

**CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES – Wednesday, December 15th, 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: Liz Seubert, John Ipple

1. General Meeting: John Ipple requested that they be allowed to invite parents to participate on ice for a portion of a few of the beginners and mighty mites practices. Their goal is to build our sense of community with our families that have younger skaters.

The tournament committee is wondering if there is a policy for families who are refusing to show up for their tournament shifts. They are requesting a policy in writing.

Liz Seubert shared emails from association members in regards to working concessions for the Steel games and interested businesses looking to set up a booth during our tournaments.

2. Secretary's Report: The November meeting minutes were shared via email and approved.

3. Treasurer's Report: *Treasurer's report was shared via email. A motion was made by Trevor Bohland to approve the report and seconded by Brad Martin. Motion carried.*

4. Correspondence/Officer Reports

- a. **President's Report:** The state tournaments have all been defined.
Bob Normand also shared that there is a possibility for the National Disabled tournament to be held in Green Bay.
- b. **Vice President's Report:** No additional updates at this time
- c. **Secretary's Report:** No additional updates at this time

5. Old Business

- a. **Covid:** Barry Bohman shared that there have been players testing positive and still attending practices as well as parents testing positive and then sending their players to practices and games. CYHA is still following the CDC recommendations in regards to Covid policies. If families have a positive Covid test or any other Covid related questions within their family, they should contact Deb Dickson at erikanddebdictson@charter.net.
- b. The board also discussed adding a specific line item for team responsibilities to the Parent Code of Conduct for future seasons. In the Player Placement Policy that every family agreed to prior to tryouts, team responsibilities are specified in the policy. Failure to comply with team responsibilities will result in the disciplinary actions outlined in the Parent Code of Conduct.

6. New Business

- a. **Concessions workers for Steel games:** Information about the free ticket for another Steel game should be shared out if association members work concessions during a Steel game. Concession workers should be at least 14 years old and have parental supervision. ***A motion was made by Trevor Boland to allow hours worked during Steel game concessions to be carried over for the next year (unlike most hours during the regular season). Motion seconded by Billy Burgh. Motion carried.*** Another idea was shared about giving concession workers a punch card for skate sharpening for a certain number of skates sharpened.
- b. **South rink sound system:** Jodi Ash agreed to connect with the technology department to see if they might be willing to donate desktop computers to have stationary in the score boxes.
- c. **Dryland Room Policy:** ***Trevor Bohland made a motion that no children be allowed in the dryland room without their own coach for off ice training. Motion seconded by Steve Gibbs. Motion carried.***

7. Committee Reports

- a. **Finance/Administration (Jennifer, Trevor)**

1. Balance sheet - Cash is down \$98K compared to prior November but very close to the projected balance of \$284K per the budget. Fixed assets include additional investments in building and Zamboni, but note that the final payment for the Zamboni is still in Accounts Payable to be paid at the end of December. The main reason cash is down is due to paying off the Ice Dreams loan in fall 2020.
2. P&L - Revenues and expenses are both up compared to PY and Budget. More importantly, net operating income is exceeding PY by \$19K and Budget by \$99K but note that CY includes the final \$75K from the Tom Mason estate.
3. The board agreed to allow the finance committee to choose which insurance company would best meet the needs of our association given the proposals received.
4. ***Barry Bohman made a motion to reimburse Matt Machnik for his time for the 2021 calendar year. Motion seconded by Billy Bohman. Motion carried.***

b. Special Events (Brad M, Cyrena)

- i. **Bingo:** Profit for November 2020-October 2021 from Bingo was around \$17,400.
- ii. **Steel:** Steel will be running their main camp in Minnesota for the summer of 2022. Bob shared that he received a call from Brad requesting to get the old scoreboard working again.

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

- i. **PDC update:** The board discussed the request from John Ipple to invite parents onto the ice to skate with their Mite and Mighty Mite skaters during a portion of their practices. The board approved inviting parents onto the ice following CYHA's policy in regards to pucks and sticks.
- ii. **Open Skate: Supervision:** Discussion was had on how to divide the beginner level skaters from the more advanced skaters during open skating sessions.
- iii. **Tournaments:** The first CYHA home tournament is this weekend. All tournaments are full with the exception of the 14U tournament.

d. Facilities (Billy, Barry, Eric)

- i. **Zamboni maintenance:** The old zamboni was brought over to Altoona. The new zamboni will be wrapped soon.
- ii. **Rink Manager Update:** Bob shared that he met with Mike Armstrong who was instrumental in getting the South rink up and running.

iii. Building Maintenance: Barry is working with a group that will be fixing a few of the doors. Kelly Heating is going to check all of our systems. Bob shared that we will need to take the ice off of the South rink at some point to update the Steel logo. Looking to start this process in July of 2022. It is expected to take about 3 weeks. The parts are in for the wireless network update. Barry Bohman shared that they will need to run wire to update the network.

iv. Capital Improvements: No additional information at this time.

Meeting adjourned at 9:01pm

8. ADJOURNMENT

Next meeting date: Wednesday, January 19th @ 7 pm