

CHIPPEWA YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA

Wednesday, March 18, 2026

LOCATION: Board Room in North Rink at 7pm



President:	2026	Steve Gibbs- Present
Vice President:	2028	Doug Custer- Absent
Treasurer:	2026	Dom Ryder- Present
Secretary:	2028	Rachelle Flater- Present
Directors:	2027	Nick Hart-Absent, Derek Darrow-present, Eric Mueller- Present, Billy Fransway-Present
	2026	Jason Darley-Present, Mike Patten-Present
	2028	Ashly Steinke-Present, Jason Sullivan-Present
Rink Manager:		Bob Normand-Present

Guest: Spencer Myer, (Figure Skating) Jeremy Kable

- Figure skating show scheduled for **March 27–29**

2. Secretary's Report- Report sent

3. Treasurer's Report- Report Sent

- Dom shared a report that categorized revenue and expenses into a few main categories. Registration currently funds 23% of our revenue. Ice rental funds 26%. Tournament fees, fundraising, and concessions fund the remaining 51%.
- Operating expenses (those necessary to run the association and maintain the building) and Utilities account for about 60% of our expenses. Debt service is 20%.
- We incurred \$550,000 of debt to bridge the gap between Keeping It Cool Campaign donations received and the cost of the chiller system. That is in addition to what we currently owe from the North Rink Remodel.

Motion to approve: Jason Darley **Second:** Rachelle Flater **Motion carried**

4. Correspondence / Officer Reports

South Rink Improvements

- Plan to install a T-line at center red line and north end to improve ice flow and eliminate bad edge
- Estimated cost: **\$19,180** (Tweet Garrott bid)
- Additional materials (sand/white sand) required

Timeline:

- Begin work in **May**
- Close rink after Blades Tournament in April
- Shift ice time to North Rink
- Completion target: Summer hockey season

Motion to approve repairs: Rachelle Flater **Second:** Billy Fransway **Motion carried**

5. Old Business

Hockey Day

- No updates
- Committee meeting to be scheduled

Game Scheduler

- Candidate identified
- Decision expected within a week

Force Fields / Hoofbeat Event

- Fundraiser opportunity
- 10–12 volunteers needed
- Volunteers earn \$15/hour (funds go to Chiller Project)
- Volunteers can enjoy event after shifts

Motion to approve: Eric Mueller **Second:** Billy Fransway **Motion carried**

6. New Business

Summer Program Coordinator

- Discussion on coaching structure
- Board presence required for disciplinary issues
- Strict policies will be enforced

Summer Projects

- Project list to be compiled and shared all board member's will be sharing their ideas.
- Volunteer hours available

Work Nights / Cleaning

- Association-wide effort to clean/improve rink
- Volunteer hours available

Captain's Project- has to be done in our community and we have been asked if there is anything we need done.

- Individual offering to complete a project
 - Labor donated; association pays materials
 - Potential for multiple improvement projects
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7. Finance / Administration

Treasurer Update (Dom Ryder)

- Focus on maintaining steady revenue

Fundraising (Jason Darley)

- **Keeping It Cool Campaign:** No updates; need increased promotion
 - **Bingo:** Over \$3,000 potential payouts
 - **Golf Outing:** No update
 - **Beerfest:**
 - ~\$15,000 in sponsorships secured
 - Nearly **1,000 tickets distributed**
 - Will require full volunteer participation
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8. Player Development Committee (PDC)

Riverhawks Co-op

- Final meeting scheduled for end of month

Open Hockey Days

- No Skills sessions on snow/non-school days
- Replace with open hockey (full equipment required)
- More details to come.

Motion to approve: Eric Mueller **Second:** Rachelle Flater **Motion carried**

Equipment Drive

- Dates: **May 31 – June 7**
- Organized by Equipment committee
- Volunteers needed to sort/tag equipment
- 2 lead volunteers required

Motion to approve volunteer hours & drive: Mike Patten **Second:** Ashly Steinke **Motion carried**

Motion to extend meeting: Steve Gibbs **Second:** Derek Darro **Time:** 8:35 PM

10. Concessions (Billy Fransway)

- Revenue up **\$10,000 from last year**
 - Remaining events:
 - Steel games
 - Figure skating show
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11. Equipment (Mike Patten)

- 5 equipment bags still outstanding
 - Received **Coach Sauer Foundation Grant**
 - Purchased 20 additional skate sets
 - Net repaired (thanks to Cadrex)
 - Jerseys returned except Bantam B

 - Game scheduler update pending
 - Summer registration currently low but remains open
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12. Operations & Maintenance (Derek Darrow)

- Cleaning bids being collected
 - Proposed plan:
 - Association teams handle weekday cleaning
 - Cleaning company handles high school & Steel games
 - More details pending
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13. Tournaments / Team Reps (Ashly Steinke)

- No updates

14. Recruitment / Publicity (Jason Sullivan)

- Supplies ordered for **Pure Water Days Parade**
- Float planning discussion needed

15. Facilities (Bob Normand)

- Scheduling for next season underway
- Awaiting Steel schedule
- **April 2:** McDonald School will have a Community Day at the rink to come and help us! (rink cleanup support)

Closed Session

Motion to enter closed session: Ashly Steinke **Second:** Mike Patten

Adjournment

General meeting adjourned at **9:19 PM**