

Chippewa Youth Hockey Association



BOARD MEETING MEETING

Wednesday, December 21, 2022 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, Barry Bohman, Brad Martin Derek Darrow, Ryan Hebert
	2024	Billy Bergh, Nick Hart, Eric Mueller
	2025	Doug Custer

Others: Aimee Baist, Brian Seubert

1. **General Meeting:** No additional updates at this time.
2. **Secretary's Report:** The November Meeting Minutes were sent out via email, and approved.
3. **Treasurer's Report:** The December Financial Report was sent out via email. **Steve made a motion to approve the Treasurer's Report. Brad seconded the motion. Motion carried.**
4. **Correspondence/Officer Reports:**
 - **Treasurer's Report:** Jennifer showed the Board the Strategic Planning document from 2017 and volunteered to organize another planning session before the next annual meeting.
 - **President's Report:** Bob shared that he attended the WAHA meeting in Stevens Point last weekend. The State Tournament information was shared with the associations. We also received 40 sets of Mite equipment from the new WAHA grant.
 - **Vice President's Report:** We are still waiting for R&R to get the old zamboni in for maintenance. At minimum, we should plan for a night to change the vertical auger bearings.
 - **Booster Club Extravaganza Meetings:** The Booster Club would like to use our upstairs viewing area on the South Rink for their meetings. This would be every other Monday for January and February, then every Monday in March.
Doug made the motion to approve this. Brad seconded the motion. Motion carried.
5. **Old Business:** No additional updates at this time.
6. **New Business:**
 - **Tournament Staffing:** Doug shared that we need help with staffing for upcoming tournaments. If you are able to help, please let Jessie Jack know, these do count as assessment hours if it is not your home tournament.
 - **Play-Up Policy:** Barry shared that the Player Move Up Policy has been revised by the PDC and himself, and is consistent with other associations. It states that move ups will only be considered if there is a need based on numbers; the player must play with CYHA the season prior, so that they can be assessed by their peers; and that USA Hockey recommends that Mites/U8 have 9 -13 players per team, Squirts/U10 have 10-12 players

per team, PeeWees/U12 have 11-14 players per team, and Bantams/U14 have 12-15 players per team. **Barry made a motion to approve the draft of this policy, subject to review by our proof-reading team. Steve seconded the motion. Motion carried.**

- **Cross-Rostering:** The PDC is working on rewriting this policy to make it more definitive for coaches and players, going forward.
- **Summer Skills Training:** Barry shared that the Steel Assistant Coach Steve Dougherty, and his wife, Kate, have committed to coaching our Summer Skills Program. Mondays, they will coach Mites-High School on ice. Tuesdays will be Edges for Squirts-High School. Jason Krista will run Thursdays for PeeWee/Bantam games. We will also have additional time set up for goalies. The cost for Mites is \$100/skater. Squirts and up will be \$125/skater, plus \$25 for Edges.

7. Committee Reports:

a. Finance/Administration (Jen L, Trevor B): Jennifer informed the Board that our NWB loan for the north rink remodel is due December 2023. The Finance Committee will recommend a course of action as that date gets closer.

b. Special Events (Bob N, Brad M, Billy B):

- **Bingo:** Bingo was canceled tonight due to weather. Figure skating canceled Bingo last week, due to low attendance. Bob applied for the license back in September, and we are still waiting to hear back.
- **Steel:** The Steel are on Christmas break until December 27th. They will be taking on Fairbanks on New Years Eve. They have made a request to be able to open a window in the mezzanine so fans upstairs can hear the game. We have Dan Post coming in to give us a quote to see if this is doable.
- **Beerfest:** No additional updates at this time.
- **Golf Outing:** It will be scheduled for August 11, 2023. An email with a registration link was recently sent. Please spread the word.

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

- **PDC Updates:**
 - **Impact Testing:** No additional updates at this time.
 - **22/23 Coaches Hours/Pay:** We reviewed the current list of coaches with their assessment hour/pay. **Steve made the motion to approve the Coaching List hours/pay, subject to Bob verifying one status. Eric seconded the motion. Motion carried.**
 - **Other Updates:** The January schedule is done, aside from getting the high school schedule. Once received, the ice schedule will be posted.

e. Facilities (Billy B, Barry B, Eric M):

- **Zamboni Maintenance:** The blade was changed on the new zamboni.
- **Rink Manager Update:**
 - Krista Computers came in, the 5 new tvs now have mini computers on the back of them so that we can update them, and access them, as needed.
 - The Water Department came in and changed the meter in the Compressor Room today.
 - Bob has 2 of the 3 broken lights repaired.
 - LiveBarn is back up and running.

- Spectrum has been up and down in the area, so we are looking into TDM once they are in our area. Chestnut Consulting has also been contacted, and will be coming in to check our equipment.
- Several more sets of goalie gear, including full right gear and sticks, have been received.
- We have labeled the North and South rinks with new signage from The WrapGuys.

- **Building Maintenance:**

- **Outdoor Rink:** The boards are complete, and the rink flooding has begun! We should be able to open on December 26th if all goes according to plan. Thank you to everyone that helped with this project, especially Barry, Mike, Nick, and Eric for their help with the flooding, at all hours!

- **Capital Improvements:** Barry proposed the idea of looking into a new security system. We will begin looking into quotes for this.

8. **Adjournment:** Meeting adjourned at 9:13pm. Next meeting will be January 18, 2023.