



CHIPPEWA YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA

Wednesday, September 16, 2026

LOCATION: Board Room, at 7pm

President:	Mike Patten
Vice President:	Doug Custer
Treasurer:	Dom Ryder
Secretary:	Rachelle Flater
Directors:	2027 Nick Hart, Derek Darrow, Eric Mueller, Conrad High
	2028 Ashly Steinke-Absent, Jason Sullivan, Doug Custer, Rachelle Flater
	2029 Steve Gibbs-Absent, Ryan Hanrahan, Mike Patten, Dom Ryder
Rink Manager:	Bob Normand

GENERAL MEETING: The meeting was called to order at 7:00 PM. Representing figure skating: Spencer Myer, Heather Johnson & Amanda Goettl

1. Secretary's Report, Report has been sent, working with Melissa on registration and past due invoices. **Motion:** Approve the Secretary's Report. **Motion by:** Doug Custer **Second:** Nick Hart **Motion carried.**

2. Treasurer's Report: Report has been sent, Registration is coming in now but we need to keep funds coming in. Nothing further to report at this time. **Motion:** Approve the Treasurer's Report. **Motion by:** Rachelle Flater **Second:** Conrad High **Motion carried.**

3. Correspondence / Officer Reports

Team responsibilities are being worked on, we will take back our clean week now that the Steel is gone. Board members are asked to review the schedule before it is posted to the membership.

Cleaning Services: until further notice we will continue with J&F cleaning service for cleaning of the Boys Varsity Home games, figure skating has agreed to taking over the Bathrooms on both the north and the south rink all season, Jaxson Hoem & and Mason Johnson have been approved to continue cleaning for the 2026–2027 season. The NAHL games that CYHA will be hosting in December and March will be cleaned as well.

4. Old Business: Work Nights Work nights have been successful, with members consistently showing up and participating. Members have expressed that they like using DIBS/Volunteer Hours to sign up for available work opportunities.

Mighty Mite & Beginner Programs: Scott provided an update regarding the Mighty Mite and Beginner programs. USA hockey recommends no more than 48 skaters on the ice at one time at this point we are waiting on numbers from goal as well as any late registration sign up. Scott would like us to look at if we need more tennis balls but feels at this time we will be set for all equipment needed

5. New Business

CYHA Special Duties / In-Kind Donation Policy- Policy will be sent in the minutes to the board members and tabled for the next meeting to adopt this policy is being put in place for current jobs transition plans.

Invoices for Unworked Volunteer Hours: Emails will be sent on the behalf of the CYHA Board from the CYHA Social Email directing these 19 families that they must pay their 2025 or 2026 invoices for any unworked volunteer hours prior to their child getting on the ice for any preseason ice time or season ice time. **Motion:** Approve sending the volunteer-hour invoice email to members who have outstanding invoices. **Motion by:** Doug Custer **Second:** Eric Mueller **Motion carried.**

6. Finance / Administration **Report:** Dom Ryder No additional report noted.

7. Fundraising **Committee:** Steve Gibbs & Rachelle Flater

Chippewa Thunder & River Hawks Blanket:

The Board discussed the Chippewa Thunder & River Hawks blanket fundraiser- link will be provided for both the Chippewa Thunder and the Riverhawks. A sample of a Blanket will be to view at the spaghetti feed (Not with our logo but the same style blanket) **Motion:** Approve the Chippewa Thunder & River Hawks blanket fundraiser. **Motion by:** Eric Mueller **Second:** Dom Ryder **Motion carried.**

8. Program Development Committee (PDC)

Committee: Nick Hart & Eric Mueller

Altoona will be joining CYHA for the Bantam level because they will not have a Bantam team this season. A motion was made to waive volunteer hours and fundraiser requirements for one goalie. **Motion by:** Doug Custer Second: Eric Mueller

Further discussion was held. At this time 5 Altoona skaters have registered with CYHA as members they will be treated as members with the same work hours, team responsibilities, and commitments as we have. Until we know what the high school will send back after their tryouts we can't for sure say how we will sit at 1 or 2 teams for Bantams, depending on numbers we may host a try out. This time a Bantam try out will be held likely after November 9th because of High school tryouts.

Co-op: Doug Custer

At this time the Co-op is asking that we (CYHA) offer a play a reduction in their volunteer hours and fundraising to participate in the girls Riverhawks co-op. Motion made by Doug Custer second Eric Muller.

9. Concessions Conrad High

Pizza Ovens: We need to replace all the pizza ovens in concessions at this time, the cook time is getting slower on each one and its upwards of 20 minutes to get a pizza cooked in,

A bid from Benidict Sales & Service has been obtained the middle of the grade double pizza oven puts us at roughly \$1600 plus wiring for the 220 voltage we need to run it another \$300 dollars however it will take our cook time down as well as a 1-year warranty on the oven itself.

Discussion about Brew pub being able to replace the pizza ovens to us at no cost as that has been done in the past.

A Gluten free option is being talked about it will be sold as a whole pizza not just a slice.

Thank you to everyone who helped for the first weekend of Cobra & WHEL we had a great weekend in the concession stand!

The Board will obtain additional quotes and touch base with Steve before deciding.

10. Equipment: Ryan Hanrahan

AED Machines: AED machines need to be inspected to ensure they are current and up to date. At this point our AED machines have had recalls, and we need look at a different program or replacing them they are not required but recommended.

Grants are currently being pursued for improvements to the dryland room.

Hockey Nets: A motion was made to have four nets sandblasted at a cost of approximately **\$100 per goal post** and to purchase 2 sets of nets and pads at an estimated cost of approximately **\$1,500**. A logo for the sand blasting can be put on the post if we wish. **Motion by:** Ryan Hanrahan **Second:** Nick Hart **Motion carried.**

11. Operations & Maintenance (Dereke Darrow) Nothing to report.

12. Tournaments / Team Representatives **Committee:** Ashly Steinke — Absent Nothing to report.

13. Recruitment / Publicity **Committee:** Jason Sullivan GOAL remains open current we have 48 skaters registered.

14. Facilities **Rink Manager:** Bob Normand

Facilities report was submitted

Tournament Schedule Tournaments are looking good and are expected to be full. There is not much flexibility remaining in the schedule.

A doner has showed interested in supplying 2,000 game towels for all tournaments in exchange for sponsor ship at the rink this would be complete with the Chippewa thunder logo as well as their logo. All tournaments excluding beginner/mighty mite/ mite tournaments would be given the towel.

CLOSED SESSION

Motion: Move into closed session at **9:08 PM. Motion by:** Doug Custer

Second: Ryan Hanrahan **Motion carried.** Board entered closed session to discuss hockey-related matters.

ADJOURNMENT

Motion: Adjourn the meeting at **9:31 PM**.

Meeting adjourned at 9:31 PM.