

**CHIPPEWA YOUTH HOCKEY ASSOCIATION**  
**BOARD MEETING AGENDA – Wednesday, September 18th, 2019 at 7 pm**

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

1. **General Meeting:** Melissa Martin shared a report for the registration numbers for girls hockey (12u and 14u) as well as the other CYHA teams. A request was presented to the board from the Altoona co-op for CYHA to assist with paying for a 2<sup>nd</sup> away tournament. The board agreed that the co-op parents should provide funding for any additional tournaments outside of the regular season tournaments.
  - a. Steve Gibbs shared that the curling club would like assistance in getting a license to serve alcohol for their tournament
2. **Secretary’s Report:** Minutes from the August meeting were distributed and approved via e-mail.
3. **Treasurer’s Report:** Jennifer shared the treasure’s report for May-August. Motion to approve made by Billy Bergh, seconded by Brad Martin. Motion Carried.
4. **Correspondence/Officer Reports:** Steve Gibbs shared about the wonderful experience in being able to support Bob Normand with many other association members and Bob’s family as he was inducted into the Wisconsin Hockey Hall of Fame.
  - a. **Updates from the WAHA meeting:**
    - i. If there is any thought that an 8U would move up to 10U there will need to be a form filled out and approved by WAHA.
5. **Old Business:**
6. **New Business:** 2<sup>nd</sup> Learn to Curl flyer sent out to the association (9/27)
7. **Committee Reports**
  - a. Facilities (Billy, Darrell)
    - i. Zamboni maintenance: Cold water should be opened all the way and the Zamboni should make at least one full lap before turning on cold water pump. Bob called about getting a tank filled on another Zamboni
    - ii. Outdoor rink replacement boards, donor sign: Bob wrote a grant for the new boards for the outdoor rink. They meet in November.
    - iii. Cleaning
      1. United Way Day of Caring: 29 volunteers coming to assist with rink maintenance and cleaning. Jennifer and Monica are putting a list together in various parts of the rink (inside and outside).
      2. Monica also has Huber workers lined up to assist with cleaning after the Steal games.
    - iv. Transformer amperage: Darrell Herr checked on the grounding system. Darrell shared that the grounded system in the compressor room is a better ground than in

other areas. Darrell also shared that this issue is not giving the rink any problems currently and there is nothing to do that is cost effective at this time.

- v. Rink manager update:
    - 1. small trailer is in for general beverage. Pepsi brought in the new coolers to replace the two old ones.
    - 2. Bob shared information from the hearing for the Tom Mason estate on 9/17/19.
    - 3. Bob will also be going up to \_\_\_\_\_ share information on running a volunteer association
    - 4. On October 10<sup>th</sup> there is a meeting for non-profits at the Heyde Center
    - 5. Bob is working with R and R on our edger. Looking at getting ours updated.
    - 6. Contacted Max Galaxy to learn how to display information on the panels in the rink.
    - 7. Bob shared about an e-mail from Tony Menard in regards to a company called "Real Ice" that could assist with our energy rebates. The system uses cold water to resurface the ice. Focus on energy could possibly reimburse up to 50%.
    - 8. The association was approved for a grant for \$1000. 51 associations applied for a grant through WAHA and all 51 were approved for \$1000. The grant will go towards the hockey sticks for the G.O.A.L. program.
    - 9. Bob also shared that he fixed the nets so they would be ready for the Steel games.
  - vi. Gas leak by the high school locker rooms: Will be fixed on October 1st
  - vii. Focus on Energy: As soon as the rest of the lighting is installed CYHA should be able to qualify for the rebates.
  - viii. Electronic sign: Barry shared that the registration information was put on the outside electric sign. Barry also shared information about a new Daktronics electric scoreboard for the South rink center ice.
  - ix. Work Nights: Darrell is sending out an email in regards to work nights
  - x. Concessions Menu: Bob plans to have a meeting in regards to the concessions for the Steel games. There were a few discrepancies in the posted menu vs. the amount in the register.
  - xi. North rink ice (in-ice logos): Bob shared that he now has the EPS logo and plans to get it to Big Signs.
  - xii. Dehumidifier: Barry shared that there are only 2 ways that the humidity can be set to the 100% setting. Someone must be manually hitting the purge button which could cause the vent to open up and pull only outside air.
  - xiii. There was a discussion on goal judge boxes to make improvements.
  - xiv. Barry requested outlets be installed on the scoreboxes on the outside.
  - xv. South rink locker room humidity issues: there is air conditioning in the locker rooms that can be used to assist with higher humidity levels. There are also dehumidifiers running in the
- b. Finance/Administration (Jennifer, Trevor)
  - c. Registration fees:
    - i. A motion was made and approved via e-mail to charge of a \$25 late fee for not registering skaters online by 9/18, as well as an additional \$25 for not registering prior to September 23<sup>rd</sup> and 24<sup>th</sup> between 5:30-7:30 which are the registration dates.

- d. Special Events (Brad M, Barry)
  - i. Bingo: Bob asked if anyone would be available to add their name to the Bingo license in case assistance would be needed. Bob shared that he will be in contact with Jessica W. with the figure skating association to join our progressive pots.
  - ii. Country Jam: The association is looking for someone to head up the Country Jam committee. Erin Lorberter is stepping down and is looking for someone to meet with the heads of Country Jam. We would like to thank Erin for her hard work and dedication on the Country Jam committee which has made it a success!
  - iii. Beer Fest: email was received from Joe Murawski with questions regarding 2020 Beer Fest. The board discussed the questions and a response was sent via e-mail.
  - iv. Steel Games: Barry talked with Jake about promoting the Steel games to the registered guest players and coaches. A team will be assigned to each Steel game to sell chuck a puck. This is to promote the kids selling the pucks during the games. A chaperone for each player selling pucks will also be permitted entry.
  - v. Daycare Ice: Barry shared that the rink will continue day care ice in the winter. There are a few parents that are going to assist with this and it is also available for work assessment hours.
- e. On-Ice (Scott, Chris)
  - i. Engagement and recruitment of kids:
    - 1. G.O.A.L. program begins September 28<sup>th</sup> and 29<sup>th</sup> and October 5<sup>th</sup> and 6<sup>th</sup> (36 skaters are already registered)
  - ii. PDC update:
    - 1. Tryout dates set and evaluators approved. Coaches meeting on October 6<sup>th</sup> at 6pm. Anyone that would be interested in coaching should attend this meeting. There will be a restructuring of the PDC and the association is looking for another chair for the PDC committee.
    - 2. Bantams are looking at November 14<sup>th</sup> as a date currently in Chippewa. A motion was made by Steve Gibbs to approve the following evaluators for the Bantam try-outs: Matt Lukowitz, Max Stoyer, Royce Roberts, Nick Hart, and Dan Post with back-ups: Coley Murphy, Tom Hubbard, and Chuck Hubbard. The motion was seconded by Billy Bergh. Motion carried.
  - iii) The Curling club agreed to give their profits back to the association. Barry made a motion for the curling club to keep 10% of their profits to build the needed resources to continue at CHYA. Seconded by Steve Gibbs. Motion carried.
  - iv) Curling:
    - 3. Barry also made a motion that anyone that assists with the tournament would be able to get assessment hours from the association for the hours they work. Seconded by Brad Martin. Motion carried.
  - v) Guidelines for rescheduling games, practices and open ice due to snow days:
  - vi) Policies for ice rental and use of facilities: Move to next meeting
  - vii) Discussion was had on the girls 12u and 14u teams receiving additional funds for a 2<sup>nd</sup> tournament. The board agreed to promote equality within the co-op all 3 associations would need to agree to split the additional funds within the co-op.
  - viii) Barry made a motion to increase ice rental fees to \$130 beginning March 1<sup>st</sup> 2020. Seconded by Steve Gibbs. Motion carried.
  - ix) Bob will be sending out an e-mail to look for workers on November 2<sup>nd</sup> -3<sup>rd</sup> for many events going on at the rink.

**8. ADJOURNMENT**

Next meeting date: Wednesday, October 16th at 7 pm