

**CHIPPEWA YOUTH HOCKEY ASSOCIATION  
BOARD MEETING MINUTES – February 19, 2014, 7:00 PM**

Called to order by: Bob Normand      Time: 7:00pm

Present:            President (2013)      Bob Normand        X              Vice President (2012) Steve Gibbs   X    
                         Treasurer (2013)      Erik LeMay          X              Secretary (2012) Michael Pynch   X  

Board (2012) Randy Reeg      X      Scott Peloquin          Scott Francis      X      Brian Anderson   X    
(2013) Rod Olson          X      Trevor Bohland   X      Pat Bowe   X      Kirt Pickerign   X      Brad Martin      X  

**Other Attendees:**

Darrell Herr

**1. General Meeting**

**2. Secretary's Report**

The minutes for the month of January were approved via an e-mail vote and distributed to the Association.

**3. Treasurer's Report**

Motion made by Steve to approve the financial statements for January.  
Seconded by Randy  
Motion Approved

**4. Correspondence/Officer Reports**

Bob spoke with our insurance agent (Mower Insurance) and he will be working with Mower to see if we can reduce the premiums we currently incur for insurance.

**5. Old Business**

**6. New Business**

Derek Post suggested that we should consider putting synthetic ice in the shooting cage. There may be a sponsor willing to help cover the cost. We may also have some materials donated for this project.

Bob contacted R&R and ordered some new parts for the old Zamboni and is pricing out tires as well. The price is approximately \$330/tire. We will be doing an annual maintenance on our new Zamboni just to make sure everything is running well.

Randy noted that some of the dryland training activities appear to be at times rough, dangerous, or destructive. He suggested we should have clear rules and approved types of dryland activities in place prior to next season.

Randy thought that we might consider other options for how we break up the work of cleaning the rink and may request input from association members at our annual meeting. Carol Anderson has offered to help organize the cleaning process for CYHA so teams and members understand expectations and have the supplies to get the work completed.

It was brought to the Board's attention that we were having a difficult time getting enough volunteers for the Bantam B/C tournament. The Bantam team already worked the Bantam A tournament earlier this year. The request was made for CYHA to consider giving to volunteers two work assessment hours for each hour worked to provide a greater incentive to volunteer. The board discussed the request and after reviewing the work assessment policy and considering that from the time we received the request until the meeting that there had been a good response for volunteers it was determined that we did not need to deviate from our current process. These types of situations are rare and in general we do have good luck getting volunteers when we are clear with what work is required to be performed and at what time. We appreciate these requests coming to the board and will handle them on a case-by-case basis going forward.

CYHA is a member of the Wisconsin Ice Arena Managers Association and they have a Spring Conference in Wisconsin Dells. Given this importance of ice maintenance and the technology changes that are coming we believe we should have some attend to represent CYHA.

Motion made by Steve to approve the cost of the registration fee (\$200) and two nights in a hotel (\$104/night) with the expectation that Pat Bowe will provide an update and share his learnings with the board (and other interested members) at a future board meeting.

Seconded by Randy

Motion Approved

## **7. Committee Reports**

### Special Events (Rod)

- Update on BeerFest  
No new updates from Craig Frenette. We will likely need additional volunteers as well as more members on the Committee. Bob picked up the application for the picnic and dance licenses for CYHA so we can seek approval to hold Beerfest.
- Update on Country/RockFest  
Given the release of the line-up for RockFest we have had more people volunteering. Please sign up soon before we offer shifts out to non-association members.

### On-Ice (Scott)

- Tournament Update  
Doug just picked up one more team for the Mites Tournament so we are up to six teams. For the upcoming Pee-Wee B/C Tournament we now have 10 teams for Pee-Wee C and 9 for Pee-Wee B. For the Bantam Tournament we have 8 Bantam B and 9 Bantam C teams.

We discussed having a tournament committee next year to improve communication, timeliness, and effectiveness of fundraising. Randy Reeg, Trish Anderson, and Doug Anderson have expressed interest in being a part of this committee.

### Facilities (Pat)

- North Locker Room D/Maintenance Room, and New South Locker Room  
North Locker Room D has been converted to the Maintenance Room and is completed. The new South Locker Room has been started. It was painted already and the Sand Plant volunteers are repainting brackets, getting new benches, and getting the floor ordered.

- Plans for Zamboni Room  
The current plan is to pull the bench down and put it in the room between the Zamboni and Compressor room. We will also cut off the stairs to the Zamboni Viewing Area so we can fit both Zambonis in that room. The plan is to make these changes this summer.
- Security System  
Trevor is getting confirmation on where we should install the cameras. There will be two motion monitors and at least six fixed cameras. We still need to pull the cable and purchase a computer though this has already been approved by the board.
- Update on Dehumidification  
Pat spoke with Market & Johnson and they are working through the design plans. He also met with a representative from Gus Larson to discuss the floor heating and a different concept to supplement the heat exchange. The floor heating equipment needs to be installed before the start of the 2014-15 hockey season.
- CST – Safety Walk Through  
The Chippewa Sand Transport volunteers reviewed the rink for opportunities to enhance our Safety. Pat has the full list of recommendations (which is extensive) though the key items are as follows and the board is designating funds to address these items in the 2014-15 capital budget.
  - Need a flammable materials cabinet for storage.
  - Need guards around the dump pit to keep people from falling into them.

#### Finance/Administration (Randy)

- Overview of Current Year's Financial Results  
The Finance Committee will be meeting in advance of the next board meeting to draft the Operating and Capital Budgets for the 2014-15 season. This has been a relatively solid financial year and the Finance Committee intends to designate a similar amount to the capital budget as in past years while also fundraising and supporting the objective of year-round ice with the installation of a gas-powered dehumidification system.
- Capital Requests for 2014-15  
The Finance Committee presented its suggestions and adjustments were made by the Board. The motion for formal approval of the Capital Budget will be made at the next Board meeting.

Given the current state of our popcorn popper and the revenue generated by it for the association it was determined that we couldn't wait for the 2014-15 fiscal year to make the purchase.

Motion made by Steve to purchase a new popcorn popper for approximately \$1500.

Seconded by Erik

Motion Approved

- Communicable Disease Policy

Motion made by Erik to approve the Communicable Disease policy as-is and we will amend to handle a more discrete communication process.

Seconded by Randy

Motion Approved

This policy will be posted to our website.

## **ADJOURNMENT**

Next Meeting is subject to change due to Spring Break though is currently scheduled for Wednesday, March 19, 2014 at 7:00pm