

CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA – July 20, 2011, 7:00 PM

Called to order by: Bob Normand Time: 7:04
Present: President (2013) Bob Normand X Vice President (2012) Ron Renaud__
Treasurer (2013) Treasurer Secretary (2012) Michael Pynch X
Board (2012) Randy Reeg X Kris Johnson X Mike Armstrong X
Members: Brian Anderson X
(2013) Rod Olson ___ Rod Elkin X Pat Bowe X
Steve Gibbs X Craig Frenette X (7:35)

Other Attendees

Pete Paletta, Jeff Flaig

1. General Meeting

Jeff Flaig came to the board meeting and discussed the departure from the youth program as children move into high school hockey. He was speaking with Craig Webb and feeling nostalgic they both decided to make a donation to the association and suggested that there were probably others that would do so as well. He wanted to reiterate that there were a lot of supporters of Youth Hockey that would give time and monetary support to the association. This will be taken up by the Finance and Administration Team as we are in need of contributions to help with the roof replacement.

2. Secretary's Report - Minutes of previous meeting

There was one minor edit to the minutes relating to the coolers which were replaced.

Motion made by Steve to approve the amended minutes from May.

Seconded by Randy

Motion Approved

There were no minutes from June as we did not have a quorum.

3. Treasurer's Report

The Finance Committee met prior to the meeting. We are about \$35K less in uncommitted cash than we were a year ago. This mostly accounts for the fact that we have expedited our payments on our outstanding debt.

Motion made by Steve to approve the May and June financial reports.

Seconded by Randy

Motion Approved

We are still waiting on a check from \$2,250 from John Otto. The checks from the girls that skated this summer were cashed and he needs to pay the association for ice time.

The upgrade of the North Rink sound system was bid out and we have quotes from Speed of Sound and Audio Architects. Speed of Sound has a lower bid and has offered to purchase our current speakers as well. We are going to proceed with the installation of a new system in August. Bob Normand will work with them to get that completed.

4. Correspondence/Officer Reports

No Reports

5. Old Business

Sign – Baseball Fields – B. Normand

We will put it on the agenda in August to determine if we should pay to update the sign at the baseball fields near the rink to have our new logos (Hockey and Figure Skating Club).

6. New Business

7. Committee Reports

Finance & Administration – R. Reeg

- Confirmation of Treasurer
Sara Bowe has accepted the role of Treasurer. The Board approved this pending her approval. She is now the Treasurer for CYHA.
- Roof Update – Steve G.
Steve Gibbs explained that many of the organization in our area use a membrane roof. The bid to install that type of roof is much less than the steel roof. The warranty is the same on both. Steel roof is ~\$175K and the membrane is ~\$100K. There appear to be more concerns about the load of the steel roof. We currently have \$84,500 in committed funds. Steve will have the representative from RTS attend the next Board meeting to answer any questions regarding the roof project.
- Rink phone and internet service
The BMW rally was very happy with the internet. It is a single wireless network across both rinks. Mark Brown is working at the rink to get dial tone back to the North Rink as phones don't work there now. AT&T had a \$360 charge for renewing our local calling plan. Bob is holding the bill until he speaks with a Manager.

Randy will be scheduling a larger Finance and Administration meeting to get better documentation around some of our processes and procedures.

Special Events – K. Johnson

- Car Raffle Update
We have not done much toward moving a car raffle forward. In our last meeting (non-quorum) we discussed the difficulty of making that work. Randy suggested that we rethink our solution and maybe raffle a 4-Wheeler or Snowmobile this year. Steve suggested we speak with Xtreme Motorsports and see if we can work out an option. Kris will work with Ron Renaud to see what we might propose at the next board meeting.
- BMW Motorcycle Event – Bob N.
Things went very well. They kept the place very clean and we also received a check for ~\$800 for the 50/50 raffle. The Association made about \$3,000 on this event and we would be open to other similar group events in the future.

On-Ice Activities – B. Anderson

- 2011/2012 Tryout Process – Rod E.
Rod sent out a document to everyone to review regarding the tryout process. In the past, there has not been anything on paper. The document we have was built off of the try-out process from many other associations. Michael sent a list of questions to help eliminate future issues and to clarify the process. Rod had not received the e-mail and he will review that with the PDC and come prepared to present for approval the Try-Out process at the next Board meeting.

As for this year, we want to make sure that we coordinate the try-out schedule so that it does not significantly conflict with Football. We also want to make sure we have 3on3 time to get kids back on skates and working hard. We need to nail down the schedule for the following Skating Season.

Motion made by Michael that Rod, Bob, and Brian get together to confirm the on-ice schedule for the year and bring a calendar to the August Board Meeting for approval.

Seconded by Randy

Motion Approved

This year we might end up with 4 Squirt team as well as 3 Pee-Wee teams plus 12U and 14U. The big question is whether girls will play with Girls or Pee-Wee hockey. The Player Development Committee has asked permission to send an e-mail to girls at that age to get feedback on their intentions.

- *Player Development Committee Members*

The Player Development Committee has been expanded to include the following individuals: Eric Krista, Jason Krista, and Scott Sikkink.

- *U12/U14 Girls Co-op Agreement with Menomonie*

Tim Scobie resigned as chairman of the Co-op Committee. He would be happy to serve on the committee if requested. Kristi Hendrickson (from Menomonie) was nominated and approved as the new head of the Co-op Committee for this year. They suggested that the co-op be extended for another year.

Pete Paletta explained that we would prefer to keep a feeder program for 12U and not pull up to many 10U players though they will pull up girls as necessary. The PDC has not asked for applications for the 12U and 14U coaches. There has been some interest provided by Tim McCullough and Eric Luebstorff for coaching 12U. Steve Gibbs has expressed a willingness to coach 14U for another year and Donny Loew is willing to act as the Assistant Coach.

Motion made by Randy to renew the Chippewa and Menomonie Co-op for the 2011-12 skating season.

Seconded by Mike

Motion Approved

Bob has agreed to take care of the paperwork associated with the Co-op.

- *Bantam*

Kris Johnson wanted to understand the plans for Bantam hockey for this year. We are hoping we can get both a Bantam B and Bantam A team. Rod is going to take the lead on this with the PDC and try and get an exploratory meeting or e-mail the parents to understand what we can do to make this a successful season and keep kids in hockey at this level.

- *Girls AAA Hockey for Next Spring/Summer*

Bellatoria has agreed to purchase all jerseys for the girls teams. Randy suggested that we could use our website for this program for minimal costs. PuckSystems was \$800 one-time and \$500 each year to renew.

Facilities – M. Armstrong

- *Door Replacement and Rekeying*

The doors are already installed and look good. The doors will be rekeyed next Monday/Tuesday (ordered 75 keys).

- The Facilities department has also been working on some other items (e.g. installing electric heater). They are going to be repainting the white surface of the North rink.
- Floor Scrubber: There has been a lot of mopping done in the rink and it was suggested that a Floor Scrubber be purchased for future use. It might also make sense to rent or borrow a floor scrubber each year.
- Zamboni: The Zamboni is back and it is much stronger than it was. Bob suggested that drivers may need a few lessons given based upon the current power level. He was able to fabricate the old components and he thought that things were in good order. Some of the fittings were cross threaded and worn. No new equipment was put into the zamboni. Dresel's ran it up there and brought it back for us too...THANKS!

Announcement:

If you sit on an affiliate board for USA Hockey (e.g. WAHA) you can't be the Region 1 Registrar. Since this issue impacted Bob the new Region 1 Registrar is Heather Dresel.

8. ADJOURNMENT

Next Meeting Wednesday, August 17, 2011 7:00 PM

ACTION ITEMS (WHO to do WHAT by WHEN)

- Finance & Administration: Randy – Schedule a Finance/Administration Meeting
- Finance & Administration: Steve – Get RTS to the next Board Meeting.
- Finance & Administration: Randy - How can I donate to CYHA web page?
- Special Events: Kris – Come to next meeting with a plan for a raffle or pull the program.
- On-Ice: Rod O. - Developing Mentoring Program for Officials.
- On-Ice: Rod E. – Finalize Try-out Process
- On-Ice: Bob – Get a calendar/schedules for 2011-2012 season.
- Facilities: Mike Armstrong to coordinate rekeying the outdoor locks once the new doors are installed.
- Facilities: Bob or someone to speak with Paul about maintenance checklist (Concern re: Compressor)