

CHIPPEWA YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES – December 18, 2013, 7:00 PM

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

Present: President (2013) Bob Normand ☒ Vice President (2012) Steve Gibbs ☒

 Treasurer (2013) Erik LeMay ☒ Secretary (2012) Michael Pynch ☒

Board (2012) Randy Reeg ☒ Scott Peloquin ☒ Scott Francis ☐ Brian Anderson ☒

(2013) Rod Olson ☒ Trevor Bohland ☒ Pat Bowe ☒ Kirt Pickerign ☒ Brad Martin ☒

Other Attendees:

Darrell Herr and Janet McDonough

1. General Meeting

A number of suggestions were made to clarify points in the by-laws. These suggestions were received positively by the board members.

Motion made by Rod to approve the amended bylaws.

Seconded by Kirt

Motion Approved

The bylaws will be completed and posted to the website.

The PeeWee B team raised ~\$2,000 from the Spaghetti Feed for 12-month use of Intelligym. Intelligym offered \$102/player as their best price though Janet McDonough is working with them more closely to try and get an even better discount to allow more CYHA players to be able to do so. If we are able to offer to more players the intention would be to include more players at the same age level (PeeWee A).

2. Secretary's Report

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

3. Treasurer's Report

We still have not received payment for the portion of the cost of the parking lot resurfacing from Chippewa Baseball. Brian Anderson will follow-up with the board from Chippewa Baseball.

Motion made by Randy to approve the financial reports for November.

Seconded by Steve

Motion Approved

4. Correspondence/Officer Reports

5. Old Business

6. New Business

We have a player that contracted MRSA (a serious staph infection) and concerns have been voiced by parents about the potential of other kids contracting this disease. Steve Gibbs developed a

Communicable Disease Policy and we will formalize this over the next month for final approval.

Motion made by Randy to approve temporary emergency communicable disease policy provided to the Board.

Seconded by Erik

Motion Approved

WAHA is requesting donations to the Wisconsin Hockey Hall of Fame in Eagle River, WI.

Motion made by Randy to approve a contribution of \$100 to the Hockey Hall of Fame.

Seconded by Trevor

Motion Approved

Tom Hart had a number of hats made up for the Squirt A team. Bob had another twelve hats made up for the Zamboni drivers. Bob would like to get another dozen hats for the crew from Chippewa Sand Transport for all the work they have done.

7. Committee Reports

Facilities (Pat)

Pat shared that J&D Sales (Scott & Tracy Trippler) donated 50% of the cost of the fans on the North Rink. In addition, they also sent representatives to the rink to provide ideas on how to use best utilize the new fans. The fans are used to help with the dripping we have been seeing over the last couple of years in the north rink. THANK YOU!

- Locker Room D
Locker Room D is almost completed. We still need to complete the shelves. We will move the shelves from the current locker room D to the new one. For now, teams should not be using this locker room yet. We are still doing well on the budget.
- Zamboni Wrap
The check has been sent and we will accept the wrap as-is.
- Security System
Trevor is still working with the company to schedule this work.
- Update on Dehumidification
Pat, Trevor, and Steve met with Market & Johnson and they are proposing to be our project manager to scope the work, get in contact with other companies to perform the work, and oversee the project. We intend to move forward with a gas-fired unit for the south rink. We will be requesting proposals in the near future.
- Zamboni Room
It is clear that we need to have two Zamboni's able to run effectively. In order to do so Pat is suggesting that we retrofit the Zamboni room to be able to be able to handle two Zambonis. A detailed plan will be developed and presented for consideration in next year's capital budget.

Finance/Administration (Randy)

- Plowing Contract
The first time we were plowed out was by an individual that gave us a quote that day and did not charge us for it. THANK YOU! The second time the lot was plowed by an individual that had a kid on the Bantam team and he sent us a bill for it. The third time was done by Chippewa Valley Excavating (Damien Prince). This was the company that was awarded the plowing contract for the 2013-2014 season. Bob will follow-up with him to address the backside fire lane and clearing in front of the doors.
- Bylaws
This was addressed earlier in the general meeting.
- Spaghetti Feed
This was addressed earlier in the general meeting.

Motion made by Randy to approve the appointments of the Finance Committee (Erik Lemay, Bob Normand, Trevor Bohland, Randy Reeg, and Michael Pynch.

Seconded by Steve

Motion Approved

Motion made by Randy to approve the appointment of Michelle Olson as the Social Media Coordinator.

Seconded by Erik

Motion Approved

- General Discussion on Behavior at Rink
There was discussion about some of the issues that we typically encounter during the heart of the hockey season
 - Teams should be using the designated dryland areas (North Rink). Teams should not be running laps around the rink and definitely should stay away from the slick areas near the Zamboni room doors.
 - People should avoid using the areas that are closed off as indicated by signage (Zamboni areas) for safety and liability concerns.
 - Kids that are not skating on the ice should be supervised by an adult and not running wild around the rink.
 - Kids should be wearing helmet/gloves (as noted by the signage) in the shooting cage.
 - Kids should not be shooting pucks or bouncing pucks/balls against walls in dryland areas. This should only be being done in the shooting cage.
 - Kids should stay out of the equipment area and not be playing with medicine balls in an unsupervised manner.
 - We have lost some items from the rink (namely the Shop Vac) so PLEASE do not remove equipment from the premises without prior notification and approval.

Special Events (Rod)

- Update on BeerFest
The tickets have been printed. We will request a more detailed update for the January meeting.
- Ice Bowl

Brian Anderson is going to contact Kris Johnson to see if we can lead a down-sized version (Just Friday-night Corporate Night) for this year's Ice Bowl. If so, we will be looking for volunteers to assist.

- Country/RockFest

We have gotten a good volunteer response already and we are looking to open it up to the association after the first of the year.

On-Ice (Scott)

- Mite Hockey Boards

We are going to set them up this weekend for the first time.

- Tournament Update

We are doing relatively well though have a disappointing turnout at both the U12 and U14 levels.

- Outdoor Rink Plans

The outdoor rink is open. The biggest issue is that we are seeing kids (and adults) skating without helmets. All parents are asked to help monitor this situation and when necessary explain to skaters that if there are sticks and pucks on the ice a helmet is required.

ADJOURNMENT

Next Meeting Wednesday, January 15, 2013 at 7:00pm