

**CHIPPEWA YOUTH HOCKEY ASSOCIATION**  
**BOARD MEETING AGENDA – Wednesday, March 16th, 2022 at 7 pm**

**President**                      2023    **Bob Normand**

**Vice President**            2022    **Steve Gibbs**

**Treasurer**                    2023    Jennifer Lindstrom

**Secretary**                    2022    **Jodi Ash**

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

Others in attendance: Mitch Husom, Cheryl Herr, Beth Hanuke, Mike Patten, and Abby Reilly

**1. General Meeting:** Nothing at this time

**2. Secretary's Report:** The February meeting minutes were sent and approved via email.

**3. Treasurer's Report:** The report was shared via email. ***A motion was made by Steve Gibbs to approve the treasurer's report. Motion seconded by Connie Fedie. Motion carried.***

**4. Correspondence/Officer Reports**

- a. President's Report: Bob shared that he is elected to be the WAHA representative at the annual meeting in Wisconsin Dells.
- b. Vice President's Report: See other areas of the minutes

**5. Old Business**

- a. Nothing at this time

## 6. New Business

- a. **Cleaning Buyout:** This item will be incorporated into the assessment hour sub-committee conversations.
- b. **Assessment hour sub-committee update:** A draft of a survey was shared with the board for discussion. This survey is intended to give our association members a voice in what they would like to see for our association in terms of hours needed, payments, volunteer positions, etc.
- c. **Closure of North Rink during South rink events:** The board discussed the closing of the North rink during larger events. They plan to only close the North rink when absolutely necessary.
- d. **Policy for fundraisers on the behalf of CYHA:**
  - i. **Does CYHA ask for permission to use photos of athletes during the registration process?** This agreement is in the registration information.
- e. **Community garage sale 5/4~5/7 on outdoor rink:** The Chi-Hi football team will run the community garage sale. The profits will go to CYHA and other nonprofits TBD. ***Steve Gibbs made a motion to approve moving forward with the community garage sale. Brad Martin seconded the motion. Motion carried.***
- f. **2023 Annual Meeting:** an email was shared asking for declarations of candidacy to be emailed to [chippewayouthhockeysecretary@gmail.com](mailto:chippewayouthhockeysecretary@gmail.com) by April 10th.
- g. **Committees:** The board is still looking to compile a list of hours worked by each association member that holds a committee chair or position that receives a set amount of work assessment hours. We are asking association members to track the hours they are actually working to double check how many hours they are working versus how many work assessment hours they are receiving in return.
- h. **Alcohol:** CYHA association members are responsible for upholding the parent code of conduct for home and away games. We ask that association members understand that they are representing CYHA during all games.
- i. **Ice Time Fundraiser for Chi-Hi:** ***Motion to approve by Steve Gibbs to donate 3 hours of ice time to be used as a fundraiser for the Chi-Hi Booster club. Motion seconded by Cyrena Black. Motion carried.***

## 7. Committee Reports

- a. **Finance/Administration (Jennifer, Trevor)**
  - i. **New Budget Items and FY23 adjustments:** The finance committee is working on the 2023 Budget which will be shared at the April annual meeting. Barry Bohman asked that the Ice Dreams committee relinquish the funds in the Ice Dreams account to be given back to CYHA and put into an account that is specifically for upkeep of the outdoor rink. Barry also shared that the Ice Age

team has agreed to one again put the replacement boards for the outdoor rink up.

**ii. Endowment Fund Updates:** The endowment fund lost money last quarter. The association's financial advisor has made changes to the endowment fund to hopefully help our investments improve.

**b. Special Events (Brad M, Cyrena)**

**i. Bingo:** Jackpot is at \$3,100 prior to this evening. Bob shared that we are about \$5,300 bingo profits so far this year. We may need to consider investing in another bingo machine as the current machine is not working properly at times.

**ii. Steel:** Steel will play in Alaska for the next couple weeks. They are holding their summer main camp in Minnesota this year. Ice on the South rink will be taken out in July to redo the Steel logo and the center ice sponsor logo as well as regular ice maintenance.

**iii. Beerfest:** Billy Bergh shared that there are many changes to Beer Fest this year. May 21st: 2-6pm will be the date and time. There will be different sponsorship levels in an effort to raise more money with the event. Beerfest attendees tickets include drawings for a free door prize (TBD). All volunteers working the event will be eligible for 1 of 4 \$50 Kwik Trip gift cards. Shuttle bus pick up locations will be Chippewa River Distillery, Sandbar, and hopefully one EC location.

**iv. Country Jam:** This year we will only be selling canned beer. Jam is asking for 1200 hours to be filled.

**c. On-Ice (Chris, Nick, Connie)**

**i. PDC update:** Nick Hart shared feedback from the surveys sent out. The PDC began looking at the projected numbers for next year. Mike Patten shared the feedback they received from the goalie clinic. Attendees appreciated that the clinic was held each week. They also appreciate the skill based focus. They are looking to offer a summer goalie challenge similar to the 10,000 shots challenge. Applications will be going out for the Director of Hockey position and a PDC member position.

**ii. Summer Skills Update:** Jason shared that the summer skills will be Mondays and Wednesdays from 8am-1:30pm. There will also be goalie only practices within the schedule. ***Steve Gibbs made a motion, based upon our current energy costs, the association will be charging \$75 for the summer ice. The motion was seconded by Billy Bergh. Motion carried.***

**iii. Tier 1 player membership fees:** Barry proposed that any family with a Tier 1 level player that has previously been CYHA members could pay a \$150 fee at the beginning of the season registration to be able to come back and skate during regular season practices that are pre-approved by the coach. ***Barry Bohman made a motion to move forward with the above mentioned proposal. Eric Mueller seconded the motion. Motion carried.***

**iv. Girls co-op and Bantam co-op:** A discussion was held regarding the future of the co-op agreements between Chippewa, Altoona, Eau Claire, and Menomonie.

**d. Facilities (Billy, Barry, Eric)**

**i. Zamboni maintenance:** The parts for the old zamboni are in. Both blades need to be changed.

**ii. Rink Manager Update:** Bob shared that he is getting requests for ice in July and into the fall as well. The office area is also being cleaned up to make a more workable space.

**iii. Building Maintenance:** Kinley Laux applied for a summer cleaning position. She is looking to get 15-20 hours/week. ***Barry Bohman made a motion to hire Kinley, pending the approval of a list of cleaning responsibilities and hours allotted each week to complete the cleaning tasks. Motion seconded by Billy Bergh. Motion carried.***

The electrical updates to move to LED are almost complete. Locks are also being changed for the Steel doors.

**iv. Capital Improvements:** Barry Bohman shared that they are meeting with Apex to put a capital plan together to switch out the cooling system. The first switch will be to change out the towers to hold ice better during warmer weather.

**8. ADJOURNMENT**

Next meeting date: Wednesday, April 20th @ 7 pm