

CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES – Wednesday, August 19th, 2020 at 7 pm

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

Others in Attendance: April Jansky, Cheryl Herr, Connie Camerons

1. General Meeting: Cheryl shared that a meeting was held for the girls co-op between Chippewa and Menomonie girls. Due to numbers 12U and 14U would need to join together. They also reached out to Eau Claire's girls team to see if they were interested in rejoining the co-op. If Eau Claire rejoins, this would give the 12U and 14U teams enough players to maintain their own teams. The board decided to wait to see what ice availability looks like for the other members of the co-op but also agreed that if Eau Claire has interest in joining to move forward with it.

Connie had questions in regards to the G.O.A.L program and how to maintain safe protocols with the program. The G.O.A.L. program will be run this year in some format but will be at a later time.

2. Secretary's Report: The July minutes were sent out and approved via email.

3. Treasurer's Report: The board discussed the financials that were shared via email. *Trevor Bohland made a motion to accept the SBA Economic Injury Disaster Loan (EIDL) for \$150,000 which could be used towards capital improvements or debt reduction. Motion was seconded by Barry Bohman. Motion carried.*

Motion made to approve the treasurer's report by Trevor Bohland and seconded by Brad Martin. Motion carried.

4. Correspondence/Officer Reports

- a. **President:** Bob stated that we did get approval for the Steel AAA team to come to the Chippewa rink. USA Hockey would like hockey to proceed but are leaving it up to the local levels to determine whether to open. WAHA does not have jurisdiction to not allow the local associations to proceed with hockey, but they can cancel the state tournaments.
- b. **Secretary:** An association member asked if spectators would be allowed to come in and view games in a tournament if they follow safety rules and protocols. The board stated that at this time we will not be allowing spectators. The board will review this policy as we approach our regular season.

5. Old Business

- a. Covid-19: In regards to the mask order and wearing a mask on the ice while playing, there are many agencies and organizations in Wisconsin that are presenting information in an attempt to clarify the mandate for when players are skating on the ice.
- b. The association will continue with the current safety protocols that are in place at this time.

6. New Business

- a. **Review Assessment Hour Requests:** *A motion was made by Barry Bohman to forgive families who filed an appeal and are in good standing and owe less than 20 hours to be forgiven. Seconded by Trevor Bohland. Motion carried.* Additional guidelines were given by the board for a committee to follow when reviewing each family's case who owe more than 20 work assessment hours.
- b. **Capital Improvement:** Barry stated that we need to get back into saving for the larger necessary expenditures that will be needed to maintain the rink. This will be a line item added to the budget.

7. Committee Reports

- a. Finance/Administration (Jennifer, Trevor)
 - i. Fall 2020 registration:
 - a. Dates: *A motion was made by Brad Martin to begin online registration on September 1st and run it for 2 weeks. Motion carried by Trevor Bohland. Motion carried.* In person registration will be September 22nd and 24th.
- b. Special Events (Brad M, Barry, Cyrena)

- i. **Bingo:** (Cancelled until further notice)
- ii. **Steel:** Start dates have not been determined and the schedule has not been set.
- iii. **Beer Fest Committee Update:** *Barry Bohman made a motion that Beer Fest be held pending review from the County Health Department and Rusty from the fairgrounds. Trevor Bohland. Motion carried.*
- iv. **Golf Outing Update:** The Golf Outing was a success and is projected to net about 17,000.

c. On-Ice (Chris, Nick)

- i. **Engagement and recruitment of kids:** See comments in general meeting in regards to G.O.A.L. program.
- ii. **PDC update:** Wes Hoems and Matt Lukowitz sent out an agreement to the high school in regards to coming back to play for the association.
- iii. **Game Scheduler:** Many larger cities such as Milwaukee and Madison are being told to only schedule games with teams within their own area.

d. Facilities (Billy, Darrell)

- i. **Zamboni maintenance:** Hot water pump needs to be fixed.
 - a. **New Zamboni:** The board received a bid for a new zamboni for 130,000. The board is looking at having a sponsor for the new zamboni.
- ii. **Rink Manager Update:** Bob is working on cleaning the carbon off of the popcorn machine in the concession stand. Zamboni drivers are still needed to cover the scheduled ice. If you are interested in training to drive the zamboni please contact Bob Normand at rjnormand55@gmail.com.
- iii. **Stray Voltage Update:** The capacitor will cost \$9,800 to replace.
- iv. **Building Maintenance:** Barry mentioned that the ceiling in the South rink is dripping and will need to be fixed eventually. The net on the South rink needs to be tightened up on the bottom.
- v. **Grounds Maintenance:** Continuing to be maintained by the Bullard family in exchange for hours.

Meeting moved to closed session at 10:10

8. ADJOURNMENT at 10:12

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