

CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA – September 15, 2010, 7:00 PM

Called to order by: _____ Bob Normand _____ Time: __6:55__
Present: President (2011) Bob Normand __X__ Vice President (2012) Ron Renaud __X__
 Treasurer (2011) Mike Jordan _____ Secretary (2012) Michael Pynch __X__

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

Other attendees: H. Olson, K. Brovan

1. General Meeting

Pop: We sold ~3600 bottles of pop last year. Our goal would be to get support from Coke and Pepsi yet have the ability to not carry a lot of inventory and have to worry about outdating. We also want to make sure that we are able to maximize our profitability at the rink and that includes margin on product sold as well as other contributions these companies can or may make in the organization. Coke said that we could purchase direct from Gordy's and they will leave the cooler while Pepsi will not. Pepsi does a \$500 sign from us and we will try and keep that if at all possible. Steve Gibbs and Heidi Olson are working through the details and will bring this to the board if necessary to make a final decision.

Concession Guidelines:

In the past, there have been some very loose guidelines followed by individuals loosely associated to the concession stand management. Heidi is going to be implementing some new policies and procedures to simplify and streamline processes.

- All ordering needs to be done by H. Olson or delegated by her to an individual.
- There will be no open credit at any organizations in town and therefore individuals will need signed purchase orders or will need to pay with their own money and submit to the finance committee for reimbursement. The finance committee will evaluate each expense report submitted before approving.
- In the past, there have been challenges selling food in the main concession stand when teams are doing meals and such in the same vicinity. Going forward, teams should only use the old concession stand when doing team meals. Furthermore, teams need to provide their own forks, napkins, etc.

2. Secretary's Report - Minutes of previous meeting

Motion made by Steve Gibbs
Seconded by Jason Dresel
Motion Approved

3. Treasurer's Report –

Motion made by Steve Gibbs
Seconded by Randy Reeg
Motion Approved

4. Correspondence/Officer Reports

No officer reports

5. Old Business –

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

WAHA voted that going forward all Co-op decisions will be made at the discretion of the Regional Directors. Therefore, it is mainly Bob Normand's decision as the Region 1 Director so this is effectively approved.

The girls teams are going with a ThunderCats name and logo. Region 1 will only have one 12U team in this region and therefore get an automatic trip to state. For 14U there will be four teams to playoff for state.

Registration

Per Jason Dresel, we have 144 kids registered to date. Based upon the current numbers we will have 3 Squirt teams, 3 Mite teams, and 2 Pee-Wee teams.

Other Business

N/A

6. New Business –

Region 1 Meeting:

WAHA is asking associations to screen their coaches and for this year WAHA will compensate our association to perform this activity. Going forward, we will have to pay for this service. Heads, Assistants, Team Managers, and Board members are requested as a minimum WAHA suggests all individuals with significant access to kids should complete the screening form.

There were a couple new rules discussed at the Region 1 meeting:

- USA Hockey has adopted a Locker Room Supervision Policy. This policy requires that every locker room needs to be supervised by a responsible adult when players are present. See the USA Hockey Annual Guide page 35 for more info.
- USA Hockey has a Gender Equity – Co-ed Locker Rooms policy. Where possible there should be a separate locker room available for girls participating on youth teams. If not possible a procedure should be set up where one gender dresses and then leaves so that the other gender can enter and dress. See the USA Hockey Annual Guide page 36 for more info.
- Starting in 2011-2012 there is a new format for the Coaching Education Program for coaching certifications. New Coaches will start at Level 1 and can only attend one clinic per season. Once they have completed their Level 1 course, they must take an age specific online course for the age level they will be coaching. Current coaches will enter the program at their existing certification level and must take an age specific online course for the age level they will be coaching. More information, and the progression for advancing can be found in the USA Hockey Annual Guide pages 138-143.
- The date to submit rosters to WAHA has changed to 11/15. The change is to make sure rosters exist for insurance coverage and waivers before games and practices begin, and not after they have been going on for a period of time. If you add or drop players you have until 12/31 to finalize your roster.

GOAL Request to receive 2 hrs work assessment for skate donations

The G.O.A.L. program is full for two sessions. The Mason Trust has agreed to donate helmets for G.O.A.L. Play It Again Sports will match the best price found on the internet (Hockey Giant).

Motion made by Steve to give 2 hrs of work assessment for a donation of Skates to the Goal Program

Motion seconded by Randy

Motion Approved

Tables for rink usage

We are continually borrowing tables from the fairgrounds. Craig was thinking that we should purchase nice industrial tables for our own use and even possibly to rent out. We think we can get the tables for about \$72/each. For BeerFest, we need 50 tables though we have 10-12 here already. There is a lot of time spent transporting these tables and the fairgrounds may be looking to rent the tables vs. loan them out in the future. Randy suggested that we might want to get some new tables outside of the concession area as well and possibly to do round tables. Craig would like to send this back to the Finance Committee to understand the affordability at this point. We definitely would want the tables before Ice Bowl.

Fees for Beginners moving up

In the past, if someone moved up during the season individuals weren't required to pay any additional fees. Beginners program only goes through November and then kids are going to want to extend beyond that.

Motion made by Randy to charge first-year skaters that want to extend their season and skate the IP, Mighty Mites, or Mites program pay an additional \$25. If you go up to any higher level you pay an additional \$75. There is no additional fund raising required.

Motion Seconded

Motion Approved

Requests to do more of one fundraiser as a replacement for a second fundraiser

This had been brought up at a past meeting and although there is varying opinion on the board it was agreed that we are too far into the registration process and that this should be looked at more comprehensively for future years and should be added to the finance committee's agenda.

Screens

We were offered a donation of a 50 – 60' TV screen that is connected to a computer and can be used to advertise as well as inform as to locker rooms and other events. We might want to get another smaller screen for the North Rink that can be connected as well. Steve Gibbs will be coordinating this activity and working with Jason to understand where this would reside and how to get it set up technically.

Coaches committee name change to Player Development Committee

Has set a maximum number of games played at an age level (not including playdowns or state) as follows:

Mites: 20

Squirts: 30

PW/BN/12/14U: 35

This should help us allow more weekend practices.

Nov/Dec: SQ/PW/BN/12U/14U will have skills night and two practices during the week.

Note: There is a Grass Roots clinic for coaches on Sept 26th in Eau Claire. 9:30am – 3:00pm. This is FREE.

7. Committee Reports

Management

Finance

Rules

Maintenance

Cleaning

Mechanical

Facility

Ice

Zamboni

B. Normand

M. Jordan

D. Loew

W. Hutton

H. Dresel

B. Roshell

J. Dresel

L. Darrow

B. Bruhn

Player Development

Equipment

3 on 3

Referees

Signs

Concession

Tournaments

Strategic Planning

Scheduling

D. Loew

J. Dresel

P. Paletta

L. Darrow

N. Bowe, L. Steinmetz

H. Olson

D. Liddell

OPEN

B. Normand

Marketing, Promotions, Fundraising	R. Renaud	Figure Skating	K. Brovan, J. Jackan
Ice Bowling	TBD	Registration	H. Dresel
Blue Line		Work Assessment	A. Kukuk
Pancake Breakfast	M. Mikula	Calendars	J. Holmlund
Fair	P. Kelly	Clothing	T. Anderson
Country/Rock	K. Smithberg		

Committee Reports

Scheduling

Bob is starting to work with the MaxSolutions program to help automate the scheduling. This will then connect direct to the website. The web calendar will have practices, games, etc on the website.

Maintenance

The new rubber flooring is about 50% complete and if things go well there may be a bit extra left over. The roof has been sealed. The speakers are ordered for the north rink. Board cleaning was completed.

Equipment

Pete met with Sani-Sport and they dry-clean equipment. This is what the pros use. \$35/cleaning for what is in your hockey bag. This is Monday, October 18th. He also has Christian sticks...wood and composite. He has a set price and a price we sell them for.

We have a cash register in the Pro Shop now.

Jason ordered 12 more helmets and that gets us up to about 60 new helmets and they are all black.

Zamboni

We are already \$5K over budget on our Zamboni. The original bill was \$8635.50 and we reduced it to ~\$7,000. We have a \$2500 allocation from Figure Skating. The finance committee will look at how this should be addressed financially and if any costs should come out of the Zamboni Fund.

By-Law Rewrite

No new progress.

Prisoner Cleaning

The first week of October we will contact them and do M-W-F mornings. Teams will still have weeks designated to clean though the amount of work should greatly diminish.

Mom's Hockey

There is discussion about a travel team and an in-house team. They are trying to work out the details and we will likely have an update at the next board meeting.

Kwik Trip Cards

Note: If you get a credit card for gas, etc. we get \$.03/gallon back to the association if you sign up with Kwik Trip. This is an easy fund raiser for the rink.

Ice Bowl

Sara Bowe and Pam Kelly are stepping down from the Ice Bowl Committee. We are hoping to identify someone that could step up and take lead going forward. We are also hoping to get some assistance with from one or both of them to help the new lead(s) through their first year.

Website

Advertising is good until October 31. We are going to get the other side of the site for advertising as well. We might also want to get the notification for dasher boards etc. Deb Valen does the "Yard of Ice". All these donating opportunities should be listed on the website.

Figure Skating

There was a question posed by Karen Brovan regarding the Basic Skills Competition for the Figure Skaters. Would workers get work assessment hours for working at the Basic Skills Competition? The answer was "No" to maintain overall association equity and it was described as being comparable to working at your own hockey tournament.

8. ADJOURNMENT

Next Meeting Wednesday, October 20, 2010 7:00 PM