

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

Called to order by: Bob Normand Time: 7:05  
Present: President (2011) Bob Normand X Vice President (2012) Ron Renaud X  
Treasurer (2011) Mike Jordan X 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: Tim Scobie and**

**1. General Meeting**

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

Motion made to approve the Minutes

Seconded

Motion Approved

**3. Treasurer's Report –**

- No questions on Balance Sheet
- Reviewed P&L – Noted \$15K of the \$33K revenue from Figure Skaters.
- Keeping a sheet of ice ~\$6-7K/month for utilities. We are generating ~\$6500 in rental so close to a break-even re: \$6-7K doesn't include any other expenses such as Zamboni, etc. 64 hours of ice rented in June. Ice will come off on June 24<sup>th</sup> after the goalie clinic.

Motion to approve the Treasurer's Report by Steve Gibbs

Seconded by Jason Dresel

Motion Approved

**4. Correspondence/Officer Reports**

Ron – Nothing

Mike – Nothing

Michael - Nothing

**5. Old Business –**

***Operating & Capital Budgets***

The operating budget is predicted to generate Net Income of ~\$21K with the assumptions below.

The assumptions that were used to build the operating budget are as follows:

1. The budget is drafted conservatively based on the past 3 year's records.
2. There is not a rate increase budgeted for registration.
3. Registrations are projected to be flat.
4. Chi Hi Rental rate will increase to \$105/ hour this year and \$125 next year.
5. We have not budgeted for McDonnell Regis rental.
6. Tournaments were budgeted based on 6 teams per tournament at the A level and 8 teams per tournament all other levels.

7. Ice Bowl is budgeted to generate \$14,000.
8. Ice is planned to go on in October and off early June.
9. Maintenance budget has been increased to \$500 per month and requested items such as tools, have been included.

There was some discussion about the amount of maintenance and equipment repair to determine if it was enough.

The capital budget is based upon the following assumptions:

1. Zamboni account and debt reduction account are budgeted at last year's level.
2. Sound system and trophy case are not budgeted. We should look at our budget around December and decide if there is enough income to fund these projects.
3. Includes funding for 2 new exterior doors in the North rink and not the full four that were discussed.
4. Includes funding for the less expensive new rubber in the North rink.

There was some discussion about the flooring. The low bid for flooring is between \$2.69 - \$3.06 per square foot. The square footage was 2514 square feet. Talking about only doing the four north rink locker rooms, and player benches. Would not do the area behind the player's benches down to locker room D. Jane Duren is looking into trying to get better pricing.

Discussed making it a policy to prioritize other capital projects so that they are logically approved and funded.

Steve moves to adopt the operating and capital budget.

Randy seconded the motion.

Motion Approved.

### ***Girl's 12U/14U co-op***

Tim Scobie spoke. The CF group got together and met with three reps from Menomonie at 29 Pines. There seemed to be a consistent mindset about keeping girls playing hockey. Looking at the parity between where the girls will play in CF versus Menomonie so there are consistent rules. Three members from Menomonie are working to convince two parents that are skating Squirt/Peewee hockey. Explained that if there is not parity it makes it problematic for this committee to make the co-op viable. Trying to operate under one set of rules. Volunteer hours, fund raising, etc. were not problems at all. Another meeting scheduled the 28<sup>th</sup>. Menomonie's board meeting is July 12<sup>th</sup>. Subgroup may go over to their board meeting. One person at Menomonie is very adamant about how CF is doing things and the U12 girl's team might be very good this year. Next step is getting the board to agree to this. They also have a 10U girls program and want them to play with the boys until Pee-Wee age. 10U age there is too much difference between the skills. They were talking about only having two Squirt teams in Menomonie with fewer numbers. **KEY RULE:** We will have a written operating agreement if this is to work. The co-op must be approved on an annual basis. Need to work out how to pick a coach, how to volunteer time, how to register kids, etc.

Bob discussed how some of the programs may come together as associations vs. the co-op process. Trying to find out if there are better ways to do it though it is something that may come further down the line.

Kristi Hendrickson called WAHA (MaryAnn – VP Girls Hockey in Wisconsin – Manitowoc) and Mary Ann wasn't very happy that CF was going to have a co-op. Bob explained that Menomonie was looking for a place for the girls to play. She believes that Menomonie needs to do more to grow girl's hockey in their area. An option she mentioned is that Menomonie could release their girls though this could be short-sighted.

Menomonie moved their registration to August to coincide with Chippewa Falls.

Approval for the Co-op would happen at WAHA meeting in early September. Bob is fairly confident that this

will be approved.

Tim asked Bob to see if there is a co-op agreement. Bob will check with Baldwin and other places.

### ***Road Construction***

Road construction on First Ave has begun. McCabe Construction is using our parking lot for approximately 3 months to park construction materials and trailers. They will be making a donation to the association in the area of \$250/month for this use. Rusty Volk of the Northern Wisconsin State Fair called about using our parking lot for overflow parking. CYHA will be working through a letter of understanding saying Northern Wisconsin State Fair, Inc can use our parking lot though they cover any costs associated with damage etc. We are going to use the same form of agreement being used by Mason Shoe Company.

### ***Bylaw Changes Committee***

There has not been a meeting yet. Randy, Tim, Janet, and Steve to meet.

### ***2011 Schedule***

Rod discussed the problems with the Bantam and Squirt tournament last year. Dan said he was ok about keeping Squirts B/C together. Bob talked about putting Mites and Squirt A together even if you have to use a little Friday night time. Run separate Bantam A tournament on one rink in December. The last weekend in January run a Mite/Squirt A tournament. Also, talking about a Bantam B/C tournament. This is the biggest one we have run in the past few years. Last year, it was 10 and 10. There was some question about whether CF will have a JV team. There may be a large Bantam A team this year.

Determining when to do the Figure Skating basic skills...December 18<sup>th</sup>. It is an invite for current skaters.

Coaches committee needs to determine when the tryouts will be. Believe ice will be back in by beginning of October. Earliest would be September 20<sup>th</sup> and we won't put it in unless we can get money out of it. Need more Zamboni drivers to work during the day.

### ***Women's Team***

Talking about running a tournament for Hockey Moms. They would use one rink and were looking at March 12 and 13<sup>th</sup>. There is a possibility we might get a WAHA festival as well the week of March 18<sup>th</sup>.

### ***Ice Bowl***

Ice Bowl is scheduled for first weekend of April with 3 on 3 done during that time. Chris Johnson was disappointed that we were down. Fewer corporate teams this year. Last year many came in during the last week. Question as to whether it was economy driven, to late in the year, and dropping the 3-on-3 during Ice Bowl.

### ***Beer Fest***

Craig spoke. We think we netted about \$10K. Gordy's waived our advertising invoice as well. Definitely want to run the buses again next year. Definitely want to bring in a band and sell beer afterward. Our goal is to raise \$15K. Discussions about a camping permit...talk to the fair. We had 550 people and will have closer to 50 tables next year. They may start charging for tables. Quality of raffle items was not great need to talk to vendors about getting better items. Will have a date picked by the next board meeting...most likely in May.

## 6. New Business –

### *Preventative Maintenance – Zamboni, Air Handlers, Dehumidifier, Compressors*

Paul Foster has been the person doing most of the work on these for a long time. Bob will be working with him to get a book put together so we know what to do with each of these items. Bob has been working to get costs (filters, etc.) for budgeting purposes. Paul kept the Zamboni greased, replaced filters in air handlers, took compressor readings for pressures, etc. He would pump oil into the compressors as well. It appears that there are people that would be willing to assist. Wade Hutton is back in the area more regularly and will be looking to get more involved as well. If anyone is looking for work assessment hours and has the capabilities they should get in touch.

### *Website Advertising*

We are looking for more advertisers. Preferably, restaurant/hospitality for the south rink. We have a number of first year advertisers and Craig mentioned we would give them a bit of time to get paid up for the next Oct to Oct time period.

### *Online Registration*

Randy said we are planning to be set up to do online registration this year.

### *McDonell/Regis*

They would like Wednesday, 4pm practices and did schedule a couple of games in Chippewa as well. Bob is trying to get them to start at 3:30 though need to work that out. We told them that it would be \$125/hour for ice. There is still more dialog that needs to occur.

### *Hockey Moms*

Run into problems covering all the ice time that they have used. Jane has proposed a package deal (similar to Sr. Men's teams) instead of paying by the hour they are going to pay by the person and lock in a certain time for 35 weeks. This would be \$200/person and that would make it much easier trying to collect. First year was a big turnout. The novelty has worn out and those that are serious are staying in there. They will do a project each year. They will join USA Hockey to get under our insurance.

### *Figure Skating Meeting*

It was requested that someone from CYHA attend the Figure Skating meeting. The next meeting is June 30th at 6:30 at the Rink.

### *Building Vandalism*

There have been high school kids that did damage to the building. There have also been other groups of kids that have caused some problems. There should be consequences for shooting pucks at the building. Some damage was pre-existing. There are no pictures of the buildings before and after. There were discussions about getting security cameras in place (inside/outside). Craig suggested that he could get the equipment at cost if it was something we wanted to do.

## 7. Committee Reports

**Management**  
**Finance**  
**Rules**  
**Maintenance**

B. Normand  
S. Bowe, R. Hunt  
D. Loew  
W. Hutton

**Coaching**  
**Equipment**  
**3 on 3**  
**Referees**

D. Loew  
J. Dresel  
P. Paletta  
L. Darrow

**Cleaning** H. Dresel  
**Mechanical** B. Roshell  
**Facility** J. Dresel  
**Ice** L. Darrow  
**Zamboni** B. Bruhn

**Signs** L. Flaig, L. Steinmetz  
**Concession** H. Olson  
**Tournaments** D. Liddell  
**Strategic Planning** OPEN  
**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

### ***Maintenance***

Jason is up here Thursday nights. He will do it for a few more weeks until we decide what to do with the rubber.

### **8. ADJOURNMENT**

Next Meeting Wednesday, July 21, 2010 7:00 PM (Ron will lead the meeting)