

**CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES – Wednesday, September 15th, 2021 at 7 pm**

President	2023	Bob Normand	
Vice President	2022	Steve Gibbs	
Treasurer	2023	Jennifer Lindstrom	
Secretary	2022	Jodi Ash	
Board members	2022	Billy Bergh	2023
		Cyrena Black	Trevor Bohland
		Eric Mueller	Barry Bohman
		Nick Hart	Brad Martin
			Connie Fedie
			Chris Buesgen

Others in attendance: Josh Prueher, Liz Seubert,

- 1. General Meeting:** The board reviewed two cases for families requesting work assessment appeals. The decisions made for each case will be shared with the individual families.
- 2. Secretary's Report:** The minutes from the August meeting were distributed and approved via email.
- 3. Treasurer's Report:** Jennifer shared the treasurer's report via email. ***A Motion was made to approve the treasurer's report by Trevor Bohland. Motion seconded by Brad Martin. Motion carried.***
- 4. Correspondence/Officer Reports:**
 - a. President's Report:** Bob shared updates from WAHA. WAHA will not be requiring masks and there is no intention of a state-wide mandate at this time.
 - b. Vice-President's Report:** Steve Gibbs asked for permission for the Booster club to hold meetings in the board room in exchange for platinum sponsors in the program. The board agreed to this.
- 5. Old Business:**
 - a. Covid-19:** Level 3 status, more regulations on sanitizing and social distancing.

6. New Business

a. Rink Rules: *Barry shared the proposed rink rules that were shared via email with the board. Trevor Bohland made a motion to approve the rink rules. The motion was seconded by Brad Martin. Motion carried.*

b. Website Updates: We would like to thank Josh Prueher for agreeing to take over updating and adding information to the CYHA website. We are looking to make the website more mobile friendly and update the design.

c. Board Member Safe Sport/Background Check: Board members, coaches, and team reps/managers are required to be Safe Sport certified each year and have a background check every other year. Log into your account on <https://www.usahockey.com/> and click on the Safe Sport link under Parents/Coaches.

7. Committee Reports

a. Facilities (Billy, Barry, Eric)

i. **Zamboni maintenance:** The Zamboni will need to be sent to R&R. It is currently overloading on fuel. New blades on both and a curtain on one.

ii. **Rink Manager Update:** The toilets in the North rink were clogged but are now taken care of. Roto Rooter will be coming in to take a look at the South rink toilet clog as well. Bob also shared that he is working with Dash to get the software set up.

iii. **United Way Day of Caring:** 10 volunteers will be coming in to help with cleaning and other needed jobs around the rink on September 17th.

iv. **Capital Improvements:** Nothing additional to add at this time.

v. **Facilities Update:** Thank you to the association members that cleared away the trees growing from the sidewalk along the south side of the rink.

b. Finance/Administration (Jennifer, Trevor)

i. **Insurance Update:** The finance committee has narrowed their selection down to two insurance agencies.

ii. **QuickBooks Online Bill Pay:** Jennifer shared that the program seems to be working well and will be used for payments and reimbursements when needed in place of paper checks.

iii. **Endowment Fund:** The finance committee is requesting to put the first two years of the Golf Outing proceeds to go towards the endowment fund and keep the most current year's proceeds in the cash flow. *A motion was made by Steve Gibbs to approve this*

movement of funds as the intention of the Golf Outing was to raise money for the Endowment Fund. Motion seconded by Brad Martin. Motion carried.

c. Special Events (Brad M., Cyrena)

i. **Bingo:** Jackpot is currently at \$1,862.00 and we are at 53 numbers.

ii. **Steel:** Started the season with coach Casey Mignone. Discussed having Steel players at coaches' practices to assist with practices. The team is still looking to be involved in youth programs. The Steel goalie was the NAHL athlete of the week.

iii. **2021 Golf Outing Recap:** Due to weather restraints the golf outing was modified. More raffle tickets were sold at this year's event than in previous years. All participants were also given a pass to come back on a different day to golf 18 holes. The total proceeds for the event was \$21,000. Discussion on promoting the in-ice advertising raffle to a larger audience by having a donation option on the Golf Outing website.

iv. **Wisconsin Game:** 900 Tickets for the game were sold out in 17 minutes. Proceeds for the game will be marked for the endowment fund. The teams will be using the high school hockey locker rooms. Masks must be worn by spectators that are by the players. Intermissions: First intermission will be for chuck-a-puck (3 buckets), 2nd intermission, tickets will be sold for a chance to win a Harley Motorcycle. For every 100 tickets sold for the Harley raffle there will be one finalist pulled out from the tickets for a chance to make a goal (500 tickets sold=5 finalists), 3rd raffle will be for a signed Badger and Bulldogs jersey.

v. **Concessions Update:** CYHA will be getting a Pepsi vending machine that takes credit cards as well as cash. We will now also be able to order needed concession supplies online in place of relying on vendors to bring in products.

vi. **Beer Fest 2022:** Next year's date is set for May 21st to coincide with Spring Fest.

d. On-Ice (Nick, Chris, Connie)

i. **PDC Update:** The first coaches meeting was held on Tuesday, September 14th. The final list of try-out evaluators was shared with the board. The list is as follows: Coley Murphy, Logan Murphy, Nick Hart, Eric Mueller, Lee Skille, Matt Carey, Matt Luckawitz. ***Steve Gibbs made a motion to approve the evaluators. The motion was seconded by Barry Bohman. Motion carried.***

ii. **G.O.A.L. Program:** We have 60 kids signed up and are hoping to get volunteers to help with the kids on the ice. UWEC Blugolds are going to try to send 5 helpers and the steel are going to find quality helpers. If you know of volunteers please reach out to Michelle Wiensch, the volunteer organizer. We are looking to continue to grow the youth program and this is the most we have ever had signed up for GOAL.

1. CYHA is looking for two association members to take over the G.O.A.L. program. One position would be on ice teaching and the other would be the overall organization of the program.
2. The board would like to thank Connie Fedie and Luke Fedie for working with our younger skaters in helping to get our numbers in the Beginner and Might Mite programs up.
3. The board would also like to thank Barry Bohman for his work with organizing the Daycare ice program to increase our numbers in the early skating programs.

iii. **Game Scheduling:** Games are scheduled in Eau Claire. We will need to follow the protocols Eau Claire set in place.

Meeting Adjourned at 9:36pm

8. ADJOURNMENT

Next meeting date: Wednesday, October 20th at 7 pm