

Huron Hockey and Skating Association
Meeting Minutes
April 28, 2022

Members Present: Matt Buresh, Chris Delage, Katie Binder and Mark Ferguson

Others Present: Mel and Karen Rettell, LeeAnn Williams, Marissa Nunn, Rob Duncan, and Greg Malewska

Topics Discussed:

- A. By Laws- Language needs to be finished for approval. Harrison had sent this on 12/16/21 to look over for wording. Needs to be read over before finalizing. Tabled that discussion for vote/discussion on 5/25/22. Ferguson makes a motion to hold the meeting and vote, seconded by Binder... all in favor. Motion carries.
- B. Treasurer- Karen Rettell spoke about Harrison approaching her as forming a committee or assistant to Treasurer position. Karen wasn't really sure what was involved. Harrison will fill us in on to what is going on.
- C. Election to be held on 5/25 with two open seats. That information will be posted on website.
- D. Open Forum:
 - a. Mel Rettell spoke about the need for the new waterline needed for the varsity locker room expansion. Red Line has offered to pay for the expansion. Restrooms are another improvement. Rettell also talked to the Board about the need for a pole in the back of the parking lot with a light. He also talked about getting new lighting in warming room paid for by pop can funds. Currently, Rettell is working on getting bathroom pricing. The cost ranges from \$15-20,000 (New flooring, partitions, etc.) Pop can will fund that as well and private funding as well. Repaint and redo warming room. New septic would have to be added as well.
 - b. Coaching- Duncan asked if there was a way we could get an earlier commitment to teams. Is there a way through Team Side Line? He also asked if could draft a letter sent through Team Side Line in early September or even as early as July or August.
 - c. Fundraising-Malewska asked about whom to ask for fundraising questions or a possible loan from HHSA. Rettell stated the teams should have \$300-\$400 in their account at end of season to help with tournaments out of season and other occasions that may come up. Pop can fund can help kick this off.
 - d. Ice Show/Figure Skating- Nunn asked what the revenue was for the ice show. Harrison can have those numbers for her at the next meeting. Buresh stated there are funds available to get things going for figure skating. Buresh asked Nunn for a budget again for figure skating to

get a timeline of what they would need. Also, adding a show in December would add revenue to the program. She also asked about raising prices for the younger kids to at least \$80/yr. Make ice show fee mandatory for all. Build that into a cost as a requirement. Nunn spoke about the need to get all first year skaters together for both figure skating and hockey. Volunteer fees also need to be charged in the beginning. Nunn also said there was an interest in adult classes.

- e. Rosters/Registration- Duncan asked the Board when coaches can receive an official team roster. Buresh stated that would happen at the end of October. We will encourage members to pay through website from this day forward. Nunn asked if the fee for figure skaters through USA Figure Skating can be put in the fee as well. Buresh talked about each team will have a tournament. Ice times and games prices will go up across the board. Other associations are going up and we need to do that as well.

**Amendment to previous minutes...The Board discussed Karen Rettell as an independent contractor to the hockey rink.

Next meeting with voting will be held on Wednesday, May 25th at 7pm.

Meeting Minutes prepared by Katie Binder
HHSA Secretary