

LYHO Meeting Minutes September 2024

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

PRESIDENT'S REPORT – Minutes Approved

TREASURER'S REPORT – Report approved.

BUSINESS

Coach's Update:

LYHO Guidebook: Board members verbalized that the guidebook was read through and had no additions at this time. The guidebook book was then voted on and approved to be used for the 2024-2025 season. The Board member Code of Conduct and Age Group Manager role documents were also voted on and approved by the board.

MAHA: Discussion had regarding application to join MAHA. Rob relayed that MAHA would like to know if we plan to join before their upcoming meeting in October. Pros and Cons discussed among the board. The board voted and approved joining MAHA at this time and all documents signed.

Coaching: Rob states he would like to have another coaches meeting after registration to start working on rosters, schedule, etc. Rob will also be contacting Scott Kirsch to get an official time for Learn to Skate. Current coaching: Learn to Skate- Scott Kirsch, 6u- Shawna Sandau, 8u- Riley McCoy, 14u- Brandon Sandau, 18u- Rob Beattie/Julie Kirsch, Goalie: Shawn Briggs, Others: Bay Merker, Vanessa Descheemaeker, and others.

Referees: This year there will be no in-person courses and no test. We should encourage people to register and take the course. It was discussed to provide referees with the required equipment needed (ie. Pants, jersey etc.) he estimated this would cost around \$200 per person. Julie suggested the board could purchase several sets that could be "rented out" as needed instead of requiring everyone to have their own. Rob will price out equipment and the discussion will resume in the future. Rob will also look into whether refs will have to be paid and what the rate would be.

2024/2025 Season

Registration: Date: September 17th, 2024 at 6pm at the Civic Center. Dan will have the Calendars printed and ready to hand out once the sponsor list is finalized. Vanessa will print the Age Group Manager sheets for parents to look over. Kendra reports that the website is up and ready for registration. Shawn will drop off registration flyers at schools in Lewistown. It was decided that there should be a few printed registration packets for families that do not want to register online.

Fundraising: Felecia and the fundraising group have been finalizing the Cash Calendar sponsors- there is a substantial increase in the number of willing donors this year. They will get the list to Dan ASAP.

Gear Rental/Jersey & Sock ordering: We will have an event down at the rink on October 15th from 5-7pm for those needing to rent gear, order jersey/socks, meet with the coaches etc.

Board Positions: We will continue to try to fill the open board position. The Shevela's have been approached and will get back to us.

NEW EQUIPMENT

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New Hockey Gear Shed: Shed project is due to start any time. Jeremy Melton will let the board know when he anticipates he will need help with the project. Dan will purchase the steel rolling door- it was quoted around \$1,100.

Dividers/netting: Divider modifications and attaching the netting will be done on October 15th during the Gear/Jersey event at the week.

Goalie gear: Shawn may have pads to add to the program.

Gear bags: New gear sets are on the way.

No new business at this time.

Adjourn: Next meeting scheduled for October 8th, 2024 at 6pm at the Civic Center.