

CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA – August 18, 2010, 7:00 PM

Called to order by: _____ Bob Normand _____ Time: __7:01____
Present: President (2011) Bob Normand __X__ Vice President (2012) Ron Renaud _____
 Treasurer (2011) Mike Jordan __X__ Secretary (2012) Michael Pynch __X__

Board (2012) Randy Reeg ____ Kris Johnson __X__ Mike Armstrong __X__
Members: Brian Anderson __X__
 (2011) Jason Dresel __X__ Rod Elkin ____ Coley Murphy __X__
 Steve Gibbs __X__ Craig Frenette ____

Other attendees: Guy Brown, Karen Brovan

1. General Meeting

Guy Brown: He is the McDonnell/Regis/Bloomer Hockey Coach. They are in a split scenario and are trying to make things 50/50 between EC v. Chippewa Rink for practice and games. They played 16 games last year and are trying to do 3 in CF, 5 in EC, and the rest on the road. They have 4 Minnesota teams that they are playing including a scrimmage in Austin, MN. They are looking at Wednesdays for practices in Chippewa Falls and would like to have another one/week. They have 20 players. Guy was interested in having Mites skate between periods at a game and would consider doing things like Gordy's/Bellatoria shoot for a prize deal. Guy is planning on signing a 5-year contract next year about the McDonnell/Regis/Bloomer partnership and they anticipate splitting ice time as well. There is no cutting in the co-op program though so once they get to 25 kids they will have a JV team. Guy was open to doing a guest coach appearance during our Wednesday skills night as well.

2. Secretary's Report - Minutes of previous meeting

Motion made by Steve

Seconded by Jason

Motion Approved

3. Treasurer's Report –

We discussed have a set date for ice to come off unless the board votes otherwise. We will be evaluating whether or not to subsidize the ice depending on the programs that will use the ice after the season. This is a youth hockey/figure skating association and we need to make sure that if we are subsidizing ice time then it should be to help our youth hockey and figure skaters.

Motion made by Jason to accept the treasurer's report

Seconded by Steve

Motion Passed

4. Correspondence/Officer Reports

No officer reports

5. Old Business –

Girl's 12U/14U co-op:

The co-op committee is meeting tonight to discuss logos, etc. Things are going well and there is a girls mixer coming up in September. They are multiple options for sponsors at this time. The group needs to fill out the

Co-op Request Form and get that to WAHA. Per Steve, Tim Scobie will be working on getting the forms completed. They are looking at the ThunderCats as the team name and there is a logo and sample uniforms are ordered. There does not appear to be any issue with the co-op being approved.

Registration Fundraisers

Steve discussed the fundraisers. Bellatoria is willing to do whatever it takes to get kids to sell more pizzas. Steve is going to get more signage etc. so more kids are trying to sell more pizzas. Beerfest will stay at 2 tickets/family Mites and above. The calendars are 20/player and 25 max/family. We discussed the potential next year for selecting whether to sell calendars or pizzas. The only thing that changed is \$25 fee for beginners which was \$0 last year. GOAL program is still \$0. Initiation program is \$50 and Mighty Mites is \$75.

Calendars

Mike made a motion to approve the bid for Rooney

Jason seconded the motion

Motion Approved

Floor Issues

The sealant is here and tomorrow is a work night from 6 – 9pm. They are going to tear rubber out, start painting, etc. They rubber will get here as early as Saturday.

Pop

CYHA would like to purchase pop directly from Gordy's, to cut down on outdated product, which results from the minimum orders needed have pop delivered by Pepsi and Coke. The problem is the coolers and machines which Pepsi and Coke have at our facility. Coke has agreed to allow us to purchase product from Gordy's and has agreed to leave their coolers and machines at our facility. Pepsi is being contacted about doing the same. Coke as agreed to replace anything that Pepsi will not leave there.

Preventative Maintenance – Zamboni, Air Handlers, Dehumidifier, Compressors

The Zamboni is already at the location for maintenance. We are not sure when we will get the Zamboni back.

We signed a contract with Commercial to take care of all the compressors this year. One does not run well. One is not adjusted and takes a lot of oil. There is also a requirement by the state that compressor sensors are being tested annually. The goal is each year you should be rebuilding a compressor. That way, it becomes regular maintenance rather than major overhauls.

Other Business

N/A

6. New Business –

Skate With Us (SWU) Work Assessment

Currently people in SWU have 5 hours of work assessment. We are proposing that after 2 years they go up to 15 hours of work assessment.

Jason made a motion to have SWU program skaters after 2 years to move to 15 hours of work assessment.

Coley seconded the motion

Motion Approved

Karen did request again that a voting CYHA Board Member attend their meetings. Their next meeting is next Monday.

Open Charge Accounts/Purchase Orders

Mike gets bills here and there from Gordy's or the Hardware Store. In many cases he does not receive receipts and it is difficult to track down. Rooney is mocking up a Purchase Order form that requires a signature and this is most applicable to Jason and the folks in the concession stand. Checks all require two signatures. For POs if they are over \$100 they require more than one signature though under \$100 they just need a signature from one of the officers.

The board will review the PO document and then likely at the next meeting a motion can be made to implement a new process.

Work Assessment

There was some discussion about how some of the wording in the policy is poorly written and does not include the allowance of a partner, boyfriend/girlfriend, etc. to provide work assessment.

A motion was made to modify the language to allow for partners, boyfriends/girlfriends, etc.

Jason seconded the motion

Motion Approved

Our current work assessment policy is that you have to work your required hours or else you owe the entire amount (e.g. for most people you must work 50 hours or pay \$500)

Jason made a motion for the mandatory work assessment as follows. If they achieve half of the required hours but less than the required total hours it is pro-rated and required to be paid \$10/hour. If you don't achieve half of the required hours then you must pay the entire amount.

Motion seconded by Steve Gibbs

Motion Approved

7. Committee Reports

Management	B. Normand	Coaching	D. Loew
Finance	M. Jordan	Equipment	J. Dresel
Rules	D. Loew	3 on 3	P. Paletta
Maintenance	W. Hutton	Referees	L. Darrow
Cleaning	H. Dresel	Signs	N. Bowe, L. Steinmetz
Mechanical	B. Roshell	Concession	H. Olson
Facility	J. Dresel	Tournaments	D. Liddell
Ice	L. Darrow	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

Committee Report

Scheduling

Bob is working on the new scheduling program.

Equipment

Jason met with Trish and Jason. The Squirt C jerseys are going to PeeWee B's. Jason is going to order two more sets as well for that team. A to Z Embroidery is going to be sponsoring a team this year (Squirt B). We are also going to work with Collision Center and try and get all jerseys filled out.

We are going to be ordering more helmets as well. We are only ordering black helmets going forward and it is to be a standard going forward. We ordered sticks from Goal 1 program and Jason got a bill for shipping (\$75). Bob is going to send an e-mail to Kevin at USA hockey as it seemed like we got taken.

8. ADJOURNMENT

Next Meeting Wednesday, September 15, 2010 7:00 PM