

Chippewa Youth Hockey Association



BOARD MEETING AGENDA

Wednesday May 17, 2023 at 7:00 PM

President: 2026 Trevor Bohland

Vice President: 2025 Steve Gibbs

Treasurer: 2026 Dom Ryder

Secretary: 2025 Kacy Bresina

Directors: 2024 Billy Bergh, Nick Hart, Erik Lemay, Eric Mueller

2025 Doug Custer

2026 Jason Darley, Derek Darrow, Mike Patten

Rink Manager: Bob Normand

Others: Brad Martin, Melissa Martin, Jen Lindstrom, Liz Seubert, Billy Fransway, Abby Reilly, Barry Bohman, and Amy Bauman.

1. **General Meeting:** Melissa stated that she is needing any details regarding upcoming registration for the 2023-24 season as soon as possible. The Executive Committee will recommend fees and review assessment hours at their June 7th meeting.
2. **Secretary's Report:** The April Minutes were sent out via email and approved.
3. **Treasurer's Report:** The April Financial Report was sent out via email. **Steve made a motion to approve the Treasurer's Report. Derek seconded the motion. Motion carried.**
4. **Correspondence/Officer Reports:**
 - **President's Report:** Trevor presented his report, which recommended the following people to the positions listed below:
 - Website and Social Media Administrator: Liz Seubert
 - Director of Hockey (Co-Chair of the PDC): Eric Mueller and Barry Bohman
 - Standing Committees of the Board of Directors:
 - Fundraising: Billy Bergh
 - Fundraising: Jason Darley
 - Concessions: Erik Lemay
 - Equipment (hockey related): Mike Patten
 - Operations and Maintenance: Derek Darrow
 - Tournaments/Team Representatives: Doug Custer
 - Recruitment/Publicity: Jason Darley
 - Player Development: Nick Hart and Eric Mueller

Steve made the motion to approve these positions. Erik seconded the motion. Motion carried.

 - **Vice President's Report:** Steve has a meeting on Thursday to see about getting the inmates to deep clean the rink once a month.

5. **Old Business:**

- **Strategic Planning report on each action plan:**
 - **Grow numbers, recruit more kids (Kacy Bresina):** GOAL will be held October 8, 15, 22, and 29th this year.
 - **Engage volunteers (Steve Gibbs):** Updated FAQ on the website.
 - **Recruit, engage new leadership (Trevor Bohland):** Concluded the Strategic Planning and Bylaw revisions.
 - **Committees with strategic action plans (Doug Custer):** All of the committees have been appointed Chairs.
 - **Replace soon to be obsolete ice system (Barry Bohman):** The second quote came in to replace the current ice system, just under \$1mil. The hope would be to replace the system in 2025, and this would last us roughly 25 years.

6. **New Business:**

- **Weight Room Use:** There have been several requests from people to have access to the weight room. The Executive Committee will draft a policy regarding this at their next meeting to recommend to the Board.
- **Concussions:** Deb Dickson reached out, stating the CFUSD will do concussion testing for any child 12 years old, and over, that has not yet had concussion testing or a previous medical diagnosed concussion, and is a member of the CFUSD.
- **Other:** WAHA informed us that we will be hosting the 10U A State Tournament on March 1-March 3, 2024.

7. **Committee Reports:**

a. **Finance/Administration:**

- **Board Members Screening and Safesport:** All Board Members have to complete a background screen and Safesport training.
- **Endowment Fund Update:** Steve made a motion for proceeds from Annual Golf Outing, and continuing forward, unless action contrary initiated by the Board, be invested in the Endowment Fund. **Erik seconded the motion. Motion carried.**

b. **Special Events:**

- **Bingo:** Bob completed the 6 month financial report and turned it into the state.
- **Beerfest:** We are still looking for volunteers, please consider signing up if you're able!
- **Golf Outing:** We have 44 golfers registered thus far.
- **Northern WI State Fair:** We will reevaluate CYHA's participation in this event for 2024.

c. **On-Ice:**

- **PDC Updates:**
 - **Goalie Skills:** Mike shared the results of the Goalie Skills program survey. The survey was completed by $\frac{2}{3}$ of the regular attendees. The results showed that the weekly dryland training was a big hit. The biggest concern was the lack of available coaches. They ended the program with a fun goalie outing to a Mn Wild game! They are also looking at having a fall Goalie Program to get everyone back on the ice. There is a summer goalie clinic coming up in June, please get your goalies signed up!
 - **Summer Ice:** We currently have 158 skaters signed up.

- **Learn to Skate:** We have 70 skaters signed up! We are in need of skates sizes 9 and 10. Please bring them to the pro-shop to receive assessment hours!
- **Girls Program:** We have a girls exhibition game coming up on June 8th. We have 65 girls registered at this time. There will be drills, a skills competition, and Pizza Hut concessions.
 - The PDC is working on forming a committee solely focused on growing the girls hockey program. In addition, to explore and recommend the feasibility of a girls hockey coop prior to registration.

d. Facilities:

- **Zamboni Maintenance:** The Miron zamboni needs a blade and oil change.
- **Rink Manager Update:** Johnson Cleaning will be coming in this summer to clean. We also have some high school boys coming to clean during the summer. We are struggling to fill zamboni slots, especially on Tuesdays and Thursdays, please consider helping if you're able. The pull tab machine has been emptied. The ice schedule is filling up quickly for the 2023-24 season.
- **Building Maintenance:** Wade Hutton is just about done repairing all of the doors.
- **Capital Improvements:** No updates at this time.

8. Adjournment: Meeting adjourned at 9:16pm. The next meeting is June 21, 2023 at 7:00PM.