

**CHIPPEWA YOUTH HOCKEY ASSOCIATION**  
**BOARD MEETING AGENDA – Wednesday, November 18th, 2020 at 7 pm**

<b>President</b>	2021	Bob Normand X	
<b>Vice President</b>	2022	Steve Gibbs X	
<b>Treasurer</b>	2021	Jennifer Lindstrom X	
<b>Secretary</b>	2022	Jodi Ash X	
<b>Board members</b>	2022		2021
		Billy Bergh X	Trevor Bohland X
		Cyrena Black X	Barry Bohman X
		Eric Mueller X	Brad Martin X
		Nick Hart X	Darrell Herr X
			Chris Buesgen X

**1. General Meeting:** Nothing at this time

**2. Secretary's Report:** The September meeting minutes were sent and approved via email. There was an additional motion made and approved via email to allow 1 parent to accompany the Beginner/Mighty Mite skaters during practices. This motion has already been communicated with the association.

**3. Treasurer's Report: Balance Sheet:** Treasurer's report shared with the board via email.

- Cash is higher than a year ago. The majority of the increase is from operations (see P&L comments below) and new debt proceeds from PPP and SBA funding (net of Ice Dreams payoff). Approximately \$87K of cash and receivables remain at the Community Foundation from Ice Dreams pledges collected. These funds will be used to pay down outstanding debt.
- Total liabilities are about the same as a year ago because the bank allowed us to freeze principal payments over the summer. The Ice Dreams pledges will help us make some headway on paying down our debt.
- P&L: Total year-to-date revenue is \$6K higher than the same 6-month period last year because a \$65K increase in ice rental revenue offset decreases in fundraising, concessions, etc.

- Total expenses are \$105K lower than the same period last year due to shutting down over the summer, insurance refund, and no expenses for Bingo, etc.

*Motion made by Jodi Ash to approve the report. Seconded by Steve Gibbs. Motion carried.*

#### **4. Correspondence/Officer Reports**

- President's Report:** See Rink Manager Update
- Vice President's Report:** Nothing at this time

#### **5. Old Business**

- Covid-19:** Michigan and Minnesota are shut down, Madison and Dane County are shut down. There is no hockey being played in any of these states/areas. A set of rules will be shared from WAHA that rinks still in operation will need to adhere to in order to continue operating. Discussion was had at the meeting in regards to high school hockey teams. There are many high school teams that will move to be USA Hockey registered teams.

##### **CYHA Spectator Policy Updates:**

- An updated Covid-19 plan was shared via email with the board for review. *A motion was made by Trevor Bohland via email to approve the updated policies. The motion was seconded by Billy Bergh. The motion carried.* An email will be shared with the association from each team's parent representative regarding the updated policy. Please look for this email as well as the updated policies on the CYHA website under the Covid tab.

- Cleaning during regular season (update):** *A motion was made by Steve Gibbs to continue to pay Sarah Gannon a maximum of 40 hours a month. The motion was seconded by Billy Bergh. Motion carried.* A proposal was brought forth to adjust the cleaning responsibilities for association parents. The decision was made to continue with our current parent responsibility checklist.

- CYHA communication position will be open next year:** *A motion was made via email by Jennifer Lindstrom to offer the CYHA communication position to Liz Suebert. The motion was seconded by Cyrena Black. Motion carried.*

#### **6. New Business**

- Possible new meeting date:** A discussion was had to move the dates of our meetings from Wednesday evenings to a different night of the week. This will be considered if the need for a meeting to be moved arises.
- CYHA Photographer Position:** Several Association members who do photography were asked to submit a proposal. All declined except Cyrena Black. She will offer the same exact packages as the previously hired companies and give back 50% of her total profit to the association. *The motion was made by*

*Steve Gibbs to hire Cyrena Black as the photographer for the association. The motion was seconded by Billy Bergh. Motion carried.*

- c. A Motion was made by Darrel Herr to continue having pull tabs at Chippewa establishments. Motion seconded by Trevor Bohland. Motion carried.*
- d. A discussion was had on re-evaluating the hours allotted to key positions within the association that accrue more than the currently assigned work assessment hours.*
- e. A motion was made by Steve Gibbs via email to allow Tier 1 Sorts from Tomahawk to be the apparel vendor at CYHA tournaments. The motion was seconded by Nick Hart. Motion carried.*

## **7. Committee Reports**

### **a. Finance/Administration (Jennifer, Trevor)**

**i. 5-year financial projection:** Jennifer Lindstrom shared a 5-year financial projection with the CYHA board. The projection included results presented by Trevor Bohland from the Ice Dreams campaign which resulted in approximately \$11k of funds raised in excess of expenses. Trevor recommended that this excess be added to the Kids on Ice Endowment fund at the Community Foundation. The projection and recommendations will be reviewed in more detail by the finance committee.

### **b. Special Events (Brad M, Cyrena)**

**i. Bingo:** Bob shared a summary of the annual Bingo report with the CYHA Board. CYHA board had a discussion on whether or not to continue hosting a bingo night at the Eagles club as we are currently not making a profit.

**ii. Steel Games:** Steel games are cancelled for the next two weeks. A discussion was had on how the volunteers that are selling Beer are closing the bars down prior to the end of the games. Volunteers should keep the bars open as the sale of Beer at the Steel games is profit for our association. A discussion was had on improving the sales of Chuck-a-puck during the Steel games. Possible suggestions included having a prize to the top selling team or some other type of incentive. Another suggestion was that if a skater sells a clipboard worth of pucks they could get a free meal from the concessions. The selling process of chuck-a-puck will also be looked into for clarification.

### **c. On-Ice (Chris, Nick)**

**i. PDC update:** Bantam tryouts will start the evening of 11/19/20. Since the Steel players are unable to help with evaluations, PDC representatives are assisting with evaluations. Teams with low player numbers and lose players during the season due to covid or another reason may request to roster up players. No more than 2 players can be moved up for Covid-19 related reasons. These players would need to be approved by the PDC and rostered by December 30th. Rostered up players would first be committed to their placement team. Goalie practices have started with Royce Roberts and Steel goalies. They will continue to practice every other week.

**ii. Game Scheduler:** Connie Fedie is continuing to schedule games. There have been many updates and changes due to closures. Bob shared that the ice schedule is complete through January. He is just waiting to finalize a few items prior to posting it on the website. The Mite tournament will be moved to February 6th and 7th.

**d. Facilities (Billy, Darrell, Barry)**

**i. Zamboni maintenance:** The blades need to be replaced on the older zamboni and an oil change also needs to be done on both.

**ii. Rink Manager Update:** Bob has been working with Joe Koller to schedule ice for Eau Claire teams as well as other area teams. There are 3 sets of pads coming for the nets. We will need additional zamboni drivers to assist with resurfacing the additional ice being purchased from other area programs. Please contact Bob Normand at [rjnormand55@gmail.com](mailto:rjnormand55@gmail.com) if you are interested in being trained and earning additional work assessment hours. Bob is looking at having a laptop in the zamboni room that will have a schedule that updates automatically as Bob updates the zamboni schedule.

**iii. Building Maintenance:** A spotlight was added to the flag in front of the rink. Barry and Trevor are also cleaning out the maintenance room. Steve Gibbs extended a thank you to Barry Bohman and Billy Bergh for putting up all of the updated signs in the facility. Darrell Herr shared that a replacement part was needed for the compressor, and they were able to replace it at a lower cost.

**iv. Capital Improvements:** Barry suggested putting away a consistent amount each month specifically for capital improvements.

## **8. ADJOURNMENT**

Next meeting date: Wednesday, December 16th at 7 pm