

CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA – February 16, 2011, 7:00 PM

Called to order by: ___Bob Normand_____ Time: _7:03____
Present: President (2011) Bob Normand _X_ Vice President (2012) Ron Renaud ___
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 ___ Rod Elkin _X_ Coley Murphy _X_
Steve Gibbs _X_ Craig Frenette _X_

Other Attendees

Rod Olson and Pat Bowe

1. General Meeting

Officiating – Rod Olson

- We will continue to have large tournaments and when people are deciding to come back the first things they consider are the facilities and whether the people are friendly. After that, they look at the officiating and make determinations based upon that. In fact, coaches will ask other coaches about the officiating.
- Many on the board believe our association has not provided enough mentoring to assist the newer referees get comfortable on the ice.
- We discussed that maybe we should run some ads with UWEC and UW-Stout to get more potential quality referees. We also discussed how ideally we would train our own local youth and adults to be good referees.
- Rod noted that in the past he had very well trained referees begging for games and now we just are having a hard time getting kids that even want to do it.
- It was also discussed that the tests are creating challenges for students and that is another area where some mentoring could assist younger referees.
- We discussed having a referee mentor (Rod Olson) be a part of the player development committee to take more control over ref training going forward.

Motion made by Craig Frenette to nominate Rod Olson to work with the PDC to develop a mentoring program for officials. This program will then be reviewed by the board.

Seconded by Randy

Motion Approved

2. Secretary's Report - Minutes of previous meeting

There were no proposed changes to the minutes.

Motion made by Randy to approve the minutes.

Seconded by Mike A.

Motion Approved

3. Treasurer's Report – Capital Planning

We discussed the last Fall 3 on 3 tournament. Rod E. explained that his check as well as a few other people's

checks were never cashed. Steve will be following up to determine what was and was not cashed.

Randy let the board know that in the next two weeks the Finance Committee will be setting the Operating Budget. If people have any edits or comments they should let the board know otherwise things will remain flat or adjusted as necessary.

Motion made by Randy to approve the financial reports.

Seconded by Steve

Motion Approved

Capital Budgeting

The Finance Committee looked at all the capital items and put them into three categories (2011-2012), (2012-2013), and Beyond.

The question was posed to the board as to whether there were any items in the 2011-2012 plan that should be removed. The only item suggested be moved was the hard wired internet and we moved that to reevaluate in the 2012-2013 plan. There was some question as to whether there was anything associated with the Dew Point Monitor System and we may need to get an evaluation performed to make sure there aren't more significant issues.

The question was posed to the board as to whether there were any items in the 2012-2013 plan that should be moved up to next year. Craig suggested that at least some tables should be considered for next year and said that we should get 40 tables at \$75/table.

We discussed the security cameras and there is general agreement that something needs to be done though in terms of priority we need to focus on strengthening the doors and building security first. We also discussed how we can scale back the number of cameras as necessary.

We discussed the donation for the handicapped seating. We have a partial donation (checking on \$2,000 or \$4,000) and we will determine what the board could approve to support this project and when this can fit into our budget. It could set off a chain of events once you start down this process (e.g. handicapped bathroom, etc.).

4. Correspondence/Officer Reports

5. Old Business

Reevaluation of Board Subcommittees – Randy

Randy talked to Ron and he was agreeable to simplifying the 15 committees into fewer workgroups (~4). Once this restructuring occurs we will work to build greater accountability and momentum in these workgroups.

Goal Camps – Bob

Next year's fall Goalie Camp will be conducted the last week of September.

6. New Business

Building Security (Doors, Cameras, Keys) – Jason, Craig, Mike, etc.

We discussed the recent break-in and will get new doors, rekey the current doors, and make a new drop-off box.

Carbon Monoxide - Brian

Steve / Tim suggested we buy a couple of detectors (one for each rink) and to monitor this issue. We have a LP zamboni and that is significantly less polluting than a gas one though we want to be proactive.

Toy Helmets - Brian

There was agreement by the board to allow an individual to try and sell toy helmets in conjunction with tournaments.

Region 1 Director – Bob Normand

Bob is up for re-election for the position of WAHA Region 1 Director this year. He will be running against Aaron Johannes from Spooner for the position. The elections will take place Saturday, May 21st in Rothschild, WI at the WAHA Annual meeting. The meeting runs from 1-4 with elections being held near the end of the meeting. Chippewa Youth Hockey will have 19 votes (1 for the association & 1 for each registered team) in the election. Members must be present in order to vote. This meeting is a chance to see what goes on around the state in hockey, and Bob is asking for the support of the association in his re-election bid by having members present to vote.

No Checking at Pee-Wee Level

There is a good chance that checking could be eliminated at the Pee-Wee Level. This could have an impact on our U12 Co-op. There was some discussion about having a U11 and a U14 team to try and keep the numbers more appropriate. More discussions will occur once the decision is made in June 2011.

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

8. ADJOURNMENT

Next Meeting Wednesday, March 16, 2011 7:00 PM