

CHIPPEWA YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA – Wednesday, January 16, 2019, 7 pm

President	2019	Bob Normand	X			
Vice President	2020	Steve Gibbs	X			
Treasurer	2019	Erik LeMay	X			
Secretary	2020	Jennifer Lindstrom	X			
Board members	2019	Trevor Bohland	X	2020	Billy Bergh	X
		Brad Martin	X		Brad Black	
		Mikayla Hogan	X		Scott Sikkink	X
		Jason Krista			Todd Bresina	X
		Bill Antilla	X			

Others in attendance: Mitch Husom, Lindy Pischer and Tricia Tambornino representing the Chippewa Figure Skating Club (CFSC), Cheryl and Daryl Herr

1. General Meeting

Lindy Pischer reported that the CFSC transferred to CYHA proceeds totaling \$2,803 from the December 9th CFSC Compete USA Competition. The CFSC also recently hosted Skate for a Cause. The Ronald McDonald Houses in Madison and Rochester were the beneficiaries of \$700 each. National Skate Day was another success with 44 people attending and resulting in the registration of another 6-8 skaters for the CFSC.

Mitch Husom asked about getting a credit card terminal in the Pro Shop. Erik responded that he will look into using one of the Steel devices. Mitch also inquired about Live Barn feed for the north rink with cable run to the Pro Shop. This led to a discussion about Live Barn feed of the South Rink to the Board room. This will require volunteer help to run additional cable and could be done after the hockey season.

Cheryl Herr reported on the girls' co-op committee (Chippewa, Eau Claire, Menomonie). The committee is planning a 3 on 3 co-ed tournament for August or September to raise money for equipment. One sheet of ice would be sufficient. Cheryl will work with Bob Normand to determine a date. The committee is also looking at numbers for next year: ten to eleven 14U and twenty-two 12U excluding three currently playing boys hockey so planning on two teams for 12U and already brainstorming on how to divide the 2 teams (A/B or first year/second year or other). There may also be enough for a 10U team. There have been some complaints about the new dual rostering policy but our Association has no control over this.

2. Secretary's Report

Minutes from the December meeting were distributed and approved via email.

3. Treasurer's Report

Erik LeMay previously distributed the December financial statements via email. Erik reported that most items are on track with prior year. Next month's financials will properly report the payoff of the old loan and recording of the new. *Motion made by Steve Gibbs to accept the Treasurer's report, seconded by Brad Martin. Motion carried.*

4. Correspondence/Officer Reports

Erik LeMay reminded the Board that annual elections are coming up in April. Steve Gibbs is working on the Steel's request for a punch code door but they will pay for it. Bob Normand reported that play downs have been scheduled.

5. Old Business

6. New Business

- a. Based on a request from the girls' co-op members, Steve Gibbs recommended that the PDC determine a policy for rotation of the three CYHA co-op committee members.
- b. Bob Normand received a request from a CFSC member to allow Ronald McDonald House collection boxes at the rink. *Motion made by Steve Gibbs to allow Ronald McDonald House collection boxes at the rink, seconded by Billy Bergh. Motion carried.*

7. Committee Reports

- a. Facilities (Billy)
 - i. Zamboni maintenance – Billy Bergh reported that the new Zamboni has some minor hydraulic leaks. Billy will monitor and take it to R&R in the spring. Steve Gibbs reported that we're having trouble with the ice chopper on the old Zamboni which could cost \$900-\$1200 to repair but we may be able to fix it ourselves. Several blades need to be sharpened or scrapped. The laser system doesn't work quite right on the North rink so Bob Normand will contact the manufacturer.
 - ii. Ice plant controls – Matt Machnik has started to graph the results. The North Rink may need a swing pump. Need to schedule owner training. Bob Normand reported that we were recently visited by State refrigeration inspector and passed the inspection.
 - iii. Outdoor rink – Thanks to Barry Bohman who has been the primary volunteer maintaining the ice.
 - iv. Cleaning – Volunteers and the Hubers appear to be cleaning as scheduled. Trevor recommended that the outdoor warming house be cleaned regularly.
 - v. North rink remodel – Remaining items include baby changing stations for the women's and family bathroom (there is no room in the men's), painting and plastic corner protectors, signs for bathrooms and locker room designations. Barry Bohman will ask Hovland's to fix the drain.
 - vi. South rink ventilation – We received a \$1600 quote to define the air balancing problem which excludes the cost to fix any deficiencies. If we can meet the designed air flow, Matt Machnik can install a controller and sensors for monitoring. *Erik LeMay motioned to accept the quoted price and move forward with defining the air balancing problem, seconded by Steve Gibbs. Motion carried.*
 - vii. Transformer amperage – Daryl Herr volunteered to test in the spring after the North rink ice comes out.
 - viii. Pro shop roof leak – No update.
- b. Finance/Administration (Erik)
 - i. Revenue sources:
 1. Pull tabs – at 68% of budgeted income but may not include deposits in transit.

2. Raffles – Gun raffles are not selling without active effort, but raffle items are up to each team. Brad Martin will ask Chad Rubenzer if bars who agreed to sell the \$10,000 raffle tickets actually have the tickets to sell.
 3. Concessions, dispensing machine(s) in lobby – Trevor Bohland has a contact for a lobby dispensing machine. Nikki Peterson will be stepping down next year and a replacement may already be identified. Otherwise, concessions doing well.
- ii. Strategic planning report on each action plan:
1. Maximize use of facilities in the summer (Bob and Rod) – The summer schedule is filling up nicely: Bucks, Jason Krista camp for HS, Steel, 19U girls, and CFSC to name a few.
 2. Endowment program and next campaign (Jennifer, Steve, Brenda, Trevor, Chuck) – The recent Supper at the Rink grossed \$1,267.50 and after expenses netted over \$837.50. The next endowment fundraiser will be in conjunction with a golf tournament planned for Friday, August 16th.
 3. Engagement and recruitment of kids (Mikayla, Jason, Scott, Michelle, Andy) – Barry Bohman reported that the Steel will give away 300 free t-shirts on 1/25 by visiting schools and daycares. The daycares will be invited to skate with the Steel during the school year when the ice is otherwise not used. Time is also being carved on out Wednesday nights for learn to skate.
 4. NAHL Program (Trevor and Coley) – A Steel representative will be invited to our next meeting to report on the program. The new Steel goalie also wants to help teach young goalies.
- c. Special Events (Brad M)
- i. Bingo – Waitresses are no longer available because food proceeds were not covering staffing costs for the Eagles Club. Instead, they are putting out a table with hot dogs and chips which are selling very well. We need to replace the microphone but will split the cost with the CFSC. The last bingo netted \$600.
 - ii. New Year's Eve skate – Brad Martin reported that approximately 30 skaters showed up for broomball and open skate. The new rubber throughout the rink was very convenient. All three rinks were used.
 - iii. Beerfest – Meeting tonight, 1/16.
 - iv. Golf outing, pond hockey – A new hockey family, the Seuberts, who operate Lake Wissota Golf Course, offered to coordinate a golf outing and a pond hockey tournament at their facility. Two dates were suggested and the Board selected Friday, August 16th for the golf outing. Liz Seubert will coordinate with the help of many volunteers. The pond hockey tournament will likely occur in 2019/2020 and could start to be promoted at the golf tournament.
- d. On-Ice (Scott)
- i. PDC update – No update since last meeting.
 - ii. Goalie camp going well with eleven attending on average, plus help from Steel goalies and shooters.
 - iii. Tournaments – Bantam B's will move to the C bracket with approval from the other participating teams. No 10U girls' tournament because there were not enough teams. There were only seven teams in the recent 14U tournament but

round robin worked fine. The Pee wee B/C and other tournaments are full. The Board discussed scheduling a lunch break to allow for catch up if running behind. This idea will be passed on to Doug, the tournament scheduler.

- iv. CHAA (Alumni) Tournament will be held Saturday, January 26th from 9:30 am to 6:30 pm. Currently registered are eight full teams with about seven per team. Scott Sikkink will drive the Zamboni and put it back before the Steel game.

8. ADJOURNMENT

Next meeting date: Wednesday, February 20th at 7 pm