

**CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA – June 16, 2010, 7:00 PM**

Called to order by: _____ Ron Renaud _____ Time: 7:04 _____
Present: President (2011) Bob Normand _____ 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 _____
Members: Brian Anderson X
 (2011) Jason Dresel X Rod Elkin X Coley Murphy X
 Steve Gibbs X Craig Frenette _____

Other attendees: Tim Scobie, Nikki Bowe, Lisa Flaig, Pete Paletta, Menomonie Girls Sub-committee

1. General Meeting

Lisa Flaig spoke and let us know that Nikki Bowe was taking over her position as part of the Sign Committee. Lisa Steinmetz is the other part of the Sign Committee. In general the signs make \$20,000/year. Sales leads for new signs was pretty difficult this past year. Lisa brought up that sign advertising and website advertising should be coordinated. We have the opportunity to use the right hand side of the website as well for advertising.

Jeff Flaig was in charge of sign hanging and is also going to stepping down from that. Carl Lindstrom and Todd Baeudette may be interested in helping with sign hanging. Lisa will get keys back to Jason Dresel or Mike Armstrong and they will be reissued to the people that will help with sign hanging.

Mega was interested in giving the rink some donations and there was some dialog about the investment that Gordy's has made over the years. Steve is going to follow-up with Gordy's and find out their thoughts. Randy suggested we might need to develop and agree to an advertising policy.

2. Secretary's Report - Minutes of previous meeting

Motion made by Steve
Seconded by Jason
Motion Passed

3. Treasurer's Report –

Mike was not there. Randy explained we were in a similar situation to last month.
Motion made by Steve
Seconded by Randy
Motion Passed

4. Correspondence/Officer Reports

No officer reports

5. Old Business –

Girl's 12U/14U co-op

Tim Scobie and their group met with the Menomonie Board.
Terri Bollinger has three kids that play and none of them are in the 12U/14U program.

Christie Hendrickson has a U10 daughter and a Mite son. She is on the board and is the ice scheduler for Menomonie. She expressed her excitement for this co-op.
Scott Weber from Menomonie had a U14 daughter that played with Chippewa Falls last year and was very happy with how that went.

The CYHA sub-committee went to Menomonie and gave their presentation a couple weeks ago. The board voted 8 to 1 that the girls play on all-girls teams and they voted in approval of the co-op with Chippewa Falls. We have a letter of understanding prepared by Tim Scobie.

Tim is asking for the CYHA board to approve the U12-U14 Cooperative Sport Program Agreement.

Motion made by Steve to have Bob sign and approve the agreement.
Seconded by Randy
Motion Approved

There was concern mentioned about WAHA agreeing though there seemed to be a general feeling that this should not be an issue.

Motion made by Steve to have the Coaches Committee in CYHA appoint a mini-committee to select the coaches for the U12-U14 season.
Seconded by Randy
Motion Approved

Jason mentioned that we would then need jerseys for U12. FYI, Jersey sponsorship is over 4 – 5 years and the cost is \$1700. We have a lead on a sponsorship.

Beerfest feedback is tabled for August

IceBowl

There was some dialog about how Ice Bowl was pretty cold indoors and we might want to have a tent outside.

Operating & Capital Budgets

We are waiting on Jane Duren in hopes she can gain better pricing on flooring.

We included funding for the doors. Bob will be in contact with Wade and we will try and get an update from Bob on where this is.

Jason is going to replace some speaker components in the North Rink and that will be handled as part of building maintenance.

Bylaw Changes Committee

Steve and Tim will get together after the U12/U14 situation is taken care of. They may meet in Cadott as well so that Randy can be included.

Road Construction

No issues

Floor Issues

Zamboni scraped the floor and we need to spend more money on sealant.

Church group used the back rink and they drew on the floor and that is going to have to be scrubbed off as well.

Preventative Maintenance – Zamboni, Air Handlers, Dehumidifier, Compressors

Wade is supposedly taking care of the maintenance though there does not seem to be any notes or communications based upon what we are and are not doing. Bob was going to be working on creating some

maintenance manuals and hopefully Bob can give an update on the status.

Building Vandalism

We had some security camera quotes given and we are talking about getting some bids. We will most likely look at this cost as a one-off and possibly evaluate putting in the cameras as part of how we are doing in December.

6. New Business –

Online Registration

We will have to setup the parameters for how the online system will work. Per our discussion it seems that it might be more work than would be worth it to use the on-line system. We will plan on doing the pancake breakfast and registration being the first day of registration and then we will have likely two nights later that week to get this completed.

Work Assessment

We discussed the prorating and how that will work. We need to get an updated copy from Anita on the hours. There was some dialog about how we get parents (Beginners, Mighty Mites, etc.) to put in their required hours. Randy suggested that we take a bulletin board and put some better information about who can help the newer parents get familiar with what work is available. Rod suggested that Work Assessment Hours might actually put it on the website or bulletin board.

Next meeting we need to discuss Work Assessment Hours.

3 on 3 and Steve Carlson

There will be a 3 on 3 program this Fall. 1/3 Gordy's, 1/3 Steve, and 1/3 Bellatoria. Steve mentioned a discount for skaters that do the 3 on 3 and the Steve Carlson program. The event will be in October. There is a plan to do this for another year and then reassess after this year. We get about 1/3 of the kids from out of the association though we will be working with Eau Claire and other associations to try and fill this up.

Motion made by Jason Dresel to award Hertel & Gibbs a sign in the rink as long as the firm continues to financially support this event ~\$1,500.

Seconded by Randy

Motion Passed – Approved

Other Business

We will be discussing the calendar situation at the August Meeting. This is whether we are going to put a coupon or other things onto the calendar.

We also found out that the person doing the newsletter will not be returning this next season. Some discussion was made about putting more of the information on the website. We would like to see if there is someone interested in an information services position (press releases, info out to newspapers, etc.). We will evaluate the hours that we would provide for someone in this type of role.

7. Committee Reports

Management

Finance

Rules

Maintenance

Cleaning

B. Normand

S. Bowe, R. Hunt

D. Loew

W. Hutton

H. Dresel

Coaching

Equipment

3 on 3

Referees

Signs

D. Loew

J. Dresel

P. Paletta

L. Darrow

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

Equipment

We are ordering Bantam A, B, U12, U14, Squirt A, Squirt C. Still trying to decide what to do with the Collision Center Jerseys (few years old). They could go to Pee-Wee B and Jason will order a couple extra larger ones (3 sets).

Mites that are turning to Squirts need to return their helmets as well to the association as Squirts are expected to purchase their own helmets.

Maintenance

We may need some help on installing the rubber and other items. If Anita has the hour total maybe we can send this out with a suggestion as to where people could assist.

8. ADJOURNMENT

Next Meeting Wednesday, August 18, 2010 7:00 PM

ACTION ITEMS (WHO to do WHAT by WHEN)

Note: This was my first attempt at what was suggested by Randy Reeg. This may be something we don't include in the minutes when we send them out though feedback is appreciated.

- Randy – Determine how to handle right hand side of website for advertising – 8/18
- Lisa Flaig – Get keys back to Jason Dresel – 8/18
- Nikki Bowe – Confirm new sign hangers – 8/18
- Steve Gibbs – Speak to Gordy's about another grocery store advertising – 8/18
- TBD – Get back to Mega (Rick Lambrecht) with thoughts on advertising – 8/18
- Bob – Approve U12/U14 Co-op Agreement – 8/18
- Rod – Confirm the subcommittee of coaching committee to select girls coaches – 8/18
- Jason – Confirm jersey sponsor...order jerseys? – 8/18
- Jane Duren – Get info back on pricing for flooring – 8/18
- Bob – Speak to Wade about ordering and installing doors – 8/18
- Jason – Fix speakers in North Rink – 8/18
- Jason – Order sealant and cover floor – TBD
- Brian – Speak to church group and scrub the floor of the rink – 8/18
- Bob – Speak to Wade about maintenance checklist – 8/18

- Bob – Speak to Anita about getting work assessment information – 8/18
- Bob??? – Determine what to do with coupon books – 8/18
- Bob??? – Identify someone who could cover newsletter etc. – 8/18