

CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA – April 12, 2010, 7:00 PM

Called to order by: Bob Normand

Time: 7:00 p.m.

Present:	President (2011)	Bob Normand	<u>X</u>	Vice President (2010) Don Loew	<u>X</u>
	Treasurer (2011)	Sara Bowe	<u>X</u>	Secretary (2010) Nikki Bowe	<u>X</u>

Board (2010) Members:	Jon Ippel	<u>X</u>	Kris Johnson	<u>X</u>	Mike Armstrong	<u>X</u>
	Ron Renaud	<u>X</u>				
(2011)	Jason Dresel	<u>X</u>	Rod Elkin	<u>X</u>	Coley Murphy	<u>X</u>
	Steve Gibbs	<u>X</u>	Craig Frenette	<u>X</u>		

Guests Present: John Jakan

1. General Meeting – Elections

Vice President Position Open (Don-not running)

David Kelly

Ron Renaud...New VP

Secretary (Nikki-not running)

Pam Gibbs...no thank you

Heather Dresel...no thank you

Michael Pynch...New Secretary

Pam Kelly...sure...

Director (Jon Ippel-not running), 4 positions open (Ron, Jon, Kris, Mike)

David Kelly

Mike Armstrong...New Board Member

Kris Johnson...New Board Member

Scott Faris

Kyle Schimmel...no thank you

Brian Anderson...New Board Member

Randy Reeg...presented by Steve Gibbs...New Board Member

Steve Gibbs made a motion to suspend the by-laws, vote for 4, majority rules.

Jason seconded the motion.

Motion passed.

General Meeting Closed

2. Secretary's Report - Minutes of previous meeting

Steve made a motion to accept the minutes.

Rod seconded the motion.

Motion passed.

3. Treasurer's Report –

Craig made a motion to accept the minutes.

Rod seconded the motion.

Motion passed.

Capital Projects-“big ticket items, one time expenditures”, things used to upgrade facility-doors, dehumidifier, flooring, scheduling software

We need to let the finance committee know what we want to do this year...

Debt Reduction-how much of the excess cash should we put toward debt reduction...\$30,000ish, possibly up to

\$49,000ish

Sara presented info on what local hotels have given back to us because hockey teams stayed at their hotel...Avalon, Country Inn, AmericInn

\$59 sent to Feed My People

\$6719.09 Xcel bill

4. Correspondence/Officer Reports

5. Old Business –

Girls 12U/14U co-op...Coley met with Menomonie people; 14U and 12U teams, have enough gals, do we want to co-op or have them join CYHA? They would like to co-op, do fundraising, have a committee/parents from both associations that oversee the program; they will continue to have a U10 program, Chippewa girls are welcome to join them, most likely ice time would be here with additional ice time in Menomonie, have Menomonie pay a registration fee

29 Pine, Monday, April 19th, 8:00 Menomonie/Chippewa Co-op Mtg

(Co-op...each team is a member of its own assn, pays its own assn fees)

Website & Advertising...registration with USA Hockey, add other programs that we run, more registration info needs to be added

Spring/Summer Ice...May is looking good, ECFSC is not skating in June-that time is open now, \$120/hr for ice

The Board took action on skaters who have been trespassing:

If you want to use the ice you need to contact Bob Normand to RENT it...

Ice time needs to be SCHEDULED due to liability issues, need for zamboni drivers

Penalties will include \$120 fee + \$50 for zamboni driver + trespassing violation

Association Classification

We will dispute Level 1 Classification.

6. New Business –

Meeting nights...Wednesday nights were discussed as a possibility, we may need to change the bylaws to do this.

MN Air Quality Bill

Indoor ice arenas, in the legislature in MN...may affect the zamboni!!!

7. Committee Reports

Management

Finance

Rules

Maintenance

Cleaning

Mechanical

Facility

B. Normand

S. Bowe, R. Hunt

D. Loew

W. Hutton

H. Dresel

B. Roshell

J. Dresel

Coaching

Equipment

3 on 3

Referees

Signs

Concession

Tournaments

D. Loew

J. Dresel

P. Paletta

L. Darrow

L. Flaig, L. Steinmetz

H. Olson

D. Liddell

Ice	L. Darrow, P. Foster	Strategic Planning	OPEN
Zamboni	B. Bruhn	Scheduling	B. Normand
		Figure Skating	K. Brovan, J. Jackan
		Registration	H. Dresel
Marketing, Promotions, Fundraising	R. Renaud	Work Assessment	A. Kukuk
Ice Bowling	S. Bowe		
Blue Line			
Pancake Breakfast	M. Mikula	Calendars	J. Holmlund
Fair	P. Kelly	Coupon Books	
Country/Rock	K. Smithberg	Clothing	T. Anderson

Don Loew-Coaches Committee report;

Come October, new plan for skills night, skills on South rink

Setting game limits

USA Hockey stuff

Earlier tryouts so teams are set earlier

Coaches-who/what level, consistency

New committee members...Jon Ippel, Wayne Duren, Kyle Schimmel, Jon LaCosse, Tim Scobie

Ron Renaud-Marketing Committee update;

Looking for more people to step up and help out

Craig Frenette-Beerfest Committee;

Gordy's will be running a shuttle to and from all Gordy's locations, every hour on the hour

Jason Dresel-Maintenance Committee Meeting;

Meeting Thursday, April 15 @ Fill Inn @ 7:00

Discussion stemming from presentation by Kip Knez regarding donations to Extravaganza, Chippewa Falls Booster Club...

Kris made a motion to donate \$250.

Steve seconded the motion.

Motion denied.

More discussion...

Craig made a motion to donate \$100.

Kris seconded the motion.

Motion passed.

Sara has decided to step down as Treasurer. She will help train a new treasurer.

Some of her duties include: mail, deposits, gets bills to Roger for payment, finance committee

Candidates welcome, contact any Board member

Discussion about the Figure Skating meeting that Bob attended...a savings account will be set up for CFSC starting May 1st, 2010.

8. ADJOURNMENT

10:00 p.m.

Respectfully Submitted by Nikki Bowe

Good Luck Mike Pynch!!!!

Next Meeting Monday, May 10, 2010 7:00 PM