

**CHIPPEWA YOUTH HOCKEY ASSOCIATION  
BOARD MEETING AGENDA – Wednesday, April 20th, 2022 at 7 pm**

**President**                      2023      **Bob Normand**

**Vice President**            2022      **Steve Gibbs**

**Treasurer**                    2023      **Jennifer Lindstrom**

**Secretary**                    2022      **Jodi Ash**

<b>Board members</b>	2022	<b>Billy Bergh</b>	2023	<b>Trevor Bohland</b>
		<b>Cyrena Black</b>		<b>Barry Bohman</b>
		<b>Eric Mueller</b>		<b>Brad Martin</b>
		<b>Nick Hart</b>		<b>Connie Fedie</b>
				<b>Chris Buesgen</b>

**Others in attendance:** 96 association members came to the meeting to vote! That is outstanding! Thank you to everyone for making your voice heard.

**1. General Meeting:**

- a. **Year in Review:** Please view the attached year in review document
- b. **Board Election Results:**
  - **Vice President:** Steve Gibbs
  - **Secretary:** Kacy Bresina
  - **Directors:** Doug Custer (3 year term), Nick Hart, Billy Bergh, and Eric Mueller
- c. Barry Bohman shared the plans for the cooling system in the next 5 years and the projected cost of replacing the system.
- d. Brad Stepan and Casey Mignone shared how they are looking forward to a continued partnership with CYHA. Brad Stepan also shared that he is appreciative and impressed with how our volunteer run association comes together to offer two sheets of ice for multiple programs. Casey Mignone shared that they are excited about the trajectory of their program and how he plans to continue to have the Steel players assist our association in multiple capacities both on and off the ice.

**2. Secretary's Report:** The March meeting minutes were sent out via email and approved.

**3. Treasurer's Report:** Treasurer's report was sent out via email. ***A motion was made by Steve Gibbs to approve the treasurer's report. Motion seconded by Chris Buesgen. Motion carried.***

**4. Correspondence/Officer Reports:**

- a. **Secretaries Report:** No additional items at this time
- a. **President's Report:** Bob shared that there are trophies that are ready to be shared with teams for state tournaments. Bob also shared that our rink is in consideration for hosting the Kohlman Cup for the boys this year.
- b. **Vice President's Report:** Steve Gibbs shared that he would like a policy set in place to use the weight room that was put in by the Ice Dreams Committee for the high school teams. Steve has received multiple requests for using the weight room in the past 5 days. Jennifer Lindstrom will look into our insurance policy to see if there are certain terms we need to follow to be covered by their plan.

**5. Old Business**

- a. **Community garage sale update:** The community garage sale will be held May 5th-7th. We will need people to donate items on Wednesday, May 4th. High school helpers will be on hand to accept donations. Please box up your donations and label them by type (i.e. boys clothing, girls clothing, womens clothing, household). You can help by spreading the word, liking the event on Facebook, and sharing the event.

**6. New Business**

- b. **VSA:** Jack Skille requested that CYHA share information about their summer skills programs. He shared that their program will not be competing with the CYHA programs in any way. ***Connie Fedie made a motion to approve the distribution of the flier for the VSA's high school summer skills programs. Motion seconded by Trevor Bohland. Motion carried.***

**7. Committee Reports**

**a. Finance/Administration (Jennifer, Trevor)**

- i. **Budget Update:** Jennifer Lindstrom shared information about our draft FY23 budget. Ice rental is 46% of our total revenues, 26% from net fundraising, registration and tournament fees account for 21%, and 7% from miscellaneous sources. Facilities related expenses account for 78% of our total expenses and less than 10% of expenses are for administration.

**ii. Endowment Update:** Jennifer Lindstrom also shared that members of the finance committee met with North Point Advisor Group to review the past year's performance and strategies to get through the recent market volatility. Although our fund suffered losses, we are nearly back to our original investment amount as of the end of March.

**iii. Tax Exempt Number:** The association applied for and now has a new tax exempt number.

**b. Special Events (Brad M, Cyrena)**

**i. Bingo:** Bob shared that he received updates to the bingo rental terms. CYHA will no longer be allowed to sell baked goods at the Eagles club Bingo. We will continue to run bingo with 4-5 association members. The Eagles club will provide the worker to sell soda and water. The Eagles club also informed us that they will no longer be renting their facilities for Bingo. The association is actively looking for a new location to hold Bingo. If you have any ideas or a connection to a hall that would be willing to rent at a reasonable rate, please connect with one of the board members.

**ii. Steel:** See information shared by Brad Stepan and Casey Mignone in the general meeting information above.

**iii. Beerfest:** Beerfest committee is working hard to raise money with sponsorships. Sponsorships in kind for silent auction and raffle items. The event is about a month out from this Saturday, with May 21st as the event date. There will be door prizes that come with the purchase of each ticket. Beerfest tickets will get attendees into Spring Fest for a reduced price. There are 3 shuttle locations, 2 in Chippewa, one in Eau Claire. Help spread the word by liking the Beerfest Facebook page and sharing the event via social media. Marc-On shooting will bring 10-15 guns and set up a tent to take over the gun raffle. Attendees can purchase a raffle ticket for \$20 and they get to choose the gun they would like from the 10-15 on hand.

**c. On-Ice (Chris, Nick, Connie)**

**i. PDC update:**

- a. **PDC Member Representation:** Eric Mueller shared that Lee Skille will be the new director of hockey for our association. Matt Carey will also be joining Lee as a co-chair. Matt Lukowitz will represent the Bantam level, Nick Hart will represent the PeeWee level, Eric Mueller will represent the Squirt level, Mike Patten will represent the Mite level and Connie Fedie will represent girls hockey. The PDC will also have representation at the Bantam and girls coop meetings.

***Trevor Bohland made a motion to approve the placement of the PDC director representative. Motion seconded by Brad Martin. Motion carried.***

**ii. Summer Skills Update:** A reminder will be sent out to the association to register for the CYHA summer youth hockey program. The cut-off for registration is May 24th.

**iii. Girls co-op and Bantam co-op:** Cheryl Herr shared that a meeting was held last month with association members. Many questions were asked and rules were shared about the co-op agreements and history of the co-ops between the various associations. Cheryl also shared that the association is developing universal co-op guidelines for all levels.

**iv. Tournament Dates:** Bob shared the tournament schedule with the board to approve the dates prior to it being shared with other associations.

**d. Facilities (Billy, Barry, Eric)**

**i. Zamboni maintenance:** The zamboni was repaired two weeks ago: a new blade was put on, a new temperature sensor, and the oil was changed.

**ii. Rink Manager Update:** Bob met with Cintas to make updates to the agreement with the rink. Bob also shared that we will be looking into getting an updated copier for rink use.

**iii. Building Maintenance:** Barry Bohman shared that Dr. Troy Berg took the scrap pile of boards from the outdoor rink for his own rink.

**iv. Capital Improvements:** Please see information shared in the general meeting about the refrigeration system.

**Meeting adjourned at 9:48pm**

**8. ADJOURNMENT**

Next meeting date: Wednesday, May 25th @ 7 pm