

**CHIPPEWA YOUTH HOCKEY ASSOCIATION**  
**BOARD MEETING AGENDA**  
**Wednesday, November 19<sup>th</sup>, 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 Rachelle Flater -Present  
**Directors:** 2027 Nick Hart- Present Derek Darrow -Present Eric Mueller -Present, Billy Fransway -Present  
2026 Jason Darley-Present Mike Patten -Present  
2028 Ashly Steinke -Present Jason Sullivan- Absent  
**Rink Manager:** Bob Normand -Present

**General Meeting:**

Parents and representatives of the 8U girls' mite players:  
Crystelle High, Hayes Kressin, Jared Faherty, Hallie Patten, David Bloom, Becky Nette, Jason Gigger.  
Spencer Mayer- Figure Skating  
Sarah Dahlstrom, Jeremy Kalbeo

**1. Discussion – 8U All-Girls Team**

The board invited parents of the 8U female skaters to discuss forming an all-girls mite team. Pros and cons were reviewed. All parents in attendance expressed support. Formal vote held later in the meeting.

**2. Secretary's Report**

- Nothing to report at this time.

**3. Treasurer's Report (Dom R.)**

- Ice rental payments are coming in steadily.
- Steel organization has been invoiced for the season; payment expected by year-end.
- The Germain family donated **\$5,000** to the Community Fund.

**Motion:** Approve Treasurer's Report **Made by:** Doug Custer **Second:** Ashly Steinke **Motion Passed**

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**4. Correspondence / Officer Reports- Reports all sent**

**a. Referee Scheduling Policy Discussion**

- Issue: Refs must be paid even if games are canceled.
- Ref shortages make this an important policy to formalize.

- Proposal: Create a cancellation timeline (7 days too short, 14 too long — 10 days suggested).
- Bob will gather comparable policies from other associations.
- **Item tabled until next meeting.**

## **b. Facility Use Request**

Steve requested continued use of the **South Mezzanine** on Monday nights for Chippewa Falls Extravaganza meetings. **Approved.**

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## **5. Old Business**

### **a. Snap! Online Fundraiser**

- Launch date: **January 19th**, running 28 days.
  - Team manager Zoom meeting scheduled for **Friday, November 28th**.
  - Prizes confirmed:
    - Mason Company donated items;
    - Pizza party for team with highest fundraising totals.
  - Working to secure additional prizes (hockey stick & player bag).
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## **6. New Business**

a. Approval of 8U Girls' Team **Motion:** Approve formation of an 8U girls' mite team.  
**Made by:** Mike Patten **Second:** Rachelle Flater

### **Discussion:**

- Great development opportunity for the girls.
- Ice time will work: team practices during mite sessions (Mon/Wed/Fri).
- Expect hybrid practice opportunities when appropriate.
- Team will manage their own PDC.

### **Motion Passed**

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## **7. Finance & Administration (Dom R.)**

- Funds continue to arrive as season increases activity.
  - The \$5,000 Germain donation to go into Community Fund.
  - Ice time billing is current and payments received promptly.
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## 8. Fundraising (Jason D.)

### a. Keeping It Cool Capital Campaig-

- \$5,000 Germain donation applied to community fund.

### b. Bingo

- Motion to proceed: Bob
- Second: Derek & Dom
- Revenue Breakdown:
  - Figure Skating: **\$4,800**
  - Hockey: **\$18,000** (an increase from prior years)
  - Tonight's jackpot: **\$840**
- License submitted.

### c. Golf Outing

- Nothing to report.

### d. Beerfest (Rachelle F.)

- First meeting held; partnering with GB and Milwaukee Bar.
  - Committee growing; seeking additional members through team managers.
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## 9. PDC (Nick H., Eric M.)

### a. Riverhawks Co-op

- No major updates.
- 8U teams will wear Chippewa and Riverhawks gear.

### b. Game Schedules

- Managers would like schedule access.
- Bob okay with opening schedules, but managers must still contact him for coordination.
- Goal: Equalize games by season end.

### c. Registration

- Total registrations: **223**
  - Steve assisting with Squirt C program and summer skills planning.
  - Board will determine appropriate compensation due to his significant contributions.
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#### 10. Concessions (Billy F.)

- Beer sales moved to South Rink window; current cooler is bulky — want to relocate spare cooler from Beer Mezzanine.
  - Concessions open during Beginner/Mite practices; families appreciate it.
  - Will open during assessment hours.
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#### 11. Equipment (Mike P.)

- Shortage of skate sizes 7–10 due to high demand.
  - Skate sharpening machine needs approx. **\$1,000** in parts.
  - Steel must be billed for skate sharpening usage.
  - 66 rental equipment sets distributed — thanks to Bob & Matt for assistance.
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#### 12. Operations & Maintenance (Derek D.)

- Dumpsters relocated — thanks to Rachelle for coordinating, improved parking.
  - Miron Construction Zamboni tire upgraded.
  - J&F Cleaning handles post-Steel & Chi-High Boys games; however, members should still take out garbage and spot-clean when needed.
  - Boys hockey team cleaned the South Rink and ODR; North Rink is next.
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#### 13. Tournaments & Team Reps (Ashly S.)

- Next year: Team Managers should be selected before season starts.
- First brackets for tournaments will be ready within 24–48 hours.
- Thanks to Doug & Sunny for helping Ashly transition into role.

**Motion to extend meeting to 8:30 PM:** Jason Darley

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#### 14. Recruitment / Publicity (Jason S.)

- Report submitted.
  - GOAL Program:
    - 97 registered
    - 87 attended at least one session
    - 51 GOAL participants registered for CYHA
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## 15. Facilities (Bob N.)

- Replaced batteries in concessions.
  - Waiting on post-glass vendor response.
  - Trailer cleaned and tables loaded — boys' hockey team continues to be a great help.
  - Discussion needed next meeting: additional locker room space for Mite/Beginner levels.
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## Closed Session

**Motion to enter closed session:** Jason **Second:** Ashly

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## Adjournment

**Motion to Adjourn:** Doug Custer

**Second:** Steve Gibbs

**Meeting Adjourned:** 9:33 PM