

**CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES – Monday, July 26th, 2021 at 7 pm**

President 2023 **Bob Normand**

Vice President 2022 **Steve Gibbs**

Treasurer 2023 **Jennifer Lindstrom**

Secretary 2022 **Jodi Ash**

Board members	2022	Billy Bergh	2023	Trevor Bohland
		Cyrena Black		Barry Bohman
		Eric Mueller		Brad Martin
		Nick Hart		Connie Fedie
				Chris Buesgen

Others in attendance: Dominic Ryder, Monica Laux, Dawne Prince, Liz Seubert, Erin Lorberter, Renee Dutter, Mike Patten, and Royce Roberts

1. General Meeting:

- a. **By Law Amendments:** Board Members will go to a 3 year term in place of a 2 year term starting with the 2022 election and going forward. CYHA will follow the School District guidelines for player association assignments. ***Motion made to approve By Law changes by Trevor Bohland and seconded by Nick Hart.***
- b. **Country Jam Update:** CYHA made \$14,000 this year which is more than the last time we worked Jam. But we couldn't fill all of the shifts assigned to us and had to give some back for other organizations to fill. Discussion was had about whether to continue Country Jam as a fundraiser due to the difficulty of finding volunteers. The Board thanked Erin Lorberter, Renee Dutter, and Monica Laux for their leadership. Their guidance will be needed to determine if and how we go about negotiating next year's contract.

2. Secretary's Report: The June secretary's report was sent out and approved via email.

3. Treasurer's Report: Jennifer Lindstrom introduced Dominic Ryder who is assisting her with the Treasurer's position.

4. Correspondence/Officer Reports

- a. **President's Report:** Bob shared that CYHA will be hosting the 2023 State Squirt A tournament. There has been a lot of discussion on player release decisions with WAHA. The annual WAHA meeting is coming up the first weekend of August.
- b. **Vice President's Report:** See other areas of the minutes.

5. Old Business

- a. **Summer cleaning update:** Jodi and Monica have been keeping track of association members that have been assisting with cleaning over the summer. All families are welcome to assist with any cleaning tasks listed on the spreadsheet in exchange for work assessment hours. A discussion was had on how to increase association participation in cleaning to help lower cleaning costs.
- b. **Review repairing/repainting parking lot proposals:** Mathy- Fahrner will have the supplies to correct the asphalt and provide new stripping for the parking lot.
- c. **Website and Site Content Updates:** Steve shared that he was in contact with a business to look at updating our website.

6. New Business

- a. **Donations of used equipment:** CYHA is looking for youth skate sizes 8-12 to be donated to the pro-shop. 2 hours of work assessment will be given per pair
- b. United Way Day of Caring project ideas: Looking for a projected list of projects for the United Way volunteers to work on or complete.
- c. **Girl's Co-op Agreement:** Melissa Martin shared the agreement for the girls co-op teams. ***Steve Gibbs made a move to approve the girls co-op agreement. The motion seconded by Brad Martin. Motion carried.***
- d. **National Kids Night Out:** Jodi Ash will work with CFSC to participate in this event.

7. Committee Reports

a. Finance/Administration (Jennifer, Trevor)

- i. **FY22 Budget:** The projected FY22 Budget was shared and discussed with the board. ***Motion was made to approve the FY22 Trevor Bohland, seconded by Brad Martin. Motion carried.***
- ii. **Registration/registration fees:** ***A motion was made by Trevor Bohland and seconded by Connie Fedie to continue with the current fundraisers and registration fees. Motion carried.***

b. Special Events (Brad M, Cyrena)

- i. **Bingo:** A discussion was had that families that do not work their required bingo(s) or do not find a replacement for their shift would be charged \$50. This penalty fee would be added to the family's registration fees for the next season.

A motion was made by Eric Mueller and seconded by Steve Gibbs. Motion carried.

ii. Steel: Bob will be meeting with the head and assistant Steel coaches to review things for this upcoming season.

a. Paws and Pucks Request: Steel fans would be able to bring their well mannered dogs to the rink. Dogs would cost \$5 for entry and all proceeds would go to the Chippewa Humane Association. ***A motion was made by Steve Gibbs and seconded by Trevor Bohland. Motion carried.***

b. Fall Hockey Camp: The Steel is considering running a pre try-out hockey camp in early October.

iii. 2021 Golf Outing: Sign-up for event workers will be going out Tuesday, July 27th. Raffle prizes are needed.

c. On-Ice (Chris, Nick)

i. PDC update: The PDC is looking to hold try-outs to the week of October 29th, 30th, 31st. No parents and spectators will be allowed at try-outs. The PDC would also like to consider holding the Bantam try-outs during the same week of the Squirts and Pee-Wees. ***A motion was made by Trevor Bohland and seconded by Connie Fedie to continue with High School eligible Bantams who decide to stay and play Bantams would only be responsible for the registration fee and team duties. They would not need to work assessment hours or be charged the family fee. Motion carried.***

a. Coaching stipend for non-parent coaches suggestions: PDC suggested making the head coach and assistant coach payments the same across Squirts, Pee Wees, and Bantams. The suggested head coach payment is \$400 a month and \$200 a month for assistant coaches. No payment to the director of Hockey at this time. This payment will be re-evaluated for a possible increase for the next season.

Trevor Bohland made a motion to approve the suggested non-parent coach payments. The motion seconded by Connie Fedie. Motion carried.

ii. Game Scheduler: Connie Fedie shared that she has tournaments scheduled already. We are also currently looking for a tournament coordinator. This position would earn 50 work assessment hours.

iii. Summer Hockey Update:

a. Summer ice 2022 discussion: Survey results were shared and discussed. Some suggestions that were received was to increase the length of the summer skills sessions.

iv. Fall Ice:

a. Proposed Goalie Program: Mike Patten and Royce Roberts shared a suggested goalie program with the board. The board agreed to look over the proposed goalie program to possibly begin this season.

b. Scheduling Ice: CYHA is looking to schedule practices at the beginning of October. Our tournaments will be open for registration on the website soon.

d. Facilities (Billy, Darrell, Barry)

i. Zamboni maintenance: The blades have been switched and other needed maintenance made.

ii. Rink Manager Update: See other areas of the minutes

iii. Building Maintenance:

a. Ice Plant: K&G are coming to fix compressor 3 and align 1&2. Matt has agreed to assist with the transition of the maintenance and running of the cooling systems. The dehumidifiers have been shut off as of late. Discussion was had on putting a fence around the to prevent this from occurring.

iv. Capital Improvements: See items above.

Meeting Adjourned at 10:25pm

8. ADJOURNMENT

Next meeting date: TBD