

**CHIPPEWA YOUTH HOCKEY ASSOCIATION**  
**BOARD MEETING MINUTES – March 20, 2013, 7:00 PM**

Called to order by: \_\_\_Bob Normand\_\_\_\_\_ Time: \_7:00\_  
Present: President (2013) Bob Normand \_X\_ Vice Pres. Steve Gibbs (2014) \_X\_  
Treasurer (2013) Sara Bowe \_\_\_ Secretary (2014) Michael Pynch \_X\_  
Board (2012) Randy Reeg \_X\_ Jane Duren \_\_\_ Scott Francis \_X\_  
Members: Brian Anderson \_X\_  
(2013) Rod Olson \_X\_ Rod Elkin \_\_\_ Pat Bowe \_X\_  
Kirt Pickerign \_\_\_ Craig Frenette \_\_\_

**Other Attendees:**

John Wickland, Brad Martin, and Beth Tillotson

**1. General Meeting**

Beth Tillotson began donating to CYHA many years ago. In 2010, she gave \$2,000 to be designated to be used toward a structure that would allow handicapped individuals to better view hockey games. She has not heard about a plan, a structure, and a deadline. She is willing to even provide additional funds if that is needed to get this project completed. Beth also suggested having a “stool” or “chair” available to get up into the bleachers. She is looking forward to the project being completed and to return to donating on an annual basis.

The \$2,000 that was designated has been shown on our Balance Sheet and is specified for this project. We have an Eagle Scout that currently has plans and is getting them reviewed by a builder. The Board agreed that this will be completed before the start of the next hockey season.

**2. Secretary's Report**

Motion made by Steve to approve the board meeting minutes for February.  
Seconded by Randy  
Motion Approved

**3. Treasurer's Report**

Randy noted that we need to ask the Figure Skating Club about the amount they intend to transfer to CYHA from the skating show earlier this season and toward the purchase of the new Zamboni. They have transferred funds from their bank accounts for larger expenditures in past years.

Motion made by Randy to approve the financial reports for February.  
Seconded by Steve  
Motion Approved

**4. Correspondence/Officer Reports**

Steve is going to lunch with representatives for EOG and Chippewa Sand Transport. He is going to be speaking with them about sponsorship options. We would prefer the donation be received this year though acknowledge that we could accept some trailing funds. We would also like to get a single sponsor though if that is not possible we will look at having multiple sponsors like we had for the last Zamboni.

## 5. Old Business

Last month we discussed the electric bill from Hudson Electric. Sara confirmed that the invoice related to the light pole and it was graciously covered by Mason Companies. There is still one more pole that Mason is going to assist us with getting set up and wired.

## 6. New Business

Scott Francis suggested that we might want to drive a Zamboni in the parade this summer. There are some challenges in doing so and we will further evaluate this before proceeding.

Pat Bowe noted that Tracy and Scott Tripler (owners of J&D Manufacturing) graciously donated the exterior hood for the Zamboni Room fan. The intention is to complete installation this summer.

## 7. Committee Reports

### Finance/Administration (Randy)

- Eagle Scout Project  
The project has been approved as an Eagle Scout project and the plan is getting reviewed by a builder to ensure it can be built properly. It should be completed this summer.
- Great Lakes Hockey League  
Bob has a sample jersey from Chippewa Valley Sporting Goods. They estimate the jerseys would be ~\$75 jersey. Bob also received a letter from the GLHL asking by March 31 to confirm whether we would have a full-time team next year. We think that we may plan some Exhibition Games in 2013-14 with the intention of going into the league the following year. We did agree that we need to have a Manager to take charge of this team.

Motion made by Steve to proceed with our evaluation of playing Exhibition Games in 2013-14 with the hopes of joining the league in 2014-15.

Seconded by Randy  
Motion Approved

- Capital Planning/Budgeting

We decided not to raise registration fees this year especially given the amount of volunteerism we are looking for from members this next year. We also decided to keep our tournament fees constant this year to maintain the interest in our tournaments. We are budgeting a larger deficit this year than we have in past years to maintain our level of debt reduction, special projects, and to pay off the new Zamboni. It is apparent we need to fundraise to help pay for the Zamboni. .

We discussed the importance of drawing more referees to want to work in Chippewa Falls. In addition, to contacting the local universities earlier in the year we will look at making sure we are paying in the top quartile for this area.

Motion made by Michael to approve the Operating Budget proposed for 2013-14.  
Seconded by Scott  
Motion Approved

- Board Election

Motion made by Randy to appoint Scott Peliquin to take Jane Duren's position on the Board through 2014.

Seconded by Steve

Motion Approved

We confirmed that Craig Frenette, Rod Elkin, and Sara Bowe (Treasurer) are not running again next year. Bob Normand (President), Rod Olson, Kirt Pickerign, and Pat Bowe will be running again for another term.

- Player/Parent Code of Conduct

Most associations have a Parent, Coach, and Player Code of Conduct. Steve and Tim are going to review other documents and develop a Code of Conduct for CYHA to be in place for this year's registration.

### Special Events (Rod O.)

- Beerfest

Craig was not in attendance. We did not have any new information.

- Country/RockFest Planning Update

We have filled over 60% of the shifts for CountryFest already and are still doing our best to get more of our members signed up. We will be opening up shifts to our subcontractors in the next week or two. We will be getting the Rockfest schedule out in the next couple weeks.

- Annual Meeting

We are going to have our annual meeting Sunday, April 21. The meeting is planned for 1pm and a meal will follow. We have the tables and chairs reserved and it will be done in the South Rink. We want to also invite CYHA alumni. Door prizes will be drawn for attendees.

### On-Ice (Rod E.)

- State Update

Squirts C1 – First Place

Squirts B – Seventh Place

Squirts A – Third Place

Pee-Wee B – Eighth

Pee-Wee A – Seventh

Bantam B – Fifth

Bantam A - Seventh

- Ice Rental

Similar to past year, we are getting rentals through our own association and a number of outside organizations as well.

- Chippewa-Menomonie Co-op Committee

We are expecting 13 eligible 12U players.

We are expecting 6 eligible 14U players.

Given the number of girls that we have in both associations, the ice time availability, it appears that things went relatively well.

## Facilities (Pat)

- General Update

The remote monitoring of the compressor room is working now to tell us the temperature of the rinks and get it on our website. We will set it up to send emergency notifications as well in the future.

We had another refrigerant leak a couple weeks ago. Pat noticed that there was an oil drip. No additional refrigerant had to be added.

Pat is putting together a summer maintenance list and below are some of the main items:

- Security Lights for Walk Paths
- Water Heaters
- Duct Work
- Exhaust Fan in North Rink Locker Rooms
- Back Draft Dampers for North Rink Fans
- Outdoor Rink Liner....contact RTS to see if they might have a leftover roof membrane
- North Rink Drywall
- Starter Wire for the Zamboni
- Floor Sealer
- Zamboni Room Unit Heater
- Wall Hood for Zamboni Room fan
- Flashing for the South Rink heaters (drips on steps)
- Remote Monitoring
- North rink light sockets and fixture ends
- Security Lights Outside

Work assessment hours have been updated and are posted to the website.

## **2. ADJOURNMENT**

Next Meeting April 21, 2013 at 1:00pm