

LYHO Meeting Minutes April 2024

Those in attendance: Dan, Cammi, Kendra, Rob, Travis, Vanessa, Shawn, Felecia and Julie Kirsch.

PRESIDENT'S REPORT – Minutes Approved

TREASURER'S REPORT – Report approved.

BUSINESS

Coach's Update: Rob plans to have the survey results ready for the next meeting. Rob would like to hold a coaches meeting to plan for next season and discuss concerns/issues from this season. Some concerns already identified by the survey included: improved communication, more playing opportunities, etc. Rob plans to talk with the Lewistown Soccer program re: coaching guidelines, how to handle travel team issues, etc. Roller/street hockey was discussed for the summer, but no decision made at this time.

2023/2024 Season

Year End Thank You Dinner: The dinner went well with a good turnout.

Gear Return/Rink Clean up: The plan to have both events held together still stands. Possible date for clean up on April 12th.

Board Positions: Travis announced at the last meeting that he would be stepping down from the board. He will be returning the debit card and getting his name removed from the accounts. Julie Kirsch is present at the meeting and wishes to join the board. The board voted and approved her board position effective immediately. Others mentioned who may be interested include: Marni Krings, Sam Helmer, Alison Kellom and Luke or Raven Shevela.

NEW EQUIPMENT

New Hockey Gear Shed: Jeremy Melton will be starting on the youth shed once the weather allows. We will need to organize some volunteer help with the dirt work and during construction.

Netting: On hand. The board needs to figure out a way to hang and secure them to the dividers.

Fundraising: The board and fundraising committee may be looking at some fundraising options over the summer to assist with the roof over the rink project. Felecia shared a grant opportunity with Northwest Energy, she will be working on this and will bring more information to the board, if needed. More members are needed for the fundraising committee to help with the workload. Names mentioned for new members included: Rebecca and Rosanna

Dividers: We still need to modify the dividers so that there is a way to keep them together while they are being moved, when it is windy etc. This could be looked at when the netting is figured out.

Goalie gear: Larger goalie bags are needed. Shawn has offered to look for larger goalie helmets this summer.

Gear bags: New gear sets will be purchased with the Jaycees grant for players to rent. The board has decided to look at some larger gear sets. The board will talk with Scott Kirsch about ordering: 8 Junior sized gear sets- 3- SM, 3-MD, 2- LG.

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NEW BUSINESS

Bylaw additions: Board members were asked to think about any additions that need to be made to the by-laws. In addition to this, creating a board member code of conduct was discussed as well. This would better outline the duties and expectations of those serving on the board to better support the program.

Summer trainings: There is a Goalie Academy coach training August 9-11th. Brandon, Shawn and Vanessa will be working on the USA hockey coaching age group modules until training sessions are available this Fall.

Stop the Bleed/ First Aid Travel bag: Vanessa will be working with the CMMC Foundation through Abby Franks to help fund this project. The Stop the Bleed course can be scheduled anytime between now and the start of the season. We will look at dates later this summer.

Adjourn: Next meeting scheduled for June 10th at 6pm at the rink.