

CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES – April 21, 2013, 1:00 PM

Called to order by: Bob Normand Time: 1:00pm
Present: President (2013) Bob Normand ☒ Vice Pres. Steve Gibbs (2014) ☒
 Treasurer (2013) Sara Bowe ☒ Secretary (2014) Michael Pynch ☐
Board (2012) Randy Reeg ☒ Scott Peloquin ☒ Scott Francis ☒
Members: Brian Anderson ☒
 (2013) Rod Olson ☒ Rod Elkin ☐ Pat Bowe ☒
 Kirt Pickerign ☒ Craig Frenette ☒

Other Attendees:

Heather Dresel, Cari Bowe, Heidi Olson, Jason Dresel, Lisa Nelson, Trish Anderson, Erik Lemay, Melissa Martin, Brad Martin, Doug Anderson

1. General Meeting

Normand turned the chair of the meeting over to Gibbs.

Gibbs noted that Normand was seeking reelection as President. He called three times for additional nominations from the floor. With no additional nomination, Normand was reelected by unanimous voice vote.

Gibbs relinquished the chair back to Normand.

Normand noted that Erik Lemay was running for Treasurer. He called three times for additional nominations from the floor. With no additional nomination, Lemay was elected by unanimous voice vote.

M/M/S (Gibbs, Reeg) to suspend the rules and to vote for 5 board members at a time, and that the 5 highest vote getters would be elected so long as they had received a number of vote representing a majority of registered attendees. Motion carried unanimously.

Each person running either gave a short speech or had one given on their behalf if not present. This list of candidates included: Rod Olson, Kirt Pickerign, Pat Bowe, Trevor Bohland, Dan McCauley, Ralph Couey, Doug Anderson, and Brad Martin.

Each registered attendee was given a slip on which to vote for 5 candidates for board. Reeg, Gibbs, and Francis left to tally votes. During the counting, Normand gave a State of the Association speech.

Reeg, Gibbs, and Francis returned noting that Rod Olson, Kirt Pickerign, Pat Bowe, and Brad Martin were elected. Trevor Bohland and Dan McCauley had tied for fifth and a revote was needed. Reeg, Gibbs, and Francis again tallied the votes. This resulted in the election of Trevor Bohland for the fifth board position.

2. Secretary's Report

Motion made by Reeg to approve the board meeting minutes for March.
Seconded by Olson
Motion Approved

3. Treasurer's Report

Normand, Reeg and S. Bowe briefly discussed rental fees from Regis, State Tournament Fees, Northwest Vending, Hotel funds for website ads, and website hosting fees. Further discussion to be held later.

Motion made by Reeg to approve the financial reports for March.

Seconded by P. Bowe

Motion Approved

4. Correspondence/Officer Reports

None.

5. Old Business

Gibbs reported the EOG was close to agreeing to sponsor the new Zamboni. He also noted that the HS girls had rented ice and skated with marginal turnout.

S. Bowe reported that Tambornino would be coming to move the dumpsters.

Normand reported this coming Wednesday was a WAHA Region 1 meeting in Spooner, the WAHA Annual meeting was May 18, and that the WIAA State Tournaments would remain the 2nd and 3rd weekends in March in 2014.

Anderson noted that the baseball program wasn't happy about the proposed parking lot resurfacing timeline. Rationale for timing and alternate access strategies were discussed. He would share the info with the baseball people.

6. New Business

None.

7. Committee Reports

Finance/Administration (Randy)

- Board Election
Done during general meeting.
- Eagle Scout Project
Pickerign reported that the plans were being reviewed by the Building Inspector. Construction should commence soon.

Special Events (Rod O.)

- BeerFest
It was reported that there was an issue with the alcohol license for the event. It was to be rectified by special action of the City Council on Wednesday. There ice still needed to be cleaned out, being cautious of the floor sealant.
- Country/RockFest Planning Update
Scheduling was going very well. The next planning meeting will be Thursday at 6pm at Lattigo.

On-Ice (Rod E.)

- Figure Skating Show

S. Bowe reported on a discussion she had with Kim Severson regarding payment due the association for the show. Kim Thomas should have it to us soon.

It was generally agreed that their shows were well attended and busy.

Gibbs noted that John Wickland was interested in serving on the co-op committee. They should meet again before summer.

Facilities (Pat)

- General Update

Pat reported another freon leak had been found and repaired. There was fear that there could be more smaller leaks. Since more freon has been added, more oil is being bled from the compressors. He noted the cooling tower had plugged nozzles. Pump B was making strange noises, but was now offline. When the entire system was down they would fire it back up and trouble shoot. There was also talk of implementing a new, more gradual system shutdown procedure. There was discussion of looking into Pat getting his EPA certification so he could handle our freon needs internally—it was agreed to look into costs and the process. Routine summer maintenance was coming, but perhaps would be perhaps less aggressive than previous years.

2. ADJOURNMENT

M/M/S (Reeg, Olson) to adjourn at 2:20pm. Carried unanimously.

Next Meeting May 15, 2013 at 7:00pm