

LYHO Meeting Minutes
January 11th, 2024
Civic Center

Those in attendance: Dan, Cammi, Kendra, Rob, Travis, Vanessa, Shawn and Felecia- Fundraising committee.

PRESIDENT'S REPORT – Minutes Approved

TREASURER'S REPORT – Report approved. There are still calendar winner checks that have not been claimed. Last meeting-The decision was made and approved to open a savings account at Fergus Federal Credit Union. The board approves that Travis Chapman and Kendra Wichman will be the authorized users on the account. They are authorized to make deposits and withdrawals and both of their signatures will be required to make changes to the account.

BUSINESS

Coach's Update: Ref training went well and should allow us to cover the 14u jamboree Jan 20/21 and the 6u/8u jamboree January 27/28. Please see attached update from Rob.

Jamborees: New additions to the jamborees include:

6u/8u: Glasgow will bring a 6u and 8u team.

14u: Big Sky may try to bring a team. It would be nice to figure out the nets over the dividers to play some half ice games.

3v3: Discussion was had on whether it would be possible to fit in a 3v3 tournament this year. Limited weekend Ice availability was brought up as a potential issue. The possibility of a Friday date discussed. No decision was made.

Parents managers: We discussed whether we still needed to find parent reps for 6u/8u and 18u groups- we will likely just keep dividing the work amongst anyone willing for the rest of this season.

Registration: We have 85 kids registered at this time.

Volunteer hours: Cammi is working on getting the lists caught up. This task was something the board had hoped the parent rep would take on for their group but may not happen this season.

New Hockey Gear Shed:

Estimate- 12'x24' shed, unpainted, w/ barndoor \$7745.

Rolling door would be an extra \$650

Walk through door would be an extra \$250

Decision needs to be made and order placed by January 31st, 2024.

20% down payment will be needed.

Ryan Durbin has offered to do the dirt work for the shed.

Jerimi Melton might be willing to build the shed in the spring. Dan will be in touch with him for more details.

NEW EQUIPMENT

Fundraising:

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A parent has offered to donate \$5000 from his business to put towards gear. The board will reach out and discuss the possibility of using the funds to build the shed-without the shed, we don't have space to store the gear.

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

Dividers: We 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.

Goalie Gear: Discussion had on possibly looking for new sets (not used) once we have the new shed finished and space to store.

NEW BUSINESS

Grant writing: Still exploring the possibility of Northwestern Energy grants or possibly CMF.

Adjourn: Next meeting scheduled for February 12th at 6pm at the Civic Center.