

CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING Minutes – Wednesday, June 19, 2019, 7 pm

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

Others in attendance: Matt Machnik

1. General Meeting:

- a. Questions from figure skating club:
 - i. Who should the figure skating club connect with in regards to next year’s cleaning schedule. Board said to connect with Kelly Jones in regards to a schedule
 - ii. Does the association have the fall registration dates selected? Would the FS club be able to have a separate registration? Connect with Erik LeMay. Board did not think this would be a problem. Will discuss this further at the next meeting.
 - iii. Would it be okay to have a pre-registration for the LTS program and the daycare on 8/26-8/28. Board said it should not be a problem to distribute registration information on those dates and for the daycare summer ice to promote LTS and Goal.
 - iv. The FS club would like to advertise for registration at the Pure Water. Again, not a problem
 - v. Asked if Bulletin board can be moved to the south rink to be used for both hockey and FS: this will include cleaning schedule, registration information and events. Board said that we would need to wait to see where the Max Galaxy screen will be placed.
- b. Chris Buesgen requested to have the open hockey from Friday evenings to Sunday evenings as Fridays are hard for attendance. Chris will connect with Bob in regards to this scheduling switch.
- c. Brad Black asked about the property ownership of the Chippewa Ball fields and the Hockey Association. Clarification of ownership was discussed.

2. Secretary’s Report:

- a. Minutes from the May meeting were distributed and approved via e-mail.

3. Treasurer’s Report

- a. Treasurer’s report distributed via e-mail prior to the meeting. Cash is lower but the loss is about the same. Motion made by Trevor Bohland to accept the treasure’s report. Seconded by Brad Martin. Motion carried.

4. Correspondence/Officer Reports

- a. Discussed Steel’s year and fundraisers. Looking forward to their summer camp. The association will need volunteers to help with the Steel try-outs to run the pro shop,

cleaning and concessions. July 24th (12-6pm) , July 25th (8am-8:45pm), and July 26th (8:30-2:30).

- b. Discussion was had on food for the athletes trying out. Whether to go with food trucks, ready made food in concessions, or have a restaurant deliver. Barry Bohman and Brad Martin will set up the food arrangements.
- c. President's Report: Bob attended the USA Hockey meeting in Colorado Springs from June 5-8. The emphasis of the meetings was on safety. SafeSport – Mandated by Congress through the SafeSport Authorization Act of 2017. Policies set by the US Olympic Committee. There are several changes to the current policy. Those affecting local associations are 1) Starting 2020-2021 training is required yearly. 2) Players and officials who are 17 before December 31 are required to complete SafeSport Training. 3) Starting with the 2020-2021 season all associations must use the same screening vendor determined by USA Hockey. The anticipated cost is \$30-\$35. Currently screens are still every 2 years. Body Checking – Will remain in Bantams. More emphasis will be placed on the calling of penalties for late hits, hitting a player who no longer has possession of the puck, hitting a vulnerable/defenseless player and unsportsmanlike conduct such as banging the boards to celebrate a check. A new Points of Emphasis will be available later this summer. WAHA Association Training and Annual Meeting – Saturday, August 3 at the Jefferson Inn, Wausau. Coaching Goalies Clinic on Saturday morning at Greenheck. We should have board members and/or association members attend. Guest speaker will be Joe Pavelski.
- d. Chippewa Youth Baseball association requested the use of the board room to hold their monthly meetings in exchange for a sign on the Babe Ruth field. Motion made by Trevor Bohland to have the Chippewa Youth Baseball have a sign in the hockey association and CYHA would have a sign on one of their fields. If a sign can not be posted in the rink, the youth baseball association would have use of the board room one time a month to be scheduled with Bob. They would also have continued use of the outdoor rink. Motion seconded by Barry Bohman. Motion Carried.

5. Old Business

6. New Business

- a. Discussion was had on a new score board for the South rink, as well as a replacement for the digital Sign facing first avenue
- b. Barry asked that the morning ice that is allocated for the FS club during the year be offered to outside skaters from other clubs. Revenue would be shared with youth hockey and FS. This would need to be approved by CFSA board prior to moving forward.

7. Committee Reports

- a. Facilities (Billy, Darrell)
 - i. **Zamboni maintenance:** Bob is being brought up for it's annual tune up.
 - ii. **Ice plant controls:** No issues with ice plant controls, proposed a VFD for the swing pump. This budgeted for. Focus on Energy is offering money back.
 - iii. **South rink ventilation:** balanced in February
 - iv. **Outdoor rink replacement boards, donor sign:** tabled for discussion at next meeting, discussion was made to have a grant request put into the community foundation to assist with getting replacement boards for the boards with hole

v. **Cleaning:** Locker rooms 2-5 have been painted black and green sections, and in 2 and 3 white was done up to shelves. Other locker rooms might need to still be touched up with white. Locker room 6 still needs to be painted. North rink wall above remodel is all painted. North rink mezzanine floor was painted but needs to touch up couple spots. **Note— do not allow anyone to buy any paint or supplies we have tons!! Please contact Monica for paint if needed.** Signs all in trailer from front of north rink. The south rink bleachers were mopped/scrubbed. The tournament room was emptied for Cyrena to paint and rip out carpet. The next couple Sundays rest of rubber will be laid until finished. Still to do with for Huber workers: Paint clean up, clean rest of trailer out, paint locker room 6.

vi. **North rink remodel:** Darrell Harr went through and checked the emergency and exit lightings were checked. Some of the lights are out for the Emergency exits.

vii. **Transformer amperage:** Darrell is working on this

viii. **Rink manager update:** Rink Manager Update – Continuing to schedule ice time. Have WEHL practice ice in, awaiting game schedule. Added games for Junior Admirals. Sent out ice invoices for May. Scheduling Zamboni drivers weekly. Had doors for the north rink cleaning room and the new office changed to locks with buttons on inside. Removed lock from team room so it can be used. Have received the schedule for the Steel's main camp and the 2019-2020 home game schedule and have added these to the master schedule. Have completed picnic license applications and will be getting them to the city clerk. Working with Steel on the south rink lounge area.

ix. **Gas leak by the high school locker rooms:** Barry Bohman shared a quote on what it will take to take the gas line from the roof and run it through the ground or through the building. Board requested another quote to fix it but keep the line over the roof.

x. **Focus on Energy:** Darrell contacted John Krista in regards to the light fixtures and those will be installed over the next few months

xi. **Electronic sign:** Barry is working on getting this fixed

xii. **Work Nights:** Barry suggested that the Max Galaxy sign be out above the ATM machine in the South rink

1. Darrell also said he would connect with the concession managers prior to cleaning out the concession's storage area

b. Finance/Administration (Jennifer, Trevor)

i. 2019/2020 Budget

1. Budget shared with the board
2. Further discussion is needed on possible fundraising ventures for the 2019/2020 season (i.e. 10,000 raffle, raffle baskets, chuck-a-puck, etc).
3. Budget assumes rink manager compensation is offset via increased revenue from Ice rental. Steve and Trevor to sell in-ice advertising not inclusive of Steel contract to replace income lost from Gordy's. Budget is balanced but month-to-month cash flow will be strained and will require board oversight to manage
4. Motion was made to approve the budget as presented by Darrell Herr, discussion and seconded by Brad Martin. Motion carried.

c. Special Events (Brad M, Barry)

- i. **Bingo:** \$3,000 (roughly) jackpot was won, so numbers are low now.

1. Discussion was had on FS and CYHA joining their progressive amounts. Motion was made by Trevor Bohland for Bob to work out details in joining progressive pots with FS. Seconded by Barry Bohman. Motion Carried.
2. Quote for shared sign was also shared and the board was not opposed to advertising with the signs.

ii. Beerfest:

1. Attendance was down this year. Discussion was had on adjusting some of the fundraisers for the fest.

iii. **Country Jam:** We need more volunteers to work country Jam, we have 50% of the spots filled. We need to fill these spots as it brings in needed revenue for the association. This is what helps keep our registration costs lower. Please e-mail CYHACountryJam@gmail.com to sign up for a spot to work. Country Jam is the July 18th~20th. There are spots available on Wednesday, July 17th as well.

iv. **Golf tournament:** \$125 per golfer, date set for August 16th, please assist with promoting this important fundraising event for our association. See e-mail that was sent out with attached flyer. E-mail to treasurercyhas@gmail.com to assist with donations for the golfer gift bags.

d. On-Ice (Scott, Chris)

- i. Engagement and recruitment of kids: Summer Ice and assessment hours are given to both the skaters and the kids. Looking for more volunteers to assist with the daycare ice times.
- ii. Summer Ice Program: kids are eligible to play both the bantam and high school summer programs if they were a 14U player for the 2018-2019 season.
- iii. PDC update: Scott is working on the co-op application for girl's program.
 1. Age level directors email was sent out and applications are due back by August 15th to Scott Sikkink.
- iv. Policies for ice rental and use of facilities

e. Motion to adjourn made by Brad Black, seconded by Jodi Ash. Motion carried.

8. ADJOURNMENT

Next meeting date: Wednesday, July 17th at 7 pm