

CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES – December 22, 2011, 7:00 PM

Called to order by: Bob Normand Time: 7:05
Present: President (2013) Bob Normand X Vice Pres. Steve Gibbs
(2012) X
Treasurer (2013) Sara Bowe X Secretary (2012) Michael
Pynch X
Board (2012) Randy Reeg X Kris Johnson X Mike Armstrong X
Members: Brian Anderson X
(2013) Rod Olson X Rod Elkin X Pat Bowe X
Kirt Pickerign X Craig Frenette X

Other Attendees

Brad Martin and Karen Brovan

1. General Meeting

2. Secretary's Report - Minutes of previous meeting

Minor changes from Steve Gibbs to clarify weapons postings during Chi-Hi games.

Motion made by Randy Reeg to approve the board meeting minutes for November 16 with those edits.

Seconded by Steve Gibbs

Motion Approved

3. Treasurer's Report

Motion made by Craig to approve the financial reports.

Seconded by Randy

Motion Approved

4. Correspondence/Officer Reports

Nothing

5. Old Business

6. New Business

Randy wanted to find out why we just approved that dry-land practice was going to ONLY be held on the North Rink area and then we sent out an informational e-mail to the association to hold the dry-land practice elsewhere in the Rink. This only occurred due to pictures being held in that area and in future years we should clarify if there is another space for teams to do dryland or if dryland should be cancelled during that week.

7. Committee Reports

Finance/Administration (Randy)

- Second set of bumpers
They are here and are already being effectively used by the Mites teams.
- Copier
It is set up and serviced. As of now, the feeder does not work well when making multiple copies. It also seems to be overheating. Steve is going to follow-up with the printer company to see if they can get it working properly or if we need to find another workable solution.
- By-Law Update
We have a draft of this created and Randy Reeg is reviewing it. We hope to be able to vote on the new by-laws before the end of this hockey season.
- Gas Card for Parking Lot Plowing
We will continue to provide gas card(s) to Randy Dresel when he does the plowing.

Motion made by Kris Johnson to get a \$100 gas card for Randy Dresel for plowing out the parking lots for the 2011-2012 hockey season.

Seconded by Brian Anderson

Motion Approved

- Start of Budget Process for next year
We are providing notice that the budgeting process is beginning now. Departmental budgets and capital requests should be provided at the Board Meeting in January. A draft of the budget will be created in February, second draft in March, and final budget will be provided for approval at the April meeting.
- Skates for Adult Rental
We are running out of adult skates on open skating nights size 9 – 12 (men's hockey skates). We are still giving 2 hours of work assessment for people who donate skates. If we can't get enough we might need to connect with Frank at Play It Again to pick up some used skates.
- Association Brochure
We used to have an old association brochure. Bob is going to see if he has an old copy and Steve Gibbs is going to see if he can refresh this document as it can be helpful for fundraising and recruiting new skaters.
- Concession Update – Chocolate Milk is available now for \$.75. We are testing out how easy it will be to manage the inventory with a fairly quick expiration date.

Special Events (Kris)

- ATV Raffle Update
We are ready to take delivery. Do we need an insurance policy for this? Kris is going to call Mower Insurance to determine if this is necessary.
We also have 47 families that were overlooked during registration and not asked to purchase the 4-Wheeler raffle tickets. To maintain equality across the association and to help justify this fundraiser for future years they will be asked for the \$40 per family.
- Beerfest tickets are being printed.

On-Ice (Brian)

- Tournament Update
We had our first tournament and things went relatively well. We had some heating-related issues and by shutting it off and restarting it worked.

All tournaments are filled except Squirt A (8) and Mites (6 or 7).

Note: We had teams that continued to come to the concession stand and asked to get their skates sharpened and we did not have skate sharpeners. It was on our website that we would have skate sharpening at our tournament. We think we lost \$100 - \$150 for sharpening skates. We will try and get more skate sharpeners.

We also had issues again this year with Bantam parents missing work shifts and showing up late for shifts. It was discussed that something needs to be done to address this for future years.

- Unsupervised skaters using the facility
Coach Parker has told the high school kids the next one caught skating when they are not supposed to be at the rink is getting a code violation.
The Board discussed that if kids are breaking in through the doors late at night that the police will be called and trespassing charges will be brought. The PDC will look to develop a policy that will cover how the ice is being used and supervised.

Motion made by Brian Anderson to allow USA Hockey registered Chi-Hi skaters to request to skate in a non-adult supervised manner and CYHA skaters (Bantam and lower) to skate in an adult supervised manner between the hours of 8am and 10pm when pre-arranging skating time to minimize conflicts and identifying skaters with the current scheduler (i.e. Bob Normand).

Seconded by Rod Elkin

Motion Approved

- Payments to coaches
There was no approval of formal payment to coaches for the 2011-2012 season. Some of the Bantam parents and Pee Wee parents have done things independently to compensate coaches for travel expenses. The PDC will propose a method to compensate coaches for the next season.
- Outdoor Ice hours – confirm current or make changes
The current hours are Monday – Sunday Hockey 3pm -9pm Open Skating 11am – 3pm

Motion made by Randy Reeg to keep the same hours for this season

Seconded by Steve Gibbs

Motion Approved

- Level 4 Coaching Clinic – Association paying of fees
There is a progression required for hockey coaching. There is only one coach required to do the Level 4 Coaching certificate (Coley Murphy). Level 1 – 3 clinic costs ~\$40. The Level 4 Clinic costs \$250 and the next clinic is in Madison, WI next year. It is generally held out of state. We have paid for coaches to attend Level 4 and Level 5 coaching clinics in the past. We anticipate having upward of 12 – 14 coaches next year attend the Level 4 clinic and will budget for this for next year.
- We have one additional coach that is helping out and was not on the approved coaching list. He has already had his background check and is certified.

Motion made by Rod Elkin to approve Mike Johnson as a coach at the Beginner/IP level.

Seconded by Randy Reeg

Motion Approved

Facilities (Mike)

- Ice Dams

The cost to do this correctly is \$700. Pat is going to order the parts and if we can get this installed safely this year based upon the weather we will do it.

Motion made by Pat Bowe to order the parts.

Seconded by Randy Reeg

Motion Approved

- Handicap Ramp

We are to be receiving one more donation of \$2,000 which will make this \$4,000 in total contributions to building a handicap ramp in the South rink. We will evaluate this as a part of our budgeting process for next year and to determine the total cost of this project.

- Cleaning

Rod has been getting the community service guys up to the rink to do the total cleaning. So far, no teams have been scheduled to clean yet. We think that we still might need parents to do a couple of nights of cleaning due to timing issues. Rod explained that this just may have been an issue with being able to let people into the rink so it sounds like this is now covered.

- Update of Arena Sign

The cost to update our arena sign would be ~\$2,840 with a permit fee of \$150. This is just a sign on the end of the rink. This can be added to the list of budget request items for next year.

- Emergency List

The weekend before last there was a critical weekend and we did not have heat. There needs to be some type of procedure to be able to address this. The facilities group will get together to put together this list and will provide it to the concession area and pro shop.

Ice maintenance is also starting to become an issue. Currently, Bob Normand and Ronny Bresina are the only two that do this. They know how to shave the ice on the edges though there is no laid out procedure to be able to change the blade on the zamboni so that we can perform the full ice maintenance. Pat is going to be reaching out to Paul Foster to see if he can share his knowledge with others.

- Floor Scrubber

This will be added to the budget for next year. The main reason is when the ice goes out the water sits and is bubbling out the sealer. There is a wide array of floor scrubbers with a wide range in costs. The facilities team will propose their recommended solution.

- Sound Systems/Score Box

Terry is supposed to come up and look at it and take what he needs. Mike A. is going to move it to the old concession area.

The CD player did not get replaced and it may need to be replaced (Budget Item). The current one is 10+ years old. The cassette player is probably not going to be used anymore so that will be pulled out as well. We would like to get a queue speaker for both the South and North rink.

- Bellatoria Request

Chad's wife requested that they be allowed to use six hours of ice time for their Stauber clinic. Last year they paid \$10/goalie for the clinic in May.

- Open Skating
We are looking for volunteers to supervise the open skating on Sunday nights. Work assessment hours could be provided.
- Fire Department
We received our report from the fire department and there are some issues that need to be addressed. There were some dead batteries in smoke detectors and faulty doors.

8. ADJOURNMENT

Next Meeting Wednesday, January 18, 2011 7:00 PM – Rink