

CHIPPEWA YOUTH HOCKEY ASSOCIATION

Board Meeting Minutes – Wednesday, November 20th, 2019 at 7 pm

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

1. **General Meeting:** Nothing to report at this time
2. **Secretary's Report :** The October minutes were sent out and approved via email.
3. **Treasurer's Report :** The Financial reports were shared and discussed. A motion was made by Steve Gibbs to approve the minutes. Seconded by Billy Bergh. Motion carried.
4. **Correspondence/Officer Reports:** No updates at this time
5. **Old Business:**
6. **New Business:**
 - a. New Years Eve potluck and open skate (open skate on one rink and hockey on the other). Bring a dish to pass
 - b. A date for team pictures is being worked out. More information to come
7. **Committee Reports**
 - a. Facilities (Billy, Darrell)
 - i. **Zamboni maintenance:** Blades are being replaced in the Zambonis. We are now set up to have blades sharpened at Chippewa Carbide.
 - ii. **Outdoor rink replacement boards, donor sign:** 5 boards will be ordered to replace the damaged boards for the outdoor rink
 - iii. **Cleaning:** Cleaning schedule will be sent out. Steel cleaning needed 3 hours after the game instead of 2 hours. Huber workers

are coming in with Monica the next morning to clean what didn't get cleaned the night before. Locker rooms are not being cleaned.

iv. **Rink manager update:**

1. All forms are needed for WAHA are completed and sent in.
2. Bob has been working with Real Ice (cold water system for making ice) and Focus on Energy. Focus on energy would give us \$9,000 towards the \$28,000 system which would put the cost to \$19,000 if we decided to move forward with that.
3. Bob has been working with Zamboni to get a thumb drive which has operating and maintenance videos.
4. Bob is going to schedule Zamboni training sessions for those interested in learning how to drive the Zamboni.
5. December schedule is completed and will get added to the website.
6. Pee wee Bantam A bracket has been verified. Bantam A and B schedules have been merged which opens up a few spots.
7. Fairbanks Alaska will be using the rink while they are here.
8. Invoice sent for the WEHL ice usage
9. We will be getting a different invoice from Sports Engine to reflect the actual usage of their system.
10. Live Barn came to install new cameras that point at the scoreboards. They will offer a free 30 day trial.

vi. **Focus on Energy:** Matt completed the VFD installation and programming last Friday and will get the invoices to Focus on energy for the \$1200 incentive payment. Matt made repairs to AHU-1 heat last Thursday. The combustion fan stopped working. The Exhaust fan for the compressor room keeps tripping the breaker. Matt is also going to replace the motor before it becomes unsafe to be on the roof.

vii. **Electronic sign:** Barry updated the sign to reflect current Steel games, Chi-Hi games, and tournaments

1. Barry is looking into getting new Daktronics scoreboards for the South rink. He met with a possible donor to assist with the cost.
2. Barry also priced out 3 new time clocks to be placed in the hall by the locker rooms and by the high school locker rooms. Clocks will reflect game

time and then go into standard clock time in hibernation mode.

3. Goalie shooter tutor boards are ready to pick up
4. We are looking into getting sponsors for Give and Go passing blocks for the association for some of the teams to try.

viii. **Concessions Menu:** Changes for the new concession menu have been sent too Pepsi. They have not returned a new menu for review.

ix. **North rink ice (in-ice logos):** Bob is going to check to see where the company we ordered them through is at with this

b. **Finance/Administration (Jennifer, Trevor):**

1. Jennifer is discussing an endowment movie event with Micon. Possibly connecting it with Frozen 2 and having a pancake brunch.

c. **Special Events (Brad M, Barry)**

i. **Bingo:** Bingo report was shared with the board. Motion made for approval by Trevor Bohland and seconded by Brad Martin. Motion carried. Average revenue over the past 5 years has been \$14,108/year.

1. Question was brought up if the Bantam teams need to do 4 bingos if they only have 1 team. Motion was made for the Bantam team to do 2 bingos (Dec. 18th and Jan. 15th) and someone would cover the other 2 by Brad Martin. Seconded by Jodi Ash. Motion carried. The board would take the Feb. 5th bingo and the 10U girls would possibly take the other (Feb. 19th).

ii. **Steel Game:**

1. A new on-ice between periods idea was shared that the kids and players would both take shots using various nets to make it more interesting.
2. Eau Claire Mite teams will be coming to skate during the period breaks.
3. There are a couple "Skate with the Steel" events coming up where kids can skate with the players after the games. The board approved the use of rental skates for these events at no charge.
4. Brad Martin will schedule the chuck a puck workers as we do for Bingo workers so the games are distributed more evenly among teams

iii. **Daycare Ice:** 4k kids that come to the Daycare ice program will get a free t-shirt that says Steel on one side and sponsors on the other.

iv. **Beer Fest check-in:** No updates at this time other than date change to May 2nd. Planning to meet soon.

v. **Spring Men's League Tournament:** Motion made by Barry Bohman to keep the ice on later this year so the tournament could be the weekend after Easter. (April 18th and 19th, pending Steel schedule). Seconded by Trevor Bolhand. Motion carried.

vi. **Curling Club:** looking to meet to plan for scheduling of the curling programs next year. May extend to 2 evenings one for experienced curlers, one for learn to curl.

d. On-Ice (Scott, Chris)

i. **Engagement and recruitment of kids:**

1. Request was made by CFSC to allow their unpaid teen coaches to earn work assessment hours for coaching the LTS program. Motion was made by Trevor Bohland to allow the volunteer middle school or high school coaches to earn 4 hours per 8 week session if they attend each lesson for the 8 week session. Motion was seconded by Steve Gibbs. Motion carried.
2. 49 skaters attended the G.O.A.L. program and 22 signed up to play hockey

ii. **PDC update:** There will be one Bantam team this year, playing an A/B schedule.

iii. **Guidelines for rescheduling games, practices and open ice due to snow days:** Moved to a later meeting

iv. **Policies for ice rental and use of facilities:** Moved to a later meeting

Motion made to adjourn meeting by Steve Gibbs, seconded by Billy Bergh. Motion carried.

8. ADJOURNMENT

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