

## HHA Minutes for August 31, 2011 Meeting

Present: Karen, Tracey, Steve D., Steve F., Nyla, Brad, Kim, Karyn, Ted, Kevin;

Absent: Tim, Kim

Public: Vanessa Fuson and Dina Marion; Liz Villareal; Ingrid Haraald

Call to order 6:36 pm

August 17, 2011 Minutes: Correct that Karyn absent from meeting. Motion by Steve F. to approve minutes; and second by Tracey. Motion passed; Minutes Approved as amended.

Guest: Vanessa and Dina - Plan is to generally continue as last spring. 4 people will be involved and duties assigned. Brainstormed. Need from the Board: concessions is cleaned out so need help with start up costs (\$500), acquired a freezer (\$50), and need a new refrigerator (energy efficient) (\$550). Maybe put something on the website requesting donations to the concessions? Would like to get a key to the building to be able to access the concessions (they would be signed out to 2 specific people); would like to have rosters to start working on the schedule and would like to seek volunteers to run the stand and have teams sign up for "working." Discussion about checking account? Would like to be able to track the money. Checking with FSA about price variations. Tracey will give them the DEC information.

Liz Villareal - Broomball hoping to get their schedule information. Karen asked about the fees (Liz said no ice scheduled so don't know what fees are).

Rink Manager Report: Not at this time.

Financial Report: Heidi: Not much of a change in the last 2 weeks. Still have banners and dasher money coming in...we talked about the outstanding team fees. Tracey and Heidi are working on this and a plan of action. As a sub-note: Finance committee met prior to the meeting. Brad talked to Alice's about the potential for pull tabs...knows the manager and just need to get the paperwork to them. Brad is also planning to go by the Alibi and will go by there with documents. Cinda will give Brad a rate sheet and the list who she sent to. Karyn has a question about the profit and loss comparison between this year and last.

Registrar's Report: Kim sent out flyers and her report. Any questions or comments? Tracey commented about the scholarship notation to be included on the PBE and preschool flyers. Kim wanted us to discuss and vote on Mite fees of \$80/month plus game fees. The reason for the subsidy is that we are aiming for recruitment. And they are great ambassadors!! Karyn makes motion to make Mite fees \$80/month plus game fees, second by Steve F. Motion passes. Kim also wants us to discuss and vote on a cash raffle for the winter. Guarantee (pre-structure) 1st, 2nd, 3rd for the prize. It is all profit above the cash prizes. Plan is to start November 1 and pull the raffle on the New Year's Eve Skate. Incentive to get the skaters to sell more (seller's name on the back) and the skater gets a prize. This would be the only raffle for the year. Structure the fundraiser to meet our objective; what is our objective? \$20,000. Look at it from that perspective. HHA handbook says that members have a fundraising obligation. Discussion of past years' experience and results. Karen said we need to make some kind of decision tonight so that each skater knows what the obligation is when they register: Obligation for each skater \$150/ raffle sales/ \$5 tickets or 5 for \$20. or do we need to calculate for \$4 tickets? Additional discussion about how much we want to collect: \$200 obligation? How we deliver this/sell this will be important. Steve

D. suggested that maybe we have a task force for delivery and structure. Motion by Kevin to have a \$200 raffle obligation for each youth skater, which they have to either sell or personally purchase, and that this is the ONLY raffle for the year and skaters will be billed in January for any unsold tickets; second by Ted. Motion passes. Raffle task force: Karyn, Heidi and Nyla and you will structure and deliver the specifics to Kim.

Rink Advisory: Tim is the chair; Ted will report. Tim was putting a list together of punch list items - Clean up party items. Brad is planning to do some work on the boiler (which may actually cost money) may be \$500 total. Q: How do we work payment for the repair items? A: Prioritize what needs to be done (these need to be done before the season opens according to Brad). What is going to be the standard for repair costs? Any purchases over \$100 consult with the KBA -side. Emergency item? Then, email contact the KBA side. Steve D. brings up that this probably should be an agenda item at a future meeting. Also, need a "Preventative maintenance schedule."

President's Report: MIHS Camp - scheduled for 9/30 and 10/1; they agreed to a 48 hour cancellation notice especially since they have a 2 week cancellation policy on their camp. Karen is forwarding the flyer (but that is the extent of it).

Paper Route Productions still is looking for Hockey Moms to follow for the TV show. Pass it on. Anyone interested should email Karen Weston at [kwestonak@yahoo.com](mailto:kwestonak@yahoo.com).

Mite gear is here! Thank you Tim!

YWAM information should be available at the Registration. Dates are reserved. Steve F. is on this.

Old Business: Steve D. :Updates on Coaches/managers. Mites still doesn't have a coach (need to check with Kim whether Chris Owens' daughter is a Mite or Squirt). Maybe touch base with Mark Wisner. Most of the coaching and management areas are filled although we still need a manager for Mites...Anyone?

Tabled until next meeting: Whether Pee wee team needs to get board approval to take the team to Canada. They should present at the next meeting.

New Business: Concession stand \$500 start up - need a vote from the board. Steve D. moves that HHA loan \$500 to the concession stand , and they get their own checking account. Second by Karyn. Suggestion by Ted that we should put a request for a refrigerator on the bulletin board. Motion passes.

HHA and KBA needs to get together and have meetings. Clean up party? Sunday September 11, 2 - 5pm and then salmon bake 5- 7pm. Need a flyer to advertise the Clean-up party. Need someone to coordinate. Clean up task force: Ingrid, Domenic, Brad, and Kevin. Figure out what you want people to do and what you need.

Table the volunteer Job Descriptions.

Karen asked Ingrid to ask Chris Cushman to go (with high school players) to the schools to talk about hockey. Chris should call Karen.

Heidi - Rich Sonnen thinks we need more jerseys (about \$800) for this year. Steve D. suggested that maybe we should put jerseys before sock purchases. This was agreed generally by the board.

Domenic: Officially passing the keys to Brad. In case we need a rink assistant: Domenic's son's resume. There are a lot of people who want to help put in the ice. (Rick, Chris Russ, Charlie Johnson have all said they are willing to help). Maybe make this part of the clean up task force.

Separate meeting about the financial documents; this needs to be scheduled when Cinda is available.

Motion by Steve F. to adjourn, second by Ted. Motion passes.

Next meeting date: October 5, 2011 at 6:30 pm ; location at rink