

**CHIPPEWA YOUTH HOCKEY ASSOCIATION**  
**BOARD MEETING MINUTES– Thursday, July 16th, 2020 at 7 pm**

<b>President</b>	2021	Bob Normand X	
<b>Vice President</b>	2022	Steve Gibbs X	
<b>Treasurer</b>	2021	Jennifer Lindstrom X	
<b>Secretary</b>	2022	Jodi Ash X	
<b>Board members</b>	2022	Billy Bergh X	2021 Trevor Bohland
		Cyrena Black X	Barry Bohman X
		Eric Mueller X	Brad Martin X
		Nick Hart X	Darrell Herr X
			Chris Buesgen X

**1. General Meeting:** Other association members in attendance: Sarah Gannon and Wes Hoem

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

**3. Treasurer's Report:** Financial reports were sent out via email for the board to review. *Motion made to approve the report by Steve Gibbs and seconded by Billy Bergh. A motion was made to approve the proposed 2020-2021 budget by Steve Gibbs and seconded by Billy Bergh. Motion carried.*

**4. Correspondence/Officer Reports**

**a. President Report:** WAHA has been meeting by zoom call. WAHA will not hold their annual meeting therefore all positions will continue to be held by their existing members.

**b. Vice President Report:** Steve Gibbs shared that he was approached to use the outdoor rink to hold hunter safety courses on 6 different evenings. There would not be firearms discharged, but the space would allow the hunter safety group to meet the social distancing guidelines. *Motion was made to approve the use of the outdoor rink by Billy Bergh and seconded by Chris Buesgen. Motion carried.*

i. Information was also shared in regards to the Mason Estate and CYHA

**5. Old Business**

**a. Summer Ice**

#### **i. rink cleaning update**

- a. Cleaning systems: Updated cleaning systems will be installed through Cintas which includes the disinfectant and sanitizing agent. Barry Bohman has also ordered a Milwaukee cordless backpack sprayer unit for cleaning areas as well. Barry is also working on a cordless vacuum.
- b. *Jodi Ash made a motion to allow Sarah Gannon to clean the rink and/or schedule cleaning of the rink for \$11 per hour for the first 65 hours (\$26-\$15 work assessment payment) and \$26/hour after the first 65 hours. Seconded by Steve Gibbs. Motion Carried.*
- c. Discussion was had on what amenities will be accessible to renters at this point (i.e. bathrooms, water bottle fillers, etc.)
  - i. *A motion was made by Chris Buesgen to offer the 3 single stalled family bathroom facilities with mats to renters beginning July 20th. Seconded by Billy Bergh. Motion carried.*
  - ii. The restroom facilities will be cleaned once per day. A schedule will be placed in the concessions to sign up for spraying the restrooms frequently with the backpack sprayers for work assessment hours.

#### **6. New Business**

- a. None at this time

#### **7. Committee Reports**

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

##### **i. Fall 2020 registration:**

- a. **Dates:** To be determined
- b. **Fees:** The board discussed registration fees and what we should do if the rink would need to shut down for a period of time. *Barry Bohman made a motion that the registration fees will remain the same as the 2019-2020. If a player does not register online and chooses to register through paper copies in person there will be a \$20 service fee. Player fees may be refundable on a percentage basis. The family fee will not be refundable with the exception of Beer Fest tickets which may be carried over. Seconded by Billy Bergh. Motion carried.*
- c. **Fundraisers:** The board is planning to continue with existing fundraisers such as calendars and pizza coupons.
- d. **Assessment hours:** Families who were not able to work their assessment hours will be addressed on a case by case basis. Families are welcome to document their case and bring it to the August 19th board meeting for the board to review.

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

**i. Bingo:** Cancelled until further notice. Possibly starting again in September

**ii. Steel:** Camp will be held July 20th~24th. Steel will have a shortened 2020-2021 season. Spectator capacity will be up to the local facilities. NAHL is proposing 50 percent attendance allowances for facilities.

**iii. Beer Fest Committee Update:** Billy Bergh shared that the vendors and Rusty are still willing to go forward with the event. CYHA would need to submit a plan and have it approved by the health department. In order to run this event we will need at least 75 to 80 volunteers from the association. Rusty is willing to provide use of the Fairgrounds in exchange for workers for the Wisconsin State Fair in 2021.

Food trucks will be invited to the event as well. *A Motion was made by Brad Martin to move forward with Beer Fest pending approval of the committee's plan. Motion seconded by Jodi Ash. Motion carried.*

**iv. Golf Outing:** \$9,000 has been collected in sponsorships so far. The committee is looking for additional sponsors and registered golfers. Please continue to advertise the Golf Outing with your contacts and businesses.

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

**i. Engagement and recruitment of kids:** The GOAL program is on the schedule to take place the weekend of September 26th and October 3rd.

**ii. PDC update:**

a. Chris Buesgen and Wes Hoem shared a draft of an attendance and commitment agreement for the players to sign when they register. An updated agreement was shared with the board via email and approved after the meeting.

b. Wes Holmes suggested providing incentives to retain 2nd year Bantam players that are eligible for the High School hockey program. *Chris Buesgen made a motion that 2nd year eligible high school Bantam players who sign a preferred registration agreement in August will pay \$300 for ice time fees at registration and are exempt from work assessment hours and the family fundraiser fees. Motion seconded by Nick Hart. Motion carried.*

c. PDC is seeking tryout evaluators outside of association, including Steel Coaches, Steel players(to run on ice) and non- parent coaches/ PDC Members. We will use PDC

members if needed, but only at a level that member does not have a child involved.

**iii. Game Scheduler:** Bob and Connie are waiting to schedule games until more information is available. They will also look at the Steel game schedule once that is shared.

**d. Facilities (Barry, Billy & Darrell)**

**i. Zamboni maintenance:** A new blade was put on one of the Zambonis. Edgers will also be done this week.

**ii. Rink manager update:** Bob shared that he is looking for more zamboni drivers and that next week we will continue to need zamboni drivers as there is a lot of ice rented for the week of 7/20~7/24.

**iii. Ice Conditions:** The cooling towers are only designed to maintain ice when the relative temperature outside is 90 degrees or less. This results in softer ice conditions on hotter days. Once the outside temperatures are below 90 degrees the towers should operate properly.

**iv. Hot Water Heater Zamboni Room:** On hold at this time

**v. Stray Voltage:** Waiting for Excel to respond.

**vi. Building Maintenance:** Barry suggested the association should start looking at a capital improvement budget to help maintain the necessary replacements and improvements needed in the rinks.

**8. ADJOURNMENT**

Next meeting date: Wednesday, August 19th at 7 pm