

# CHIPPEWA YOUTH HOCKEY ASSOCIATION

## BOARD MEETING AGENDA

Wednesday, October 15, 2025

LOCATION: Board Room in North Rink at 7pm



**President:** 2026 Steve Gibbs- Present  
**Vice President:** 2028 Doug Custer- Present  
**Treasurer:** 2026 Dom Ryder- Present  
**Secretary:** 2028 Rachele Flater- Present  
**Directors:** 2027 Nick Hart-Present, Derek Darrow-Present, Eric Mueller-Present, Billy Fransway

2026 Jason Darley-Present, Mike Patten- Present  
2028 Ashly Steinke- Present, Jason Sullivan- Present

**Rink Manager:** Bob Normand- Present

1. **General Meeting-** Meeting Opened- 7:01pm- Hallie Patton Present for General Meeting
2. **Secretary's Report – Nothing to report**
3. **Treasurer's Report –**
  - a. We have received the additional expense Bill from Tweet Garrott for the repair on the south rink, which is nearing \$120,000. Making us nearly \$600,000 short of our goal.
  - b. Funds are starting to come in, keeping expenses as low as possible-
  - c. Coach Sauer Foundation Opportunity Grant – \$1000 awarded for new skates
4. **Correspondence/Officer Reports-**
  - a. Rink update
  - b. The south rink repair is complete; the chiller project is considered complete.
5. **Old Business-**

Old Popcorn machine- sell as is, or get refurbished and sell?

  1. Chippewa Falls Booster Club would like to purchase either they will pay the refurbish or we can send in for refurbish, or sell as is for \$200.00
  2. Motion to sell it to Chippewa Booster club as is for \$200.00 2<sup>nd</sup> Billy Fransway
6. **New Business**

-Online Fundraiser- (Rachele Flater)

  - a. Rachele is willing to organize and utilize a online platform fundraiser for the association. This will help generate some funds.
    - i. Snap! Fundraising platform,
    - ii. Skaters will be able to gear if they hit their goal,
    - iii. 85/15 spit on profit, each skater will have an indivial goal- this is a easy social media platform for us to use- and help bring in smaller dollars to make a big difference.
    - iv. Goal of Lauch of this would be mid-January to mid-February.
    - v. Will report at next meeting exact launch dates
    - vi. Motion to move forward with the snap! to generate the online fundraiser Bob Norman 2<sup>nd</sup> Dom Ryder.
  - a. **Finance/Administration (Dom R)-**
    - a. Keep funds coming in.
  - b. **Fundraising (Jason D)**

- a. Keeping It Cool capital campaign- Working on closing the large donation deal with RCU, working on some logo samples.
  - b. Bingo \*Bob ( \$1,400 jackpot tonight, looked like a good turnout, mite greens shift lots of workers)
  - c. Golf Outing- Nothing to report
  - d. Brew Pub- Will continue sponsorship this year but we do need to continue to keep our ears open for a larger sponsorship next year.
- c. PDC (Nick H, Eric M)**
- a. Riverhawks co-op- Numbers are down a little this year but tryouts are done, teams have been picked, and jerseys have been handed out. STILL NEED A 14U coach- we have had interest but then indivual backed out.
  - b. Game Schedules- Game schedules are looking good, struggling at the Pee-wee level to get games has been a struggle.
  - c. Registration- Down in numbers a little however we are hoping to get at least 50% of the goal program kids signed up here in the next weeks of completion of that.
- d. Concessions (Billy Fransway)-**
- a. Opened for goal program, it made some money but was wondering if it was worth keeping it open. We are going to still open this weekend but go down to just 2 workers. Jason sending a email to all goal parents to remind them to support the concessions while at the rink!
  - b. Down a little overall in sales but we have not hosted as many steel games this year at home.
  - c. Concession stand training days will be scheduled soon.
  - d. Jen L. has reached out asking if we would be opposed to having a food truck for a 16U 4 game series in November. Though it would be the food truck would be asked do donate 10% of sales to CYHA. No concession stands that evening.
  - e. Still on the hunt for a bottled water donor.
- e. Equipment (Mike P)-**
- a. Coach Sauer Foundation Opportunity Grant – \$1000 awarded for new skates
  - b. Standard hours - Sunday 5:30-8:15pm and Monday 5:30-7:30pm
  - c. Recommendation for 1-2 parents from each team to be trained on Pro Shop operations. Contact Matt Newman or Mike Patten if you are interested in training
  - d. Mite rental equipment pickup scheduled for Wednesday 10/29, 5:30-7:00pm in the Pro Shop
  - e. Coaches can contact Mike Patten for goalie equipment
  - f. Kim Ankrum will work with Team Managers to assign game jerseys after tryouts
  - g. Mike Patten to distribute puck bags to coaches during the first week of practice
- f. Operations and Maintenance (Derek D)-**
- a. Still waiting to hear back from R&R on the Zamboni.
    - i. Also working with 2 different companies for tires for the Zamboni.
    - ii. Miron Zamboni blade could be changed soon.
  - b. Notice the brand-new large dumpster- Thank you Rachelle for reaching out to GFL and organizing a larger dumpster and getting it donated for the association! Over a \$3,000-dollar yearly savings for the association!

**Tournaments/Team Reps (Ashly)**

- a. Well on our way with tournaments scheduled and arranged.
- b. Awaiting tryouts to select team managers. We will select those the first week and a meeting will be held with all them to discuss duties and expectations of the season.

**g. Recruitment/Publicity (Jason Sullivan)-**

- a. GOAL program is rocking and rolling going very strongly over 70 for opening day.
- b. Volunteer wise were have been in great shape thanks to high school kids, & members for stepping up to help the future of Chippewa Youth Hockey.
- c. Moving forward we will being to focus on getting the word out how to sign up and encouraging them to do so.
- d. Thank you for all the hard work and passion Jon Ippel, Abby Reilly, Mike Patton and Cory Hahn the GOAL program wouldn't be running as smoothly without all of you.

**h. Facilities (Bob N)**

- a. Tweet Garot will be providing a quote for preventive maintenance on the refrigeration system, dehumidifiers, air handlers and air conditioning. Cost is in the \$7,000 dollars range per year to ensure that the systems are operating properly.
- b. I am working up the new scheduling software and like the new features including digital display capability. Will be looking at selling sponsorships on the five rink TVs.
- c. Bob could use some help with someone that's creative to generate display content. May look into larger TV's to increase visibility of the sponsorships and displays!
- d. Working between the two-scheduling software's to keep the current one up to date and transitioning to the new software. Maintaining the current system to generate the invoices for summer/fall rentals. Off-season rental revenue will be lower as we were down a month and a half and then only had 1 sheet for most of the remaining time.

**8.Closed Session-** Motion to move to closed session at 8:48pm by Steve Gibbs, 2<sup>nd</sup> Jason Darley.

**Closed Session-** Begins at 8:58. Motion to adjourn meeting 9:22pm Steve Gibbs, 2<sup>nd</sup> Doug Custer.