

CHIPPEWA YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA

Wednesday, June 17, 2026

LOCATION: Lobby, at 7pm



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

1. Call to Order

The meeting was called to order at **7:02 PM**.

Also in attendance were representatives from the Chippewa Figure Skating Club: Spencer Myer, Jon Ippel, Crystelle High, and Heather Johnson, Amanda Goettl.

Election of President:

Bob Normand nominated Steve Gibbs for President, 2nd by Dom Ryder. Ashly Steinke nominated Mike Patten, seconded by Derek Darrow. Following a majority vote, Mike Patten was elected CYHA President.

Figure Skating Association Ice Membership Proposal:

A proposal was presented to provide year-round training opportunities for members of the Chippewa Figure Skating Club while simplifying administration, improving member benefits, and supporting the long-term sustainability of the club. Summer programming will continue under the current tracking system, with the new policy taking effect during registration.

Motion: Doug Custer Second: Eric Mueller Motion carried.

Board Appointment

Conrad High was appointed to the Board and will be in term until 2027 in vacancy of Billy Fransway.

2. Secretary's Report- Nothing to report.

3. Treasurer's Report Financial report was distributed via email.

Motion to approve: Doug Custer Second: Mike Patten Motion carried.

4. Correspondence / Officer Reports

- The Steel have withdrawn their contract and will pay for ice time usage moving forward.
 - Kelly has offered to also give an additional \$10,000 to cover pizza/concessions and beer.
 - The Steel locker room lockers will remain with CYHA.
 - Advertising rights will revert to CYHA until we have another team that would like to move into the rink
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Old Business:

A. **Work Nights**

A work night is scheduled for **June 29** to clean out Locker Room D to prep for the steps to be done.

Coordinators: Conrad High, Rachelle Flater

B. Lobby Drywall, Painting, and Facelift

Derek Darrow makes Motion to approve hiring Tom Palmento to complete drywall preparation for painting the lobby, he will do all the prep work, Ashly Steinke will need to head the project and coordination of Tom & Volunteers.

Second: Doug Custer Motion carried.

Ashley Steinke will pursue paint donations through Kroger's in trade for advertising painting will be completed by association volunteers.

C. Squirt Hockey Model-

Jon Ippel presented the proposed Squirt model- with new rule changes of rosters with WHAH an edit in the plan will need to be made before moving forward. This will be handled within the PDC.

New Business:

A. Rink Naming Rights

Discussion regarding naming the rink in honor of the B.A. Mason Trust, which has donated approximately \$1.7 million to the association over the years.

B. Endowment Fund:

Under the Endowment Fund section, please replace this sentence "The endowment cannot be accessed until it reaches \$1 million." with the wording below. A very important distinction - only the earnings may be used, not the principal. This is copied word for word directly from our By-Laws.

This endowment is a Restricted Endowment where the fund principal shall be held in perpetuity, while the earnings from the invested assets, when the principal reaches One Million Dollars (\$1,000,000.00), may be used for the operation of the Association, with the emphasis on skating for the youth of the Association.

C. Board Position Assignments

Position	Assigned To
Fundraising	Rachelle Flater / Steve Gibbs
Concessions	Conrad High
Maintenance	Derek Darrow
Equipment	Ryan Hanrahan
PDC / Player Development	Nick Hart & Eric Mueller
Recruitment	Jason Sullivan
Tournaments	Ashly Steinke

7. Finance / Administration (Dom Ryder)

Fundraising

- Continuing the Keeping It Cool Capital Campaign.

Bingo

- Last week's jackpot winner, a regular attendee, received **\$4,300**.

Golf Outing

- Looking for someone to take over coordination beginning next year.

Beer Fest

- Remaining craft beer inventory from Beer Fest will be made available to association members. Free-donations will benefit the association.
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8. Player Development Committee (Nick Hart / Eric Mueller)

Summer Skills 2027

Scott Sikkink will begin developing schedules and participant projections.

Game Scheduler:

Motion to approve Tasha Strand as Game Scheduler.

Motion: Mike Patten Second: Nick Hart Motion carried.

River Hawks

Eric Mueller nominated Doug Custer to represent CYHA on the River Hawks. Doug has accepted to be our CYHA member.

9. Concessions No report.

10. Equipment (Mike Patten)

- Mite grant application is in progress.
 - The equipment drive was successful and added inventory to the Pro Shop.
 - Things will be now organized for the Sale.
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11. Operations and Maintenance (Derek Darrow) Nothing more to report further than Bob's report.

12. Tournaments / Team Representatives (Ashly Steinke)

- Planning for Hockey Day continues.

- Tournament requests are beginning to arrive.
 - Tournaments are filling quickly.
 - Recommendation is to drop the Bantam B tournament and increase the Bantam C to 16 teams. With 6 teams from Minnesota registered and no teams from Wisconsin, filling the tournament should not be a problem. We had 6 Wisconsin teams and 2 Minnesota in last year's BNC tournament. It would be the same as any other tournament weekend unless we did not have a team in it. In that case we would be running a tournament that could probably be considered a fundraiser with an extra paying team and a level we may not have run.
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13. Recruitment / Publicity (Jason Sullivan) Report submitted.

- Working on the pure water days parade, a committee is being formed to build the float.
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14. Facilities (Bob Normand) Report submitted.

- Working on the changes to the ice schedule now that the Steel has given notice.
 - Repairs have been completed on the south rink
 - To all that came and helped fill the sand back in and help paint the rink it made a huge difference.
 - The Miron Zamboni is back, we need to get the blade on and set.
 - The Knights of Columbus bought a new floor scrubber and gave us their old one that works well as a donation to replace the broken one we had.
 - The WAHA Annual Workshop and Annual Meeting are scheduled July 31-Aug 1 in Stevens Point. Anyone
 - interested is invited to attend. See attached flyer.
 - The WIAMA Fall Fire Up Conference is set for September 23-24 at the Woodman Sports and Convention
 - Center in Janesville, WI if anyone is interested in attending.
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Closed Session

No closed session items.

Adjournment

Meeting adjourned.

