**CHIPPEWA YOUTH HOCKEY ASSOCIATION**

**BOARD MEETING AGENDA – Sunday, October 20th, 2019 at 7 pm**

|  |  |  |  |  |  |  |
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| **President** | *2021* | Bob Normand X |  |  |  |  |
| **Vice President** | *2020* | Steve Gibbs X |  |  |  |  |
| **Treasurer** | *2021* | Jennifer Lindstrom |  |  |  |  |
| **Secretary** | *2020* | Jodi Ash X |  |  |  |  |
| **Board members** | *2020* | Billy Bergh  |  | *2021* | Trevor Bohland X  |  |
|  |  | Brad Black |  |  | Barry Bohman X |  |
|  |  | Scott Sikkink |  |  | Brad Martin X |  |
|  |  | Todd Bresina X |  |  | Darrell Herr X |  |
|  |  |  |  |  | Chris Buesgen X |  |

Others in attendance: Matt Machnik, Monica Laux, Wes Hoem, Cheryl Herr, Britt Hasbrouk, Kim Syverson, Tricia Tambornino, Lindy Pischer

1. **General Meeting:** Gabe K. did not complete impact testing and will need to complete the impact testing at an Oakleaf center or wait until the first week of November. Monica Laux wanted to thank Wes for setting up a separate goalie tryout with the Steel goalies.
2. **Secretary’s Report:** Minutes from the September meeting were distributed and approved via e-mail.
3. **Treasurer’s Report:** Jennifer shared the treasure’s report via e-mail. Although better than expected, the bottom line is still a $3.5K net operating loss (before FSC activity) and we should focus on trying to maintain this breakeven position by postponing any nonessential expenditures. Steve Gibbs made a motion to approve the report, seconded by Brad Martin. Motion carried.
4. **Correspondence/Officer Reports:** None at this time
5. **Old Business:** None at this time
6. **New Business**
	1. The board reviewed the teams presented by Wes Hoem. A motion was made by Steve Gibbs to approve, seconded by Barry Bohman. Motion carried.
	2. The new PDC organization was also discussed for clarification of voting methods.
	3. Use of ice and ice-scheduling of practices was also discussed.
7. **Committee Reports**
	1. Facilities (Billy, Darrell)
		1. **Zamboni maintenance**: Blades need to be changed; Steve just recently greased both machines
		2. **Outdoor rink replacement boards, donor sign**: Grant will be written to cover the cost of replacing needed boards. Barry suggested ordering the 5 boards now so that they can be replaced prior to the weather getting to cold to install them.
		3. **Cleaning:** Monica shared that she is hoping that the board will be able to approve Quinn Hays (a co-op parent) who charges $40 an hour that will cover cleaning the concessions and bleachers, bathrooms and anything she can get cleaned in 2 hours after each game. Monica and Huber workers will be in to assist with the other areas that need cleaning (garbage, etc.) in the morning. A motion was made by Steve Gibbs to approve the changing of cleaning and seconded by Brad Martin. Motion carried.
			1. **New to this year:** the team that has cleaning responsibilities for the week will also be responsible for doing the Chuck a Puck fundraiser during the Steel games scheduled that week as well. The skaters assisting with selling pucks plus 1 guardian will be granted entry to promote and sell the pucks.
		4. **Rink manager update**:
			1. Extinguishers in all areas of the building checked and certified?
			2. Bob will be getting information out in regards to Zamboni driver training.
			3. Bob is working to get an answer about the edger
			4. Hoping to be able to attend the non-profit meeting held at the Heyde center but was unable to do so due to other commitments.
			5. Lights are now fixed in the men’s bathrooms
		5. **Gas leak by the high school locker rooms:** November 4th is the date scheduled to fix this issue
		6. **Focus on Energy:** Waiting for the lighting to get done for the rebate to be sent in.Bob also shared that he is working with Real Ice to get more information and looking to visit other rinks that are currently utilizing this air system.
		7. **Electronic sign:** Barry shared that we are using words in place of images for clarity.
		8. **Concessions Menu:** A generic version of the menu is complete and is waiting to be printed.
		9. **North rink ice (in-ice logos):** Bob has sent off the new logos to two companies. The company from Madison can do the logo for $240. He has not heard from the other company.
	2. **Finance/Administration (Jennifer, Trevor)**
		1. **Amazon Smile:** The association was not getting the funds for Amazon Smile and it is now cleared up. Bob received an e-mail that we have already received an $180 deposit into the account. Amazon account holders can go to amazonsmile.com in place of amazon.com.
		2. **Figure Skating Registration Fees:** The beginner skaters are now tiered in regards to how much the CFSC will pay to the hockey association (1st year is $25, 2nd year is $50, 3rd year $100). Suggestion was made to CFSC to bring a proposal to the board in regards to how the beginner skater fees would best align with how the figure skating levels run. CFSC made a proposal to the board that the fee for all LTS levels be $50 paid to the hockey association. Barry made a motion to approve the proposal made by CFSC and seconded by Darrel Herr. Motion carried.
	3. **Special Events (Brad M, Barry)**
		1. **Bingo:** Jackpot is currently up to $2,526. Net is up to $11,900.
		2. **Country Jam:** This item will be removed from the agenda until the Spring. However, we are still looking for someone to take over the heading up this fundraiser
		3. **Steel Games:** Steel is winning, but attendance is down. Suspected that attendance will be up once other Fall sports are no longer running.
		4. **Daycare Ice:** Starting Mid November or December
		5. **Spring Men’s League Tournament:** One of the Chippewa teams would like to hold their tournament during April in place of the scheduled spring break time in March. The 4th and 5th of April are the last days of the Steel games. The 11th and 12th would be the first round of playoffs for the Steel. The men’s league also donates to cover the cost of their ice time. The men’s league is looking to schedule their tournament the weekend of April 18th and 19th.
	4. **On-Ice (Scott, Chris)**
		1. **Engagement and recruitment of kids:** G.O.A.L. program: More helmets needed for the program and we will need to be budget for about 12 helmets. We will also start to take smaller size skates for work assessment hours as well. (2 hours per pair, all smaller sizes toddler size 8 all the way up to youth size 1)
		2. **PDC update:** A meeting will be held prior to Bantam try-outs.
		3. **Guidelines for rescheduling games, practices and open ice due to snow days:** Moved to later meeting
		4. **Policies for ice rental and use of facilities:** Moved to later meeting
		5. **Figure Skating Ice Scheduling:** Todd asked how the figure skating ice is scheduled. Is the CFSC board allowed to determine how the ice is allocated to specific groups? The question was also asked if a proposal could be made and brought forth to provided work Assessment for Middle School volunteer skaters and older**.**
		6. **Annual 3 on 3 tournament on Outdoor rink (2/15/20):** A motion was made to approved the use of the outdoor rink for the annual 3 on 3 tournament by Steve Gibbs, seconded by Brad Martin. Motion carried.
		7. **Game Scheduler:** We will also need a main game scheduler for the association that will need to be trained this year.
		8. **Girls Hockey Update:** Cheryll Herr shared updates for the girl’s hockey teams in regards to jerseys and ice scheduling.
		9. **Tournaments:** Most are filled except for Squirt A and girls 12u and 14u
		10. **Curling League:** Matt reached out that they would like to continue curling next year. They would like to continue with 2 nights back to back (Tuesday/Wednesday or Wednesday/Thursday).
8. **ADJOURNMENT**

Next meeting date:  Wednesday, November 20th at 7 pm