and John agreed to review for free. John sent feedback to Kurt. Kurt asked the board how they would like to proceed in getting this disciplinary policy moved forward and completed in time for registration. A long discussion was had regarding how much authority the policy gives the disciplinary committee and who makes up the disciplinary committee. Kurt, Robert, Mekell and Scott are going to meet as a small sub-committee to make further adjustments to the policy and present at the next meeting.

Equipment Order

Dustin is finishing up getting bids for the equipment order and will send that information to the board via email.

High School and 16U

We voted at the last meeting to do a high school team and U16 team. Sara, Robert and Bob met and discussed how to form the Bantam, 16U and High School team. It will give everyone more playing time instead of having a 25-person high school team. It does involve moving four Bantams to 16U. Robbie reached out to his Bantam players to gauge interest. Sara also found out that two High School players are not returning.

Practice Schedule

Dustin re-worked the practice schedule to fit two hours for House League. It served as a starting point. Robert is going to play with it further based on feedback from board members including looking at adding another 4:20 High School practice and possibly adding a morning practice for Bantams. We are at the point where we need to make sure of morning ice because Monday through Thursday evenings is full until 10pm with HAYHA division practices.

Website

Robbie made some updates and tested an email out from the website to the board group.

Registration

Lance is having further training on Sport Engine and is working with Dustin to set up registration. Meanwhile, registration won't go live until Codes of Conduct and Disciplinary Policy and Member Handbook is ready to go. All families must pay online this year for registration to be complete.

SafeSport

MAHA says that every board member, team manager, locker room monitor, coach and other volunteers must do SafeSport training again this year, even if they did it last year. The board discussed the importance of having plenty of locker room monitors per division to make sure the locker room is always being monitored during games and practices.

Community Day

Ryan moved, and Lance seconded that the board purchase an hour of ice for Community Day, which Sleeping Giant Sports is organizing on September 8th. Motion carried. During Community Day, families can come skate for free, learn about hockey and figure skating, rent equipment, play street hockey and more.

Meeting adjourned 9:15pm (Lance moved 1st, Sara 2nd, motion passes).

The next meeting is set for August 14th, 7pm at the rink.

Signed by President: _____ Date: _____

Signed by Secretary: _____ Date: _____