

Helena Area Youth Hockey Association

ANNUAL MEETING Minutes

May 21, 2020

5:30 p.m. ZOOM CONFERENCE CALL Meeting due to Coronavirus Precautions

HAYHA Board Members:

Kurt Moser – President and PeeWee Rep
Ryan Lilletvedt – Vice President and Bantam Rep
Lance Wilson – Registrar
Allison Riddle – 8U Rep
Darryl James – Squirt Rep
Jon Flynn – House Rep
Judy Merickel –Secretary and 8U Rep
Randy Boysen – Member at Large / Program Development (Girls and Goalies)
Sarah Garcia – Treasurer and High School Rep
Scott Petersen – Member at Large / SafeSport Coordinator

Absent Board Members:

Mekell Lybbert – MAHA Rep

Guests

Shawn Schroeder – Coach-in-Chief
Bryan Magnuson
Dana Richards
Miranda and Jimmy Briggs

Meeting Called to Order 6:02 p.m.

Minutes

Lance moved to accept minutes as written. Sarah seconded. Motion passed.

Public Comment

None.

Set Next Meeting

Wednesday, June 10, 5:30 p.m. via zoom.

Other Business

Dustin Ryser did get the taxes done for last year and he is ready to get the ones from this year done. Kurt Moser said at our next meeting we need to discuss covid- 19 ideas such as not sharing water bottles, home dressing. Shawn will reach out to Montana State Coach-in-Chief to

see what other associations are doing. Scott said baseball is doing a pretty good job with starting up, keeping groups small and social distancing, not using dug outs. Kurt said we should look at doing a waiver as well. Ryan read through the email that Mekell sent and there is quite a bit of information from MAHA that the new board should talk about such as cost of background checks. Lance said Peter Budaj has nine kids registered for August goalie camp.

Ballot Count for New Board of Directors

Lance, Randy, Allison and Ryan are counting ballots at Ryan’s house. Lance and Randy’s position are not up for re-election. Allison and Ryan are not running for the board.

Election Results

- U8 Reps: Kendra Fanning and Judy Merickel
- Squirt: Darryl James
- House: Jon Flynn
- Peewee: Kurt Moser
- Bantam: Rachelle Schneiderhan
- High School: Sarah Garcia
- MAHA Rep: Al Swanson
- Registrar: Lance Wilson

Not on this year’s ballot and serving out their term for another year:

- Program Development: Randy Boysen
- Safesport: Scott Petersen

Meeting Adjourned 6:16 p.m.

Signed by President: _____ Date: _____

Signed by Secretary: _____ Date: _____