

## CHIPPEWA YOUTH HOCKEY ASSOCIATION

### BOARD MEETING Minutes – Wednesday, August 21<sup>st</sup>, 2019 at 7 pm

<b>President</b>	2021	Bob Normand X	
<b>Vice President</b>	2020	Steve Gibbs	
<b>Treasurer</b>	2021	Jennifer Lindstrom	
<b>Secretary</b>	2020	Jodi Ash X	
<b>Board members</b>	2020	Billy Bergh X	2021 Trevor BohlandX
		Brad Black	Barry Bohman X
		Scott Sikkink	Brad Martin X
		Todd Bresina	Darrell Herr X
			Chris Buesgen X

#### 1. General Meeting

- a. An issue was brought up with the money collection system for open hockey. Chris Buesgen said that there was \$405 collected total for the month of July. Some of this money collected was for morning figure skating as well. Discussion was had on better managing that skaters are paying during these sessions.
- b. **Secretary's Report:** Minutes from the July meeting were distributed and approved via e-mail.

2. **Treasurer's Report:** The financial report was sent out via e-mail. Discussion was had on the report. We are doing better than anticipated. A grant will be written to assist with replacing the boards in the outdoor rink starting in September. We have also started collecting for tournaments, but we also have just as much to go out in tournament fees. Motion was made to approve the treasurers report by Barry Bohman and seconded by Brad Martin. Motion carried.

#### 3. Correspondence/Officer Reports:

Bob shared information about the WAHA conference he attended.

- a. Joe Pavelski was the keynote speaker. He will be offering access to his [kompany39.com](http://kompany39.com) website to all registered Wisconsin players at a reduced rate of \$15 vs \$60. An email will be sent out by WAHA once this is in place.
- b. USA Hockey is emphasizing player safety this season especially at the bantam level where checking is involved. Legal body checks are intended to gain possession of the puck. Checks that punish or intimidate an opponent will be penalized. There will be more emphasis on eliminating unnecessary checks.
- c. 2002 birthdays and older need to complete SafeSport training.
- d. Screening will be the same this year, but next year USA hockey will be using their own screening process.
- e. Hall of Fame is approaching on September 7<sup>th</sup>. They are looking at getting final numbers of attendees by September 1<sup>st</sup>.

#### 4. Old Business

#### 5. New Business

#### 6. Committee Reports

- a. Facilities (Billy, Darrell)
  - i. **Zamboni maintenance:** Machine is back from maintenance. May need to replace the blade as we are seeing a ripple in the ice when resurfacing. Should be using cold wash water at full. 5 people went to the Zamboni class and learned a few new things. It was shared that the training was definitely worth attending.
  - ii. **Outdoor rink replacement boards, donor sign:** The grant that we are hoping to obtain for the boards opens in August. We will be applying for this grant. We will need a minimum of 5 new boards.

- iii. **Cleaning:** Cleaning is going well. It was stated that the vacuums were not working well. The bags needed replacing and there were clogs that needed to be undone. Monica will be here Sunday with the Huber workers to continue cleaning the rink. Question was raised about the leaf blower and if it had been donated by someone. We will need another one for the upcoming season.
  - iv. **Transformer amperage:** This is still under investigation
  - v. **Rink manager update:**
    - 1. Bob shared that the sticks are in for the GOAL program. Bob wrote a grant for the sticks through WAHA. We will find out if we received the grant in September.
    - 2. Information will be sent out about Zamboni driver training. The association is now registered as an owner with Zamboni .com. This gives us access to all of the manuals and videos for the machines.
    - 3. Picnic licenses have been turned in to the City Clerk for the Steel games. Bob is working with Kevin Hickey to get coolers brought up with blackout in them.
    - 4. Invoices sent out for ice in July.
    - 5. Barry, Bob, Coley, and Steve met with the Steel to discuss things that can be done to advertise and promote the program. Steel players are going to shovel the sidewalk in front of the rink. Players will be taking care of their own trash on the players side. It was shared that Billet families should park behind the rink at games. All Billet families that were needed are filled.
      - a. Chuck-a-puck will be assigned to the teams that have cleaning scheduled the week of the game. Having the skaters sell the pucks
  - vi. **Gas leak by the high school locker rooms:** Barry shared 2 quotes (\$3, 272 to go underground and \$4,124 to go over the roof). A motion was made by Trevor Bohland to accept the bid for \$3,272 and seconded by Brad Martin. Motion carried.
  - vii. **Focus on Energy:**
    - 1. The two VFD's can be submitted as a single project. CYHA has \$1,000 budgeted for this project. A motion was made by Barry 2<sup>nd</sup> by Darrell to approve the project of adding another VFD to the swing pump and have a previously installed VFD included in the Focus on Energy rebate application as one project
    - 2. Discussion was had about submitting a plan to replace the south rink low e-ceiling. However, there was not additional incentives for replacing the low-e ceiling.
  - viii. **Electronic sign:** waiting on setting up training for the electronic sign. Once training is complete we will be working with Daktronics on a possible larger replacement for the sign.
  - ix. **Work Nights:**
    - 1. LED lighting for the south rink men's and woman's bathrooms, there are not enough 2x4 grid lights to go into the bathrooms.
    - 2. Bob asked if we can replace the bulbs in the lights in place of the entire grid. Darrell said we could, we just need to make sure they are approved if we are submitting a rebate. A follow up will take place to ensure that this is taken care of.
  - x. **Concessions Menu:** We will wait to update the concessions menu, but are looking at getting the new board installed.
  - xi. **North rink ice (in-ice logos):** Installed, Apex Insurance won the raffle for the in-ice logo.
  - xii. **Paint dripping from North rink ceiling:** Bob stated that there are still issues with paint dripping from the ceiling.
  - xiii. **Door locks:** Doors will be rekeyed to match our system.
  - xiv. **Skate Sharpening Machine:** Darrell brought up a skate sharpening machine that sharpens skates without someone to run it.
  - xv. **Rink humidity:** Humidifier was set to full occupancy and was pulling in 100% air from the outside and not pushing any air back out.
- b. **Finance/Administration (Jennifer, Trevor)**

- i. Registration and Raffle Rules
  - 1. Discussion was had on a proposed fee for registration for the 2019-2020 season.
  - 2. Motion was made by Trevor Bohland to move forward with the registration fees from last year with the addition of a Beginner (2<sup>nd</sup> year skater) row of a \$50 player fee. This fills the gap between 1<sup>st</sup> year skaters and the Mighty Mite program for those needing additional development prior to moving to Mighty Mites. Each family would continue to pay the \$100 registration fee and their player fees from last year. Billy Bergh seconded the motion. Motion amended by Barry Bohman so the we have a player registration fee per player and a family registration fee per family which would include the pizza coupons, calendars and Beer Fest tickets. Two deposit dates can be optional. Motion carried. The Registration Fee schedule will be posted on the website.
- ii. Fundraisers and dates: covered in discussion and dates are Sept. 23<sup>rd</sup> and 24<sup>th</sup>
- c. **Special Events (Brad M, Barry)**
  - i. **Bingo:** Cancelled this evening due to bridge tournament. To combine our progressive pot with the FS club may require us to have a separate checking account for the progressive.
  - ii. **Country Jam:** Total fundraiser raised \$11, 064. Discussion was had over the difficulty of working with Country Jam. CYHA would like to extend a huge thank you to Erin as she steps down in her role of oversight in Country Jam. The association would also like to thank the volunteers that worked to help raise money during this fundraiser.
    - 1. Motion was made by Brad Martin to approve the work assessment hours requested by 5 families that showed up on the grounds and sent home due to weather and cuts for the specified hours they were scheduled to work. Seconded by Trevor Bohland. Motion carried.
  - iii. **Golf tournament:** The event was a success and raised \$18,178. We had 96 golfers total. CYHA would also like to thank all those that worked to make this fundraiser a success.
  - iv. **Steel Camp:** 31 goalies, 231 players played through the association. Successful camp. Made a lot in tips from families. Total proceeds are still being determined. Looking at locking the date in for next year.
- d. **On-Ice (Scott, Chris)**
  - i. **Engagement and recruitment of kids:** All kids that attend the 4k winter daycare ice next year will get a free shirt with the Steel logo on the front and CYHA and FS Club on the back.
    - 1. GOAL dates are set and sticks are in
    - 2. Discounted registration tickets handed out at Kids Night Out
  - ii. **Ice Rental:** Ice in being scheduled into October
  - iii. **Morning Ice:** Hockey association will be collecting fees for the morning ice time during the regular season, starting October 1<sup>st</sup>. Skaters that are not CFSC/CYHA members will pay the same rate they did during the summer morning skate sessions. CFSC/CYHA members will not pay any additional fees for the morning ice during the regular season other than their CFSC/CYHA registration fee.
  - iv. **PDC update:** Motion made by Billy Bergh to approve the list of evaluators sent out prior to the meeting. Seconded by Chris Buesgen. Motion Carried. Applications have not been received for director positions as of yet.
  - v. **Learn to Curl:** Looking at having learn to curl sessions on Friday nights for anyone who is interested. CYHA is looking at starting this in September.
  - vi. Guidelines for rescheduling games, practices and open ice due to snow days - WIP
  - vii. Policies for ice rental and use of facilities -WIP

## 7. ADJOURNMENT

Next meeting date: Wednesday, September 18th at 7 pm