

Chippewa Youth Hockey Association



BOARD MEETING MINUTES

Wednesday, June 21, 2023 at 7:00 PM

President:	2026	Trevor Bohland
Vice President:	2025	Steve Gibbs
Treasurer:	2026	Dom Ryder
Secretary:	2025	Kacy Bresina
Directors:	2024	Billy Bergh, Nick Hart, Derek Darrow, Eric Mueller
	2025	Doug Custer, Erik Lemay
	2026	Jason Darley, Mike Patten
Rink Manager:		Bob Normand

Others: Liz Bowe, Greg Bowe, Jenny Happel, April Jansky, Ashley Newman, Brad Martin, Melissa Martin, Sara Hasart, Shawna Fransway, Katy Miland, Liz Seubert

1. General Meeting:

- Melissa noted she is still needing registration details.
- Katy let us know that 6 figure skaters qualified to Nationals in TX, 8 skaters are moving to junior club (triple the growth), they are actively advocating for zamboni drivers, the Learn to Skate program is growing, they have also formed a younger synchro team.

2. **Secretary's Report:** The May Minutes were sent out via email and approved.

3. **Treasurer's Report:** The May Financial Report was sent out via email. **Steve made a motion to approve the Treasurer's Report. Erik seconded the motion. Motion carried.**

4. Correspondence/Officer Reports:

• President's Report:

- Steve said he finished the FAQ updates.
- Trevor shared that we moved to approve the following positions in the Executive Committee Meeting earlier this month:
 - Game Scheduler: Connie Fedie
 - Referee Coordinator: Liz Bowe
 - Registrar: Melissa Martin
 - Members of the Ethics Committee: Dan McCulley, Trevor Bohland, Steve Gibbs, Ryan Hebert
 - Members of the Figure Skating Committee: Amy Bauman, Katy Miland
 - Members of the Finance Committee: Dom Ryder, Erik Lemay, Randy Rigg, Barry Bohman, Trevor Bohland, Bob Normand, Steve Gibbs, Jen Lindstrom

• Vice President's Report:

- Steve has the Focused on Energy paperwork ready to go, which is the first step in replacing the compressors.

- He and Bob worked on the Rink Manager contract; just waiting on a few more details to be worked out.
- Steve also shared that Billy Bergh wanted him to share how much he loves this association, but he will be resigning from his position on the Board. If you'd like to fulfill his position on the Board, please contact Trevor or Steve prior to the next Board Meeting. The Board would like to thank Billy for his many years of service and dedication to our association, and we would like to wish him the best!

5. Old Business:

- **Weight Room Policy:** A number of individuals, association members and non members have asked for access to the High School Weight room and a policy needs to be in place and applied uniformly by the board. The high school coaches were consulted on this.

Steve made a motion: The weight room use will be limited to CYHA camp/team uses during the season or camp and those designated by the High School coaches. No private weight room use will be allowed. Doug seconded the motion. Motion carried.

6. New Business:

- **Conflict of Interest:** The board will go to closed session and excuse affected board members when a conflict of interest arises during the meeting.
 - After a review of the CYHA By-Laws and consultation with the NAHL's Chairman of the Board, the CYHA Board has determined that Barry Bohman does not have a conflict of interest by serving on the CYHA Board of Directors as long as he has no CYHA board activity regarding the Chippewa Steel.

7. Committee Reports:

A. Finance/Administration (Trevor B, Dom R): The Financial Report was sent via email to the Board members.

B. Fundraising (Billy B, Jason D):

- **Golf Outing:** Jen shared that we have 85 golfers registered as of now, with 22 tournament sponsors.
- **New Business:** Jason shared that he would like to start a campaign to raise money for the new compression system. Additional details on this to come.

C. PDC (Nick H, Eric M):

- Barry was voted in as the Girls Coop Committee Head
- We have 153 skaters in the Summer Skills
- We have 93 skaters for Learn to Skate
- Tryouts will be the third week in October (Thursday, Friday, Saturday)
- Erik made the motion to approve that anyone moving to Chippewa with the intent of playing for CYHA this season, will get the CYHA Summer Ice Skills fee. Doug seconded the motion. Motion moved.
- Jen shared that the Girls event on June 8 went well. They did some skills and activities based on age. There has been a lot of positive feedback.

There was a parent meeting prior to the session. Jen also shared the survey results from the event. 82 girls attended.

- The committee would like to thank the following people for their help in this event: Jen Lindstrom, Melissa Geissler, Melissa Martin, Stacy Hintzman, Billy Fransway, Eric Mueller, Doug Custer, Jason Darley, Abby Reilly, Bob Normand, Isaac Pischer, Katelyn Kurth, Charlotte Akervik, Abby Martin, Grace Canty, Rylee Buesgen, Joey Schemenauer, Ryan Culp, Avery Mueller, Connie Fedie, Luke Fedie, Brian Gowling, Mike Jax, Jessica Raygor, Brian Steele, and Kelly Robinson

D. Concessions (Erik L):

- Erik made the motion to purchase 5 new registers at \$800 each. Jason seconded the motion. Motion carried.
- Jason made a motion to purchase 2 new pizza ovens. Eric seconded the motion. Motion carried.

E. Equipment (Mike P):

- Derek made a motion to approve the following Equipment Committee Members. Erik seconded the motion. Motion carried.
 - Mike Patten – Committee Chair, Grants
 - Justin Bunkelman – Pro Shop
 - Ronda Ryder – Goalie Equipment
 - Kim Ankrum – Jerseys
 - Jason Sullivan – Training Equipment
- Bob shared that several nets need to be repaired or replaced.

F. Operations and Maintenance (Derek D):

- Monica Laux put a cleaning schedule together for the high school kids. Inmates came to do a deep clean, and did a wonderful job.
- Wade Hutton has agreed to fix and adjust all of the doors inside the rink.
- The zamboni blade was changed, and needs to be changed again.
- The ice on the North Rink was taken off last week, and will be put back in the week of July 4th.
- The rubber on the North Rink needs to be replaced
- Benches are in for Locker Room 3 and 4

G. Tournaments/Team Reps (Doug C):

- Erik made a motion to keep registration fees, assessment hours, and fundraiser items the same as last year. Steve seconded the motions. Motion carried.
- Jason made the motion to increase the Tournament fees from \$775 to \$900. Steve seconded the motion. Motion carried.
- Doug made the motion to move to electronic scoring. Erik seconded the motion. Motion carried.
- We are also in need of refs. Please reach out to Liz Bowe if you are interested, for more information.

H. Recruitment/Publicity (Jason D):

- GOAL dates have been set. Cory Hahn has agreed to lead the on-ice portion.
- Jason shared that we had a few new skaters at the girls event earlier this month

I. Facilities:

- **Rink Manager Update:** Updates were sent to the Board via email. The Steel home game schedule has been received for the upcoming season. There will be 26 home games.
- **Capital Improvements:** We have been having a lot of issues regarding our chilling system. We need to start looking at a way to raise funds to replace this.

8. Adjournment:

- Erik made a motion to go to a closed session. Jason seconded the motion. Motion carried. The general meeting adjourned at 8:38pm and moved to a closed session.
- Steve made a motion to move out of the closed session. Jason seconded the motion. Motion carried. The closed session adjourned at 10:21pm, and reconvened to adjourn the Board Meeting at 10:23pm.
- The next Board Meeting is July 19th at 7:00pm.