

**CHIPPEWA YOUTH HOCKEY ASSOCIATION  
BOARD MEETING MINUTES – Wednesday, May 19th, 2021 at 7 pm**

<b>President</b>	2023	Bob Normand X	
<b>Vice President</b>	2022	Steve Gibbs X	
<b>Treasurer</b>	2023	Jennifer Lindstrom	
<b>Secretary</b>	2022	Jodi Ash X	
<b>Board members</b>	2022	Billy Bergh X	2023 Trevor Bohland X
		Cyrena Black	Barry Bohman X
		Eric Mueller	Brad Martin X
		Nick Hart	Connie Fedie X
			Chris Buesgen X

Others in attendance: Liz Seubert , Mike Janda, April Jasky, Tricia Tambornino, Dawne Prince

1. **General Meeting:** Nothing to report at this time
2. **Secretary's Report:** The April meeting minutes were sent and approved via email.
3. **Treasurer's Report:** The financial report was shared via email with board members. ***A motion was made by Trevor Bohland and seconded by Steve Gibbs to approve the Treasurer's Report. Motion carried.***
4. **Correspondence/Officer Reports**
  - a. **President's Report:** The WAHA board met recently. There are a few rule changes that will come through that will affect tournaments and boundary rules for players.
  - b. **Vice President's Report:** Nothing to report at this time
5. **Old Business**
  - a. **Covid-19:** No changes to the current policies as of now. A decision on full opening of the rink (including the shooting cage and spectators) will be taken up in June.
  - b. **Summer cleaning:** Sarah Gannon is willing to continue with cleaning of the main throughways, bathrooms, and sanitizing high traffic areas. Jodi Ash will connect with Sarah Gannon, Monica, and Quinn to set up a cleaning plan for the locker rooms.

Association members can also earn assessment hours for cleaning locker rooms and other areas of the rink over the summer months.

**c. Changing of by-laws:** Steve emailed the proposed changes to the by-laws to the board.

## 6. New Business

- a. **Repainting lines in the parking lot:** Barry Bohman will share two quotes for repainting the lines and resealing the parking lot at the next board meeting.
- b. **Website and Site Content Updates:** Trevor Bohland shared that the website is in need of updating as it hasn't been updated in awhile. We are looking for someone with website design experience to update/maintain the association website. This would be a position that would earn work assessment hours. The board is looking for an association member who has these skills that might be interested in this position.
- c. **Photography:** We are looking for interested photographers/companies to submit proposals by the August board meeting for review.
- d. **Boy Scout Leadership Dinner: *Steve Gibbs made a motion to purchase a table for 10 people for \$2500 for the Boy Scout Leadership Dinner. The motion was seconded by Billy Bergh. Motion carried.*** The keynote speaker for the dinner is Mark Johnson, the Wisconsin Badgers Women's Hockey Coach. The tickets for the Boy Scout Leadership Dinner would be given to association members that have gone above and beyond in their dedications to supporting the Chippewa Youth Hockey Association through their many hours and contributions. A list of association members to be recognized will be generated and approved by the board.
- e. **Updated Logo:** We are looking for submissions for an updated CYHA logo. Submissions for logos should be submitted by June 16th (the June CYHA board meeting) for voting. Please submit logo designs to [cyhasocial@gmail.com](mailto:cyhasocial@gmail.com).

## 7. Committee Reports

- a. **Finance/Administration (Jennifer, Trevor)**
  - i. **Finance Update:** After depreciation, we still ended the year with \$400K of additional net income compared to the previous year. Again, \$250K was from the Tom Mason estate with the balance primarily coming from increased ice rental revenue.
  - ii. **Insurance Review:** A simple RFP was sent out to The Insurance Center, M3, Spectrum Insurance, AIG, Lukowitz Insurance, and Mower. They have until June 10th to respond.
- b. **Special Events (Brad M, Cyrena)**
  - i. **Bingo:** The jackpot is set for \$2,960. The net profit has been around \$1100 the past two times we have run bingo. The association is looking for two members to begin learning how to run bingo on Wednesdays. These volunteer positions

would earn assessment hours. The purpose behind bingo is to cover the cost of up to two tournaments. Bingo also helps fund the summer ice program which in turn helps player development.

**ii. Steel:** Mike Janda introduced himself to the board and shared a little about himself and his background. Mike shared that he will be traveling back and forth from California to prepare for the 2021-2022 season. The Steel will have a camp from July 7th-9th and again July 19th. Mike Janda also shared that he is excited to connect with the Youth Hockey Association to support and help grow the program.

**iii. Beerfest 2021 Recap: the 2021:** The event was successful. 45 tables were used for beer vendors as the committee cut back on the number of brewers that participated. There was much less beer to store and put away this year. 100 walk-in tickets were sold on the day of the event. 70 tickets were sold through volume one. Roughly \$13,000 was raised with raffles and ticket sales. The ODR works well, smaller venue, but the open air feel was very appreciated. Brew Pub bringing in pizzas also worked well. 1865 pull tabs were sold at the event. The committee is hoping to utilize shuttles from Eau Claire to increase participation. Beer Fest 2022 is scheduled for May 14th.

**iv. 2021 Golf Outing:** Wisconsin Golf is currently running at full capacity. Graphics and promotions are being updated and will be shared out. We have 39 golfers signed up for the golf outing already. Please help spread the word:

<https://cyha-golf-outing.square.site/>

iv. The banner reveal for CFM was held on Sunday, May 23rd at 3pm. Thank you to all of the CFM families, association members, and community members who were able to celebrate the CFM athletes and their tremendous accomplishment!

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

**i. PDC update:** There will be a level 5 training in August. Connie Fedie shared that she is working to recruit coaches for the CYHA. She is also working to connect with UWEC to advertise coaching positions.

**ii. Game Scheduler:** Bob is working on scheduling for the 2021-2022 season. Chi-Hi's schedule is already set and the Steel schedule should be set in early July. The association is also looking for a tournament director for the association. This position is also worth assessment hours.

**iii. Summer Hockey Update:** Barry shared the current numbers for summer skills registration. Registration is still open for the Summer Skills Camp.

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

**i. Zamboni maintenance:** Trevor shared updates on the new zamboni order. The blade was switched on the new zamboni last week. The Thermostat went out in one of the zambonis. A new thermostat is in but needs to be put on.

**ii. Rink Manager Update:** Bob shared that he is still working on the update with Max Galaxy. He is also looking between Dash and Active Net in regards to software implementation. The concessions area is being shut down. Pepsi will come in to get any unsold product, and the association will be reimbursed. Bob will also connect with Matt Machnik to learn what will need to be taken over once he steps down.

**iii. Building Maintenance:** Trevor shared that he reached out to rink systems for a quote on boards and nets to share with the board. Barry Bohman is going to meet with Scott Sikkink to look at camera updates for games. We are waiting to install countdown clocks. Billy Bergh shared that the riding lawn mower is ready to go. The Bullard family, who has helped with grounds maintenance in the past, is willing to continue to do this in exchange for work assessment hours. A discussion was had on updating the internet capacity at the rink. The board is thinking that changing the Wifi password and/or turning off public access during games will assist in streaming and replaying games.

**iv. Capital Improvements:** Trevor Bohland shared that he received a quote from M3 Sound, Lighting & Staging for updated lighting and sound that can be used for the Steel games, Chi-Hi games, figure skating shows, and youth games. Trevor agreed to get a few other quotes to share with the board to review. The heating system update is completed.

Meeting Adjourned at 9:02pm

## **8. ADJOURNMENT**

Next meeting date: Wednesday, June 16th at 7 pm