

WCYHA BOARD MINUTES

Monday, March 21, 2011

1. Call to order
2. Attendance
 - Present: Mike Leonhard, Todd Rusniak, Mike Hester, Jill Kopecky, Jim Meyers, Deb McClarran, Bryan Pfaff
 - Excused: Dennis Opalacz
 - Absent: Dale Kent, Chris Stefanovitz, Tracy McCardle, Bonnie Lindbeck
3. Approval of February minutes - Motion was made by Mike H., seconded by Jill
4. Committee Reports
 - A. Rink Manager's Report - Craig
 - Compressors: New belt on #1
 - West Bend Chamber of Commerce event was a success
 - Last weekend of public skate is March 27th
 - Monday and Wednesday public skates will continue to May 11th
 - End of the year Free Family Skate will be May 7th
 - End of the year Free Skate With a DJ is set up
 - School flyer almost finalized for above and "Try Hockey for Free" day
 - Building Update
 - Floor Hockey Update: going well at elementary schools, hoping to expand to SBrook
 - Zam mechanic came out and it is running the best it has all season
 - Closing and Ice Out date is May 15th - Craig needs 10 people to squeegee in the afternoon please.
 - Championship banners are in - thanks to Herzbergs and Opalaczs for buying those!! Bryan Pfaff will look at hanging all the banners over the center of the ice.
 - Girl Scout skate was a huge success - hoping it will become a yearly event
 - Adult novice league finished - Green won. Regular Sunday night league is done. Thanks to Adam!! Adam is looking at being a renter next year.
 - B. Financial Report - Mike H.
 - September financials sent out
 - We need to get the fitness center done first, followed by cleaning out the old office, finishing the new office and getting the lower-level concessions ready for Angie B's by May 1st. These two areas will bring income to the rink.
 - We need to notify volunteers what work needs to be done and when we will be having work days.
 - The 2011 - 2012 proposed budget was gone over and discussed. Voting on the budget will be done at the April 9th annual meeting.
 - \$954 dues per Bantam. ADM dues reduced to \$425. No Ice-Mites next year.
 - 15% off dues for pre-payment
 - No ice rental for Ozaukee is in the budget plan, but may happen if they don't get the second sheet of ice.
 - Need to sell "Blue Line" packages for advertising income, and this package includes tournament books and advertising in those books.
 - C. Coaches' Report
 - Thanks to all the people who helped coach our kids this year!!! You and the managers are greatly appreciated!!

- Three state championship teams, one 3rd place team, and one consolation champs. Much to celebrate.
- Could be moved by WAHA to Division 2 because of our size and success at Division 3. Mike L. will contact Al D. at WAHA to see what he thinks might happen.
- Suggestion was made to set up ADM work week in conjunction with another team to help guide them. Also discussed having experienced "Parent Buddies" to help new parents acclimate to the rink.
- We will be handing out "Invites to Skate" (Todd talk to John Ruona) to pre-hockey parents the last one or two days of the session to invite them to the ADM/Squirt program.
- Suggestions: Invite these kids to Open Hockey in March and April. Lessen volunteer hours and eliminate building fund for new parents. Decided that we will lessen ADM hours to 20, and no building fund for new parents.

5. Old Business

- Tryouts: Jill will look into cost of pinnies for tryouts so there is some anonymity in the process. Cost is \$35 for 12 pinnies (on e-Bay). Suggestion was made to have people buy tryout jerseys in two colors that they can use for practice.
- Volunteer Hour Concerns: How can we get people to work playdowns, 3 on 3 tournament, and a possible state tournament? We need to worry about cleaning in the summer too, with regards to the new fitness center and lobby area. It was brought up that the fitness center coordinator (board position) would clean that area (garbage) and check on it regularly, and in exchange, would receive a free membership.
- WIFI router is being moved upstairs
- Fitness Center equipment was delivered on March 17th. Goal is to open in April.
- Angie B's goal is to open May 1. We must clear out the office and back room downstairs and move the office upstairs before this time.
- Board Position Candidates: Vice President - Marilyn Herzberg, Doug Pickett
Secretary - Russ Wanta
Coaching Director - Mike Leonhard, Shawn McCready (not confirmed)
Tournament Director - Jeremy Grannan
In-House Fundraiser - Tracy McCardle
Community Fundraiser - OPEN
Director of Hockey Development - Eddie MacDonald
Fitness Center Coordinator - OPEN
- Open House is CANCELLED for April 9th. Rescheduled for either Sept. 24th or Oct. 1st.
- Annual Meeting and Recognition Banquet: April 9, 2011. Times: 4:30 p.m. is annual meeting. 6:00 is the dinner. There is Open Hockey from 6 - 9:30 p.m. on the 9th.
- Doug Pickett has set up seven dates for Open Hockey. They are set up to be one hour for each level.
- Hockey Haven is currently open from 12 - 4 p.m. on Saturday and Sunday.

6. New Business

A. Handbook and By-law Revisions

- Concern over the statement that you must be "on site" for credit to be justified. It will not be in the handbook, but there was a discussion that a couple people said they were volunteering while they were out running errands and getting coffee.
- Damian asked that the board members and managers communicate using the website and that we develop a communication plan for association members. We need to do a better job of putting things on the website, such as schedules, meeting dates, etc.

- Clarification regarding the limit placed on a Bantam team (16). What was meant by that statement was that skaters will not be allowed to skate up if there is a full team of 16 already in place, but we will never turn away a skater or cut skaters from the program.
- There was discussion over the wording involved in the ADM/Squirt policy for skating up. There will be guidelines in place so that skaters must get approval in order to try out for a Squirt team if they are 8 or under.
- The Handbook and By-Laws will be presented at the Annual Meeting on April 9, 2011 to be voted on by the board.
 - B. Registration packet will be done by the end of the week (Todd).
 - C. Awards for the Recognition Dinner - letter/e-mail coming from Danielle for association members to nominate people
 - D. Ice Scheduling - Discussion about Ice Bears wanting dates. Craig and Sandy will give Brian a deadline for selecting dates for the Ice Bears. All scheduling should be done through Craig and/or Sandy. It was also discussed that Sandy and a couple board members need access to the ice schedule in case Craig cannot be reached.
 - E. Craig and Jen are to look for a computer (possibly two) for the new office area. Get pricing and present to the board at annual meeting, if possible.
 - F. Craig will check to see if the copier still works after water damage during construction this past summer.

7. Motion by Mike H. to adjourn the meeting - seconded by Todd. Meeting adjourned.

Respectfully submitted,
Jill Kopecky - WCYHA Secretary