

Chippewa Youth Hockey Association



BOARD MEETING MINUTES

Wednesday, April 19, 2023 at 7:00 PM

President:	2023	Bob Normand
Vice President:	2025	Steve Gibbs
Treasurer:	2023	Jennifer Lindstrom
Secretary:	2025	Kacy Bresina
Directors:	2023	Trevor Bohland, Brad Martin Derek Darrow, Ryan Hebert
	2024	Nick Hart, Eric Mueller
	2025	Doug Custer

Others: Cyrena Black, Jason Darley, Abby Reilly, Erik Lemay, Liz Seubert, Dom Ryder

1. **General Meeting:** No updates at this time.
 - **Year in Review:** Steve shared this year's Year in Review with the association members. I have also attached a copy of the document to this email.
 - **Amendments to Bylaws:** Erik Lemay made a motion to approve the proposed amendments to the Bylaws. Ryan Hebert seconded the motion. Motion carried.
 - **Board Election:** We would like to thank the Board Members that will be leaving after this term, for all of their hardwork and dedication to our association throughout the years; Bob Normand, Jennifer Lindstrom, Brad Martin, Billy Bergh, Ryan Hebert, and Barry Bohman. We would also like to welcome all of our new members coming in!
 - **President:** Jason Darley made the motion to approve Trevor Bohland as President, being the only candidate. Nick Hart seconded the motion. Motion carried.
 - **Treasurer:** Erik Lemay made the motion to approve Dominic Ryder as Treasurer, being the only candidate. Nick Hart seconded the motion. Motion carried.
 - **Directors:** Jason Darley, Erik Lemay, Mike Patten, and Derek Darrow were all voted in during the election.

Thank you to everyone that came out last night and voted!
2. **Secretary's Report:** The March Minutes were sent out via email and approved.
3. **Treasurer's Report:** The March Financial Report was sent out via email. **Trevor made a motion to approve the Treasurer's Report. Steve seconded the motion. Motion carried.**
4. **Correspondence/Officer Reports:**
 - **President's Report:** No updates at this time.
 - **Vice President's Report:** No updates at this time.
5. **Old Business:** No updates at this time.
6. **New Business:** No updates at this time.
7. **Committee Reports:**
 - a. **Finance/Administration (Jen L, Trevor B):** No updates at this time.
 - b. **Special Events (Bob N, Brad M):**
 - **Bingo:** The current pot is at \$3163.
 - **Beerfest:** The licenses for beer and dancing are in, and ready to go.

- **Golf Outing:** We have our first team registered for the event. Frandsen Investment Services is the Bloody Mary Sponsor, AJ Manufacturing will sponsor lunch, and Computer Recovery Associates is a new sponsor. Again this year, we will be offering an option for the meal portion only. The event will be held August 12th, at Lake Wissota Golf, rain or shine! Sponsorship, golf, dinner reservations:
<https://cyha-golf-outing.square.site/>.

c. On-Ice (Nick H, Eric M):

- **PDC Updates:** 174 skaters are registered for summer ice, and 43 skaters for Learn to Skate at this time.
- **Scheduling:** Bob shared that we are looking at making some changes to the high school program, so we have begun scheduling for fall ice already to help with these changes. We are also working to schedule game dates for the 2023-24 Steel season, and we have booked the 2024 WEHL Girls Playoff tournament here.

e. Facilities (Eric M):

- **Zamboni Maintenance:** We got a new edger, and the electric edger has also been repaired. We also changed the blade on the zamboni.
- **Rink Manager Update:** The scoreboards have been updated with the current time.
- **Building Maintenance:** Steve said he will work on getting inmates to come in for a deep clean of the facility, now that the season is over.
- **Capital Improvements:** No updates at this time.

8. Adjournment: Meeting adjourned at 9:06pm. The next Board meeting will be May 17, 2023.