

Huron Hockey Association Board of Directors Meeting

The following are the minutes of a regular board meeting of the HHA Board of Directors at Bergman Arena March 21, 2017 @ 7:00 pm. Members present at the meeting were Mike Hunter, Lisa Overbay, Amy Busch, Nick Ferguson, Marcia Ready, Cathy Goethel, Curtis Bales, Shane Hartman, Jim Tharp, Brenda Arteman, & Mark McDonald.

President, Mike Hunter called the meeting to order, read the minutes from the last meeting. Motion to approve minutes made by Marcia Ready – 2nd by Brenda Arteman.

The Annual Meeting/Banquet was discussed. Plans were being made by a committee consisting of the senior moms and Cathy Goethel. A budget was discussed for items needed for the banquet (decorations, cupcakes, etc.) as well as covering the expense of the meals for all the guests on the list. Since it was unknown how many guests would RSVP, it was determined we would allow a budget that would cover all of the guests, but with the understanding other related expenses should not exceed \$200. A motion was made by Curtis Bales to approve a budget of \$1,300.00 for the annual meeting/banquet. 2nd by Mike Hunter – all were in favor and motion passed. Board nominations were also discussed. At the time of the meeting, there was only one nomination for Board President. It was presented that if people were interested in being on the Board, they should contact a board member. Lisa was also instructed to prepare ballots with the known nominees as well as a space for any nominations that might be brought up at the meeting.

Equipment Check In: Shane Hartman reported there is still some equipment out there, but most of it has been turned in and he's working on the others. It was discussed that new equipment will need to be purchased for the summer ice program as well as the upcoming season. A motion was made by Curtis Bales to allow a budget of \$2,500 for Shane to purchase needed equipment. 2nd by Brenda Arteman – all were in favor – motion passed.

Summer Ice: The Summer Ice Program is slated for July 17-Sept. 2nd. Registration and details are still being planned and will be discussed at the next board meeting.

Retention & Development: The committee is pleased to announce there are now Hockey books in all the elementary libraries to include our public libraries as well as James Valley and Holy Trinity.

Financial Report: Lisa Overbay provided a financial report for review. There were no questions or comments regarding it.

Zamboni: There was discussion about the work needing to be done for the Zamboni. Mark & Mike have been working with Mark Harvey about the cost and time involved in the project. Most places won't even provide an estimate because of the uncertainty and size of the project, but Mark is a trusted past HHA parent and does have the associations' best interest at heart. Since it is impossible to estimate exactly what the project will cost until after they begin, it was decided a motion should be made for a budget cap. A motion was made by Curtis Bales to put into place a budget of \$14,500 for the repairs needed for the Zamboni. 2nd by Brenda Arteman. All were in favor – motion passed.

A Motion was made by Lisa Overbay to adjourn – 2nd by Brenda Arteman

Next Regular Board Meeting is May 20, 2015 @ 7:00. April's meeting is in conjunction with the banquet.