

Chippewa Youth Hockey Association



BOARD MEETING MINUTES

Wednesday, November 16, 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, Ryan Hebert, Derek Darrow
	2024	Billy Bergh, Nick Hart, Eric Mueller
	2025	Doug Custer

Others in attendance: Dom Ryder

1. **General Meeting:** No updates at this time.
2. **Secretary's Report:** The October Minutes were sent out via email and approved.
3. **Treasurer's Report:** The October Financial Report was sent out via email. *Nick made the motion to approve the October Financial Report. Billy seconded the motion. Motion carried.*
4. **Correspondence/Officer Reports:**
 - **President's Report:** No additional updates at this time.
 - **Vice President's Report:** No additional updates at this time.
5. **Old Business:**
 - A concern was mentioned regarding the cleanliness of some of the locker rooms after practices. We need to make sure we clean up after ourselves for the next team that comes in.
6. **New Business:** No additional updates at this time.
7. **Committee Reports:**
 - a. **Finance/Administration (Jen L, Trevor B):**
 - Jen shared that we are not required to do an audit this year.
 - Pepsi notified us that their prices will be increasing in January 2023.
 - Jen shared that there is a Bootcamp class running Thursday mornings in the Dryland area at 5:30am, if any members would like to join.
 - b. **Special Events (Bob N, Brad M, Billy B):**
 - **Bingo:** Bob shared the Bingo financial report for November 2021-October 2022. The overall profit was \$13,195.41 for the year. Attendance is finally starting to grow after moving to the KC Hall.

- **Steel:** The Steel are playing here this weekend. We have also been paying some of the players to clean the rink to lessen the load on our members.
- **Beerfest:** Billy shared that the committee is currently looking at scheduling the 2023 event for May 13 or June 3, and making it a 3hr event, versus a 4hr event. This year there will be a larger focus on having more local vendors and breweries at the event.

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

- **PDC Updates:**
 - The HR Committee has received some grant money from Lippert for new goalie gear. Bob stopped in to Play-It-Again Sports to get six new goalie sticks for the Mites. We will also be getting a set of Squirt sized gear, some gloves, some catchers, and 2 additional sets of quick-change gear.
 - The PDC met with Barry to update the Player Movement Policy. There will be a separate policy for players and goalies.
 - Brad made the motion to continue the Impact Testing for players 12 years of age and older, that have never been tested, or haven't been tested in the past two years. Billy seconded the motion. Motion carried.
- **Co-op Updates:** Rosters have been submitted. Coaches have been determined. The final co-op agreement is still being finalized.
- **Other:**
 - The December schedule has been published to the website.
 - Northern Michigan will be here tomorrow morning to practice.
 - Fairbanks will be using the facility at the end of December to practice prior to their game against the Steel on December 31.
 - We are already looking at scheduling spring ice for buyers.
 - It has been confirmed that we will be hosting the Boys' Kohlman Cup this year.
 - All of the materials for the new skate assistants are in. We will be working on cutting them and assembling them over the next couple of weeks.

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

- **Zamboni Maintenance:** We are still waiting to hear from R&R on when they can get the old zamboni in for maintenance.
- **Rink Manager Update:**
 - Bob spoke with Cintas today, and they installed new paper towel dispensers in the South Rink main bathrooms.
 - The Cleaning Schedule for the 2022-23 season will be published soon and sent out to the Team Managers.
 - The Zamboni Resurfacing schedule has been moved to a Google Doc, which seems to be working well. It is the team's responsibility to do the ice before AND after their games and practices (if no one has volunteered on the Google Doc).
- **Building Maintenance:**
 - We need to get a few doors fixed around the rink.
 - We received a quote from Apex for a new cooling system, which is roughly \$1.4mil to do it all at once, or \$1.3mil to do one rink now and an additional \$400,000 to do the second rink later on. We are looking in to grant opportunities to help cover these costs. We would be able to continue running on one rink during the renovation, and it would take roughly a month to complete.

- **Capital Improvements:** No additional updates at this time.
- **Outdoor Rink:** This past Saturday, the Chi-Hi Varsity and JV teams worked on removing the broken boards.

8. Adjournment: Meeting adjourned at 8:42pm.

- The next Board Meeting will be December 21, 2022 at 7:00pm.