

**CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES – Monday, August 16th, 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	Trevor Bohland
		Cyrena Black	Barry Bohman	
		Eric Mueller	Brad Martin	
		Nick Hart	Connie Fedie	
			Chris Buesgen	

Others in attendance: Tricia Tambornino

1. **General Meeting:** No general meeting items at this time
2. **Secretary’s Report:** July minutes were sent out and approved via email.
3. **Treasurer’s Report:** The financial report was shared via email with board members. ***Trevor Bohland made a motion to approve. Motion seconded by Chris Buesgen. Motion carried.***
4. **Correspondence/Officer Reports**
 - a. President’s Report: WAHA has not shared any updates on mask regulations at this time.
 - b. Vice President’s Report: Steve connected with Matt from Brew Pub and is working to get new signs for concessions.
5. **Old Business**
 - a. **Website and Site Content Updates:** We are looking into a few possible volunteers who are willing to update the website content consistently. This way association members would have one contact to update the website.

- b. United Way Day of Caring project ideas:** Looking to have volunteers complete a list of needed tasks.
- c. Open association positions:** Photography coordinator position and G.O.A.L. program organizer positions are both filled. There are a few association members who are interested in the tournament director position. The board is looking into adding 3 additional positions: Bracket coordinator, Tournament coordinator, and Team Parent coordinator. These positions, along with the Tournament Director would form a tournament committee.

6. New Business

- a. Regular season cleaning proposal:** The board discussed the cleaning proposal presented by Sarah Gannon and they agreed that parents will continue to be responsible for the in season cleaning. The board did share a request for cleaning after Steel games on Thursdays and/or Fridays and is working with someone to fulfill this position.
- b. Fees/assessment hours:** Bob shared the 2021-2022 proposed fees. ***Trevor made a motion to approve the proposed fees. Motion seconded by Cyrena Black. Motion carried.***

7. Committee Reports

a. Finance/Administration (Jennifer, Trevor)

i. Finance Update:

- **Balance Sheet** - Cash is up \$117K compared to the same period last year. Of our \$214K current cash balance, \$75K is designated for the final Zamboni payment due in about September. Cash available for working capital is within our target of \$50K-\$100K.
- **Profit and Loss** - Revenues are up \$62K mostly from fundraising. Expenses are up \$99K, because we were shut down a year ago. We have a \$16K year-to-date Net Operating Loss compared to \$22K Net Operating Income last year.

ii. Registration/registration fees: See above information. Date for online registration to open is scheduled for September 1st. Packet pick-up (calendars, pizza coupons, and Beer Fest tickets) is scheduled for Tuesday, October 12th and/or Tuesday, October 19th.

b. Special Events (Brad M, Cyrena)

i. Bingo: The board will be working the next bingo on 8/18/21

ii. Steel: Steel is interviewing for a new head coach

iii. 2021 Golf Outing: All golfer spots were filled. Please enter your work assessment hours for any raffle prize donations you made. 2 hours for every \$25 donated.

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

i. PDC update: An all coaches meeting is tentatively scheduled for September 12th at 6pm. 8U play up request paperwork is available on the WAHA website on September 1st and must be completed by November 15th. WAHA ultimately decides whether an 8U player is allowed to move up or not. Local coaching clinics have been full, but coaches that need to attend a clinic can look at online options from other states as well.

- Tryouts for squirts and pee-wee's will be the weekend of October 29th through 31st.
- Bantam tryouts will be scheduled the week of October 25th sometime during the weekdays.
- Coaching applications were sent out and need to be completed as soon as possible.

ii. Game Scheduler: 15-20 games currently scheduled for each team.

iii. Fall Ice: Ice time will be offered at each level and coaches will have to help run the sessions. This will start in the beginning of October.

d. Facilities (Billy, Barry)

i. Zamboni maintenance: Both zamboni's are running well. The blades were changed during the first part of August. Altoona is interested in purchasing our old zamboni once our new zamboni arrives in early November.

ii. Rink Manager Update: See other areas in the minutes

iii. Building Maintenance: Looking to replace some of the parts in compressor
3. Timers will be installed in the score booths for heat.

iv. Capital Improvements: No additional items at this time

Meeting adjourned at 8:43pm

8. ADJOURNMENT

Next meeting date: Wednesday, September 15th @ 7 pm