

Huron Hockey and Skating Association
Meeting Minutes
January 26th, 2022

Members Present: Matt Buresh, Heather Belanger, Brittany Harrison, Katie Binder, Mark Ferguson (via Zoom), and Matt Primm

Others Present: Mel Rettell, Theresa Indriecca, John Bolen, Liz Snettler, and Marissa Nunn

Meeting called to order at 7:03pm, location Tri-County Agency. Motion to approve minutes by Matt Buresh, seconded by Primm.

-Marty Brummeler's registration effective immediately. Letter will be attached to minutes.

Topics Discussed:

By Laws: There was an overlooked mistake when the Board added Heather Belanger in November. That would have been adding a seat. Amendment will be discussed at March meeting and voted on at General Meeting (April). At this point, with Brummeler's resignation, there is a seat open. Matt Primm makes motion that Heather Belanger take empty seat on Board, seconded by Buresh, all in favor, motion carries. Terms will be discussed before we move onto April meeting and open seats will be posted. Belanger will be finishing out Brummeler's term. She will need to rerun when term is up. Other By Laws discussed where grant writing, serving on Red Line and HHSA, number of family members allowed to vote and how to become eligible to run for a Board seat. All these will be discussed by Board in March and voted at General Meeting in April. Code of Conduct is another By Law to be added.

District 7: Buresh discussed when he was elected President, he was unable to attend the regular D7 meetings and Brummeler offered to attend and the Association was in hot water. Directors of D7 wanted to attend our start up meeting. We were going to be allowed to operate under D7 but wouldn't be allowed to participate in District tournaments, etc. They wanted to go through everything. Buresh started attending the D7 meetings and HHSA is in good standings now. Buresh will become a director for D7.

Red Line: Theresa Indriecca, President of Red Line, discussed Red Line breaking away from the HHSA umbrella and taking responsibility for the finances. (Financials attached) Red Line has done legwork and worked with accountant (Moran). Financials through Nov. '21. Red Line is financially self-sustaining and we can stand alone. Expenses will need to be paid (ice time and rent for locker room). All Star Game that was held earlier this season is giving away a scholarship to a Blackhawk player for \$623. Buresh questioned where RL stands on locker room. Harrison questioned if all invoices for locker room are in the correct ledger. Buresh stated he trusted Bob Morand. Harrison

also stated the credit card payments still coming into the TeamSideline. Buresh makes a motion to accept those numbers presented. Primm seconds motion, all members in favor, motion carries. Schnettler wanted to know when the final transfer would take place. Accountant will get that balanced and then the money will be paid to Red Line (\$39,000-around that amount). Buresh makes a motion, HHSA will clean up accounting and funds will be released and Red Line will act as own entity. Primm seconds that motion, all in favor and motion carries.

Gun Free: Mark Ferguson bought up a parent asking about the rink as a “gun free” zone. He wanted to know if we had an interest in making it a gun free zone. This would include signage. He said oftentimes people carry without us knowing. There will be challenges. We can restrict. Ferguson asked other members what our feelings were. Buresh stated that the rink would be a soft target if we were gun free. Do we address it case by case? Harrison stated signage would be to cover our liability. This should be reflected in By Laws and or rules and regulations. Buresh wondered if this is discussed through MAHA. Buresh said he would email D7 to see what the MAHA stance is on guns. This will be researched first and then discuss a policy for HHSA.

Figure Skating: Marissa Nunn was there to present the figure skating budget for the ice show to the Board. She asked about holding raffles. Morrand said we are approved to do raffles. We have to have a record of that. Nunn wants to have everything ready to go before ice show. She wanted to have the videographer paid right away instead of waiting for it to get approved. Harrison just told her we needed a receipt to show it was paid. Nunn also asked about getting in professional coaches for her coaches. Was there any money in the budget for this? In the past, those coaches were paid by parent donations. Buresh asked Nunn to give the Board a wish list.

Fundraising: Rettell talked about money raised by teams, should stay with that team. Harrison suggested we move that base from Registration, i.e. charge a little more. Buresh reminded the Board that all fundraising needed to be approved first. Harrison said the bylaws are grey area when voting on that by email. She said we may be able to vote by email on those types of things.

Treasurer: Buresh made a motion to appoint Brittany Harrison as Treasurer to take over Burmmeler’s void. Seconded by Primm. Motion carries as Harrison as Treasurer for HHSA. She did stress the fact that she wants to be transparent in everything. She stated coaches needed to be held accountable as well. Pop can fund was talked about with Mel. Harrison stated if we are asking for cans, HHSA needs a receipt and what it is going towards. Rettell will be set up with their own checking account/debit card. He did stress that 100% goes in and 100% goes out. Mel wants to keep control of that. Harrison stated many of these people that are doing the work (parking lot, electrical, etc) need to have that information for their taxes. Buresh makes a motion to remove Brummeler as a signer, seconded by Binder, motion carries. Primm makes a motion to make Harrison a signer, seconded by Buresh, motion carries. Buresh said he would speak to HCB to get that going. Concession stand needs to be a priority. Primm said he could get that

password from Brummeler. Nunn wanted to know when the next Board meeting would be and how she could get on agenda. Buresh stated that Belanger is now the figure skating liaison for her. Some meetings are private and not for General Members to be present to. We are allowed to have closed meetings and that is in our by laws. The General Meeting in April will be open to all General Members.

Other: Rettell talked about some updates he would like to make. Those included new flooring in warming room and new restrooms. Quote for flooring was from \$30,000 to \$10,000. He asked the Board if we may be able to help pay for that in conjunction with the pop can fund money. That issue would be tabled until more information is received.

Buresh makes a motion to adjourn meeting at 9:10pm., seconded by Binder.

Meeting minutes prepared by Katie Binder
HHSA Secretary