

**CHIPPEWA YOUTH HOCKEY ASSOCIATION  
BOARD MEETING AGENDA – May 19, 2010, 7:00 PM**

Called to order by: Bob Normand Time: 7:05  
Present: President (2011) Bob Normand X Vice President (2012) Ron Renaud       
Treasurer (2011) Sara Bowe      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      Coley Murphy X  
Steve Gibbs X Craig Frenette X

**Other Attendees**

Karen Brovan  
Don Loew  
Janet McDonough

**1. General Meeting**

**2. Secretary's Report - Minutes of previous meeting**

Steve made motion to approve minutes  
Jason seconded  
Motion Passed

**3. Treasurer's Report – Appointment of new treasurer**

Randy made motion to approve minutes  
Steve seconded  
Motion Passed

Karen Brovan asked to be included in the e-mail receipt list for the check register. Bob will add.

Sara is stepping down at Treasurer

A list of responsibilities was identified.

Janet McDonough and Mike Jordan are both candidates who have expressed interest in the position of Treasurer.

Bob and Sara came up with a list of treasurer's duties and sent to Mike and Janet

Janet provided her thoughts on how she could fulfill this role.

Mike was not in attendance. He currently works on the finance committee.

Mike came at the end of the meeting and explained how he could fulfill this role.

Randy made a motion to nominate Mike Jordan

Randy withdrew his motion

Jason made a motion to take a vote

Motion was seconded

Steve moves to table the motion until later in the meeting.

Jason seconded

Motion passed

Figure Skating Club has not completely changed the way they operate. Skating Club EIN number has changed to

address the 501c3 status. Currently, all checks will be run out of the CYHA account and they will transfer their money to the CYHA checking account. The concern is that CYHA still does not have oversight over those accounts and they should not continue to operate autonomously. They are already sending check requests to Roger and will transfer money to CYHA checking account make the payment.

#### **4. Correspondence/Officer Reports**

No VP in attendance

No Treasurer in attendance

No Correspondence Report from Secretary

#### **5. Old Business –**

##### ***Girls 12U/14U co-op***

Menomonie has three parents that will be board liaisons. Steve thought it would be best to have parents that do not have girls on the 14U team. Mike Armstrong, Pete Paletta, Rod Elkin, and Tim Scobie have agreed to be the representatives for the girls team.

Steve makes a motion to co-op with Menomonie girls team.

Discussion as to whether we should have this as a co-op. There is a concern that if we end up having 11 girls go out then this would dissolve the co-op.

Deadline to register a co-op is November 1st...though would likely want info on that by September board meeting.

Motion passed

Bob announced...for 2012 CYHA received the Girls 12-U state program.

Steve made a motion to nominate Rod, Tim, Pete, and Mike to the Girls Co-op Committee

Motion passed

Randy made a motion that all details of co-op be worked out by July 31

Jason seconded that motion

Motion passed

##### ***Association Classification***

At the WAHA Meeting it was determined the CYHA would continue to be Division 2. We will be reviewed annually. Bob is now the head of the classification committee for WAHA.

WIAA let the schools know that Chippewa Falls (CYHA) will be hosting both the Boys and Girls Sectional Finals. One will be held on Friday night February 25, and the other on Saturday night February 26.

#### **6. New Business –**

##### ***Registration Dates***

Registration, the Pancake Breakfast, and the Fun Run will be from 9 – 1 on Sunday, September 12, 2010.

Heather will also set another evening for registration

Janet brought up a point for [www.responsiblesports.com](http://www.responsiblesports.com). There is a test to be taken and you could get \$2500 grants for the association.

Get everyone to keep taking the tests during registration

Randy would like get the census of civilian skills taken during registration.

### ***Agendas***

Randy suggested that agendas be posted in advance (website, hockey board, etc.)

We will get a schedule of board meetings in advance as well. We will plan for the third Wednesday of the month.

### ***Mass e-mailing***

Janet brought up the issues by some parents about getting inundated with e-mails

Randy suggested that more of the information be placed on the website.

Randy made a motion to post an agenda on the Friday preceding the Board Meeting.

Steve seconded.

Motion passed.

### ***Cleaning by Inmates***

Nikki was attending a conference at work. Met a person who could help setup getting inmates to come in and clean during the day on selected M – W – F. All individuals are in Minimum Risk and that this community service is considered Rehab.

Randy made a motion to approve inmates cleaning the rink on a pre-schedule basis during the hockey season.

Seconded

Motion Passed

### ***2011 Schedule***

Bob reviewed the schedule with the board. He had previously reviewed it with Dan Liddell.

There was a lot of discussion about potential changes.

Bob was going to look at moving a Squirt A tourney in with the Mites

Figure skaters would like a skills competition in December or January and Bob thought that would be a one-day event for this first year

Question about moving Figure Skating Show to first weekend of April...that would impact the men's tourney.

There was a concern about how rough the ice can get at that point.

3 on 3 Tourney will be moved back to Ice Bowl weekend...more of a draw.

### ***CFSC Voting Member***

The by-laws group will look into allowing the CFSC liaison voting privileges at CYHA board meetings.

### ***Gordy's / Bellatoria***

Interested in giving away a gift certificate at each game to support attendance.

### ***Ice Bowl***

Steve Gibbs had some ideas. It needs to be reinvented. Let's keep it as a corporate event. Get different businesses competing and give away a traveling trophy event.

### ***Beerfest***

Think we did reasonably well. Gordy's was very happy. Discussed how we could keep it growing. (Camping permits at Fairgrounds, Band after 8:00 so the event does not end, etc.

### ***Treasurer's Position***

Discussion held on candidates for Treasurer's position. Vote held. Mike Jordan will be offered the position of Association treasurer.

### ***Future Agenda Items***

Trailer is parked in our lot. It should be moved off our property.  
Need to formalize work assessment proration.  
Need to outline and assess referee responsibilities (Tim Scobie is looking at an eval process)  
Need to establish policies for ice rentals (alternate payment structures)  
Establish guidelines for training (Concession, score box, etc.)  
Continue to discuss figure skating status  
Need all payments going to PO Box...things should not go to people's homes (huge liability)  
Establish guidelines for number of families working at tournaments (set a standard). Formalize policy.  
May need to put locks on cleaning rooms. Major loss on cleaning and maintenance supplies.  
Look at Skate Sharpening fees to pay in advance for a reduced fee

### **7. Committee Reports**

<b>Management</b>	B. Normand	<b>Coaching</b>	D. Loew
<b>Finance</b>	S. Bowe, R. Hunt	<b>Equipment</b>	J. Dresel
<b>Rules</b>	D. Loew	<b>3 on 3</b>	P. Paletta
<b>Maintenance</b>	W. Hutton	<b>Referees</b>	L. Darrow
<b>Cleaning</b>	H. Dresel	<b>Signs</b>	L. Flaig, L. Steinmetz
<b>Mechanical</b>	B. Roshell	<b>Concession</b>	H. Olson
<b>Facility</b>	J. Dresel	<b>Tournaments</b>	D. Liddell
<b>Ice</b>	L. Darrow, P. Foster	<b>Strategic Planning</b>	OPEN
<b>Zamboni</b>	B. Bruhn	<b>Scheduling</b>	B. Normand
		<b>Figure Skating</b>	K. Brovan, J. Jackan
		<b>Registration</b>	H. Dresel
<b>Marketing, Promotions, Fundraising</b>	R. Renaud	<b>Work Assessment</b>	A. Kukuk
<b>Ice Bowling</b>	S. Bowe		
<b>Blue Line</b>			
<b>Pancake Breakfast</b>	M. Mikula	<b>Calendars</b>	J. Holmlund
<b>Fair</b>	P. Kelly	<b>Coupon Books</b>	
<b>Country/Rock</b>	K. Smithberg	<b>Clothing</b>	T. Anderson

### **Coaches Committee Report**

Bylaws: If you are a coach you are a member of the coaches committee.  
Don was asked the question as to who gets on the specific committee that does the work.  
Ask to be a part of the core group.  
Be a coach. Know the game. Put in the time.  
There is a concern over people that don't know the game. There is a concern about people that have an agenda.  
There is a concern that people are only doing it to get assessment hours.  
Coaches committee meets at least twice/month.

- Game Limits
- Recruiting Coaches (all levels)
- 2 people are working on a practice manual (8 and under)
- Guys working on the girls program
- Guys looking into Skills Night

Surveys were completed...comments section was very thick.

Bob mentioned that from WAHA there are going to be grassroots coaching clinics and they are going to be investing in that program. This will mostly be an on ice program.

***There will be a committee to address by-law changes:***

Tim Scobie, Steve Gibbs, Janet McDonough, Randy Reeg volunteered to assist

## **8. ADJOURNMENT**

9:09pm.

Submitted by Michael Pynch

Next Meeting Wednesday, June 16, 2010 7:00 PM