

CHIPPEWA YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA

Wednesday, February 18th, 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-present, Derek Darrow-Present, Eric Mueller-Present, Billy Fransway- present
2026 Jason Darley-absent Mike Patten- absent
2028 Ashly Steinke- Present Jason Sullivan- Present
Rink Manager: Bob Normand- Present

Meeting Called to Order: 7:03 PM

Guests: Spencer Myer (Figure Skating), Jon Ippel, Hallie Patton, Jeremy Kable, Conrad High

General Meeting

Figure Skating was invited to participate in **Hockey Day 2027**. Spencer did want to bring the numbers for the last few years to the CYHA board of Figure Skating contributions to CYHA after their show case, 2023 – \$1,065.27, 2024 – \$2,589.38, 2025 – \$4,084.01. All funds go directly back into the CYHA funds.

Jon Ippel presented to the board and asked if it could be submitted for the association to view.

Ashly Steinke would like the by-laws to be looked at this summer due especially the email voting.

Reports

1. Secretary's Report: Nothing to report.

2. Treasurer's Report

- Remodel (2017 North Loan): Balance \$632,408 | Monthly Payment ≈ \$6,500
- SBA Loan Balance: \$114,275
- Chiller System Loan: \$550,000
- Total Loans: ≈ \$1.3 Million
- Budget will be coming out for soon 2026-2027 season - we are likely to see an increase in fees.

- Monthly expenses ≈ \$55,000 (not including capital improvements or principal) Estimated monthly total ≈ \$63,000 (with capital improvements and principal)

Motion to approve: Bob Normand | **2nd:** Eric Mueller – Approved

3. Correspondence / Officer Reports

Steve(president) Would also like to report Burley's is being sold. Pull tabs have been collected. New owners are willing to continue allowing pull tabs at the location. Burley has been a long-time sponsorship at our rink, and we wish him all the best in his Retirement! THANK You for all that you have done for CYHA

Old Businesses

Snap! Fundraiser: \$16,016 – Closes Monday! Great job everyone that has really helped and pushed this out! Keep sharing for a few more days! If you have Cash donations that your child has collected place them in the Black box in concessions so we can get them registered for our in-house prizes!

New Business

- **Northern Wisconsin State Fair** has asked if they can continue to use our back parking lot during the fair to park trailers, and trucks during the NWSF, and use the front lot as a shuttle pick up spot. Board agreed yes.
 - **Dave Kramer from River Prairie Event Center has asked if** we would like to peruse an of our CYHA members to help in the VIP food area for Force Fields, Hoofbeat & Rock Fest in exchange for donation to our Non-profit. Rachele will peruse colling more information and bring to the next meeting.
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Equipment Drive: Abby Riley would like to help along with the PDC to organize an equipment drive to restock rental equipment and help with needed equipment in our pro shop. More information to come.

Finance / Administration (Dom Ryder)

- Refinance coming soon

Fundraising (Jason Darley)

- **Keeping It Cool Capital Campaign:** RCU presentation for \$125,000 scheduled next Wednesday at 4:30. Thank you RCU!
 - **Bingo:** \$1,741 – Bantam A working tonight.
 - **Golf Outing:** Nothing to report
 - **Beerfest (Rachelle Flater):**
 - Preparing to invoice ≈ so far the Beerfest committee has secured roughly \$12,000 worth of sponsorships!
 - Committee continuing monthly meetings (Last Thursday of month at 7 PM)
 - Volunteer hours will be available able to run the event! May 16th from 2-5pm. They will go out on dibs.
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PDC (Nick Hart / Eric Mueller):

GOOD LUCK TO ALL TEAMS ATTENDING STATE!

- **Summer Hockey:** Fundraiser run by Barry Bohman (not a CYHA program). Coaches handle discipline. PDC does not create program plans and has nothing to do with how discipline is handled.
 - **Riverhawks Co-op:** 10u A & B 12u A & B 14u A & B
 - **Game Scheduler needed for game schedules next year**
 - **Bantam A:** State tournament this weekend
 - **Squirt B:** Hosting next weekend- hours are on dibs for association members.
 - Registration: Nothing to report
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Concessions (Billy Fransway)-Has been a great season, nothing to report other for the record “ No discussion has happened regarding policy changes for work shifts in the concessions.”

Equipment (Mike Patten)- Report sent out.

- End of season Coaches Meeting scheduled for 3/10 at 6:00pm
 - We are looking for a game scheduler for 2026-2027 please see a PCD member for further information.
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Operations & Maintenance (Derek Darrow)

- We will need help with lots of maintenance and repairs on the ice to get it back into better condition for the fall. We are also looking at putting a Maintenance “crew” together of handy indivial together to help in good-looking shape! We cannot rely just a few people to help around the rink if you are interested, please let a board member know.

- New vacuums purchased and are at the rink ready for use!
- Cleaning plan for next season under discussion

Motion to extend meeting (8:30 PM) by Steve Gibs, 2nd Derek Darrow | Approved

Tournaments / Team Reps (Ashly Steinke)

- Thanks to Sarah Dahlstrom and volunteers for really help with the tournament — tournament went well
 - Peewee C assigned 8 shifts on their side of the ice-
 - State tournament dib hours still available on dibs.
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Recruitment / Publicity (Jason Sullivan) No report.

Facilities (Bob Normand) Working on possible game schedule for the Steels next season and working on next year's schedule we will have to host some play down games.

Board Challenge for the next meeting: Board members asked to compile a list of rink improvement tasks for volunteer hours.

Motion to Adjourn: 9:15 PM – Ashly Steinke | Nick Hart – Approved

Closed Session

Motion to exit Closed Session: Derek Darrow | 2nd: Ashly Steinke – 10:04 PM

Open Session 10:05pm: Motion made by Nick Hart to send out the letters from Jon Ippel and Barry Bohman to the association, noted as personal opinions, so members may form their own opinions. At this time, based on the survey results (**Yes – 21% | No – 78%**), the Board has decided to pursue no further action on a rebrand. Thank you to Cory Hohn and Jon Ippel for bringing your idea forward to the Board for consideration.

2nd: Derek Darrow – Approved

Motion to adjourn Steve Gibbs 2nd Billy Fransway.
Meeting Adjourned 10:35pm