

Chippewa Youth Hockey Association



BOARD MEETING MINUTES

Wednesday, March 15, 2023 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, Brad Martin Derek Darrow, Ryan Hebert
	2024	Nick Hart, Eric Mueller
	2025	Doug Custer

Others: Mike Patten, Dom Ryder, Jason Darley, Liz Seubert

1. **General Meeting:** No updates at this time.
2. **Secretary's Report:** The February Minutes were sent out via email and approved.
3. **Treasurer's Report:** The February Financial Report was sent out via email. **Trevor made a motion to approve the Treasurer's Report. Steve seconded the motion. Motion carried.**
4. **Correspondence/Officer Reports:**
 - **President's Report:** Bob shared that he has been involved in several meetings for WAHA regarding next year's State tournaments already. He also shared that he attended the WAHA Symposium, and a lot of great information was provided.
 - **Vice President's Report:** No updates at this time.
5. **Old Business:** No updates at this time.
6. **New Business:** Billy Bergh submitted his resignation from the Board and will be missed. We would like to thank Billy for all of his hard work and dedication to this association.
7. **Committee Reports:**
 - a. **Finance/Administration (Jen L, Trevor B):**
 - **Strategic Planning Update:** Jennifer emailed out the draft of the Strategic Planning Proposal to the Board for review. Trevor proposed some changes to our current bylaws regarding committees and Board positions. These changes would take effect at this year's election. **Trevor made the motion to have a special board meeting on April 4th at 7pm to review the proposed changes to the bylaws. Doug seconded the motion. Motion carried.** Jennifer also shared that we will be increasing the insurance policy on our facility.
 - b. **Special Events (Bob N, Brad M):**
 - **Bingo:** Bob shared that we are averaging around \$500 a night. Everything has been running very smoothly since transitioning to the KC Hall.
 - **Beerfest:** Trevor made a motion to approve 1 assessment hour granted for every \$20 purchased in raffle items for the Beerfest event. Brad seconded the motion. Doug made an amendment to the motion, to cap the donation amount to 5 hours per family, for fundraising hours (not rink operations). Trevor accepted the amendment. Brad seconded the amendment. Motion carried.

- **Golf Outing:** Jennifer shared that we have a \$1000 tournament sponsor already. Chuck Zwieflehofer agreed to do the bloody mary bar again this year. We do not yet have any teams signed up to participate. The first committee meeting will be coming up, for all those interested in helping plan this fun event!

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

- **PDC Updates:** Eric shared that we are hosting the Kohlman Cup Tournament next weekend. This is a large 8 region event and we are needing a lot of help to put on this event. Please consider helping make this event successful by signing up to work!
- **Summer Skills:** We currently have 144 skaters signed up. Steve Dougherty will also be adding a dryland program for high school aged players. Registration is still open!
- **Goalie Camp:** Brennan Poderzay, the goalie coach for Minnesota State, will be coming for a week to run a goalie camp. Registration is still open, we currently have 8 registered.
- Bob shared that Mark Bell from Barron expressed interest in co-oping with us at the Bantam level

e. Facilities (Bob N, Eric M):

- **Zamboni Maintenance:** Bob shared that we replaced the laser wand on the Miron zamboni. The Toycon zamboni is back from repair, but we are still having issues.
- **Rink Manager Update:** Bob shared that we have several renters for ice over the next few months. We plan to take the ice out of the North Rink June 15-July 15.
- **Building Maintenance:** Tom Krista came in to give us a quote for upgrading our security system. Bob shared that there are a lot of doors throughout the facility that need repairs.
- **Capital Improvements:** No updates at this time.

8. Adjournment:

- The next Board Meeting will be held on April 19 at 7:00PM.
- Meeting adjourned at 9:20PM.