

CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA – December 15, 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) 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: Dan Liddell, Karen Brovan

1. General Meeting

Tournaments - Dan

Bantam A – 8 Teams (only thing going on in the state).
Squirt B/C – (8B and 7C Teams) Dan is working hard to get one more C at a minimum.
Girls U12 – (8 U12 and 9 U14 Teams). We will likely have 10 and 10 when we are through.
Mites/Squirt A (9 Mites and 7 Squirt A Teams). We will pick up one more Squirt A.
Bantan B/C (8 Bantam B and 4 Bantam C).
Pee-Wee A/C – (10 PWA and 8 PWC).

Medals: Dan will order 750 medals. Only for Squirts and below.
Discussed Brian Anderson would “shadow” Dan Liddell so that he can take over the responsibility for next year.

2. Secretary's Report - Minutes of previous meeting

There were no edits to the draft minutes.

Motion made by Steve to approve the minutes.
Seconded by Randy
Motion Approved

3. Treasurer's Report –

Motion made by Steve to approve the Treasurers Report
Seconded by Randy
Motion Approved

The Finance Committee will pay down the Debt Reduction Fund (\$59,000) believing it better to spend the funds and stop paying 6% interest vs. the 1% interest we are making on those funds.

4. Correspondence/Officer Reports

Finance Committee (Security)

MailBox

There was a break-in to the current mailbox in the north rink. It does not appear that a lot (if any) was taken though it could be that some checks were stolen. There is a belief that the new mailbox being built by Arctic Alley will be very sturdy. It will likely be placed in the south rink near the concession stand.

Security

We will evaluate putting in a security system. This will become a part of the capital budget for next year. Craig helped perform an initial assessment and the results suggested 16 cameras throughout the rink.

Keys

Finance committee will move forward with rekeying the outdoor locks. There will also be a limited number of outstanding keys and some specific rules around the responsibilities and expectations for having a key.

Capital Requests

Send all to Michael Pynch and he will document and track.

5. Old Business

Highview - Rod

We are going to have people from Highview clean after each event. We have them here for two events in January.

WAHA Appeal - Steve

Steve and Tim attended the meeting and presented their case. After that, the WAHA Board discussed this issue without Bob's presence. The WAHA Board will be sending a letter to clarify their stance on dual-rostering. CYHA made the case that what WAHA is doing is in direct conflict to what USA Hockey is suggesting. As of now, we are still waiting for that letter for this to be formal.

Motion made by Randy to approve Steve Gibbs request to allow his daughter to play Pee-Wee in addition to U12.

Seconded by Chris

Motion Denied

Dual Rostering Policy

Motion made by Randy to rescind the policy that was passed last month regarding dual rostering based upon the new information provided by USA Hockey.

Seconded by Jason

Motion Approved

Locker Room Policy

The board is seeing that there is better compliance with the locker room policy and monitoring the players in the locker rooms at all times. At check-in during the tournaments we need to make it clear to teams that come that we are following the USA Hockey rules for supervision of players at all times in the locker rooms by appropriate adults.

Outdoor Ice

The outdoor ice is on and ready for use. Ron still needs to post the hours of operation. Please keep an eye out for skaters with sticks and without helmets. If you witness this situation please tell the players to put on helmets or leave. This is a liability that the rink should be bear and if we continue to have issues with specific individuals additional sanctions will be imposed.

Agenda in Advance

The agenda was taken care of in advance of the meeting with appropriate notice. Next month, we need to make sure that it gets put on the TVs. Michael will be responsible for setting the agenda in advance of the meetings.

TVs

Michelle Gardow will be the point person for keeping the updates on the TV current. The board is offering 15

work assessment hours.

6. New Business

Review of Registration Numbers

The number of registrants is approximately the same as last year. We had 257 last year and with the addition of a couple late skaters we have an estimated count of 262 skaters.

Ice Bowl

Chris is working on printing some new Ice Bowl signs to thank sponsors. He is going to bring a layout to the next board meeting and get feedback and approval from the board.

7. Committee Reports

Management	B. Normand	Player Development	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	TBD		
Blue Line			
Pancake Breakfast	M. Mikula	Calendars	J. Holmlund
Fair	P. Kelly	Clothing	T. Anderson
Country/Rock	K. Smithberg		

Committee Reports

Facilities

The only issue we are having is with the front doors on the South rink and the far south door on the South rink.

Pro Shop

Things are going well. We may need to get more people trained and scheduled to be up here for tournaments for skate sharpening.

Zamboni

We received some help from Russ Goulet from Goulet Service. He found that there was a problem with a diode and by fixing that it resolved a number of issues. We will look at getting a logo created and put on the Zamboni.

Player Development Committee

There was discussion about getting approval for who is doing the selection of skaters in future years.

Work Assessment

Next Month from Ron

Concession Stand

Heidi would like to develop a policy about giving away food or eating when working. It seems that common sense and logic is not always being recognized. In addition, for tournaments and home games we will no longer be running "Tabs" for families as there is a belief that charges are missed on occasion.

8. ADJOURNMENT

Next Meeting Wednesday, January 19, 2011 7:00 PM