

**CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING Minutes – Monday, February 15th, 2021 at 7 pm**

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

Others in attendance: N/A

- 1. General Meeting:** The Mighty Mite and Beginners are asking to use the mezzanine area in the North rink on Wednesday night. Barry suggested that we ask them to follow Covid-19 protocol with distributing the pizza by having a grown up that is wearing gloves and a mask distribute the plated pizza instead of kids and parents coming up to get their own.
- 2. Secretary’s Report:** The January meeting minutes were sent and approved via email.
- 3. Treasurer’s Report:** The report was shared via email with board members. **Steve Gibbs made a motion to approve the treasurer’s report. Motion was seconded by Barry Bohman. Motion carried.** CYHA is also looking for someone to assist the Treasurer with basic bookkeeping. Tasks include entering accounts payable, making sure vendor and customer contact information is complete, reconciling cash, and helping to further automate our processes. Most activities are performed in QuickBooks Online so a home computer with dual monitors is a must. The ideal candidate has bookkeeping experience or is attending high school or college with an interest in accounting. Assessment hours range from 1-4 hours per week, depending on the season. If you are interested please contact Jennifer Lindstrom at 715-579-8598 or at treasurercyha@gmail.com.
- 4. Correspondence/Officer Reports**

- a. **President's Report:** See other items of the minutes
- b. **Vice President's Report:** See other items of the minutes
- c. **Secretaries Report:** Jodi Ash shared a few questions/concerns with the board members that were emailed from association members.

5. Old Business

- a. **Covid-19:** The County approved the Covid plan for the men's league and Eau Claire Synchro competition. No additional changes were made to our current Covid-19 policy at this time.

6. New Business

- a. **Available positions for work assessment hours within CYHA:** The available positions are being updated on the website for association members to see what positions will be available for the upcoming season. If you are interested in a position that will be available, please contact the current position holder for more details.

7. Committee Reports

a. Finance/Administration (Jennifer, Trevor)

We are very fortunate to have a member of our hockey community remember CYHA in his will. Our intention is to invest the proceeds and spend only the investment income earned in the future. We are searching for a professional to assist CYHA with maximizing the earnings potential, growing the fund, and also provide savings and spending policy guidance. Proposals from investment advisors will be due Friday, March 5th . ***Trevor Bohland made a motion to approve the RFP being sent out to investment advisors. The motion was seconded by Steve Gibbs. Motion carried.*** Please see the RFP sent to the association for additional information.

- i. **Capital Expenditures:** Jennifer Lindstrom asked if we currently have guidelines when spending discretionary funds. Barry suggested anything above \$5,000 in non-essential repairs would need more than 1 bid prior to moving forward with repairs or replacements. Jennifer agreed to write guidelines for this type of expenditure.

b. Special Events (Brad M, Cyrena)

- i. **Bingo:** The Eagles club rent will continue to remain at \$50 for now. An additional column was added to help with the smaller number of participants that we are currently seeing at Bingo. The Bingo dates are also being sent out on Facebook and other social media platforms.
- ii. **Steel Games:** Steel games are scheduled out until May.
- iii. **Beerfest 2021 date and location:** Billy Bergh has been working with Lindsey Boetcher in planning for this year's Beerfest. The current plan is to have

Beerfest the 2nd weekend in May (May 8th) using the outdoor rink and an additional tent for shelter.

iv. Country Jam: CYHA is all set to provide the same amount of hours as we previously have for this year's Country Jam. Keep watching the association emails for when and how to sign up to work Country Jam 2021.

c. On-Ice (Chris, Nick)

i. PDC update: The PDC will send out end of the year coaches evaluations using a survey.

ii. Game Scheduler: Bob shared that he is waiting for the high school schedules and Steel schedules prior to scheduling for the 2021-2022 season.

Carter said he is willing to assist with the summer G.O.A.L. program. More information about summer skills programs and a goalie only summer program will be shared from the association once the details are finalized. Registration will be available to CYHA members only at first until a specified date, then it will be opened to outside skaters.

d. Facilities (Billy, Darrell, Barry)

i. Zamboni maintenance: Both zamboni blades need to be replaced. The oil also needs to be changed on the new zamboni. All the blade's have been sharpened.

ii. Rink Manager Update: See information above

iii. Building Maintenance: Bob Normand shared that the boards will be scheduled for cleaning by the same individual as last year. The furnace in the concessions area went out, but then started back up again. There are a few door bars that we will also need to have looked at/fixed as well.

iv. Capital Improvements: Barry Bohman shared a quote for new pumps. There is also Focus on Energy rebates available to make this update. A valve will be installed that will allow us to isolate the pipes if they are not working. Barry Bohman also shared information in regards to new CYHA jerseys. We are waiting on 5 additional team sponsors. We will take sponsorship for the jerseys until July 1st on a first come first serve basis. The jersey information will be shared with the association to make the final decision on the new jersey designs.

8. ADJOURNMENT

Next meeting date: Wednesday, March 24th at 7 pm