

WCYHA BOARD MEETING MINUTES

Monday, February 21, 2011

1. **Attendance**
 - Present: Mike Leonhard, Mike Hester, Jill Kopecky, Chris Stefanovitz, Dennis Opalacz, Deb McClarran, Tracy McCardle
 - Absent: Bryan Pfaff, Todd Rusniak (excused), Jim Meyers (excused), Dale Kent, Val Fountain, Bonnie Lindbeck
2. Approval of January minutes - Mike Hester, seconded by Jill
3. **Treasurer's Report** - Sent by Mike Hester
 - Mike Hester is working on the preliminary budget for 2011 - 2012
 - We need the income from Hockey Haven, Fitness Center and summer flea market rentals to help with expenses
4. **Rink Manager's Report** - Craig
 - Building Update
 - Hockey Haven is open and ready for business
 - Work continues on the stud walls above the concessions and fitness center
 - Lighting is hooked up in all the new rooms
 - Fitness center bathrooms are ready for drywall
 - Rubber flooring for the fitness center has been ordered
 - Additional fitness equipment is ready for delivery
 - Pre-Hockey Session II
 - 47 skaters...several more joined
 - Thanks to Bomber Eric Krezman, Scott Haver and all the dads for helping out
 - Game day will be April 3rd at 1:30 p.m. Any board members are welcome to meet/greet the future association members.
 - Celebrate Families Fair
 - Huge thanks to Jill Kopecky and Tracy McCardle for setting up and running the booth
 - Thanks to Tess Kopecky for making a new display board
 - Free skate passes were handed out
 - This event is great exposure for us
 - Celebrate Families Free Skate is Sunday, Feb. 27th.
 - West Bend Chamber Business After Hours Open House
 - Wed., Feb. 23rd in multi-purpose room from 4 - 6 p.m. We will have a slide show of pictures playing on the screen, appetizers, a bar and Craig will give an informative talk about the building and tours of the expansion. Board members are encourage to come answer any questions about the association or the rink.
 - NEED HOCKEY RENTAL EQUIPMENT...Please think about donating your old gear to the rink. We really need hockey socks, sticks, elbow pads, gloves and shin pads.
 - Kettle Moraine Figure Skating show is April 16th and 17th.
 - General Public Skate will run through the end of March. End of season "free skate" TBA.

- Next Bombers' games are 2/25 and 2/26
 - Hockey Haven Camp will be coming in April - more details to follow
 - We passed our fire inspection
 - Zam update: steering, emissions test passed, drivers need to rinse before and after zams
 - Reznor units: One unit was down; replaced two belts
 - Dehumidifier: Not operating for about a week; replaced bearings in motor
 - Compressors: Belts on #1 need to be replaced; #2 will be the lead until new belts on #1; brine filter has been hooked back up
5. **New Business**
- ADM to Squirt Policy - After much discussion it was proposed that, "Skaters will skate with their age level. No moving up, unless they go through a tryout and make the A team, IF more than one team is available at the higher level." A more formal policy will be created, but this was proposed so that the registration packet can be updated for next month.
 - Tryout jerseys/pinnies will be purchased for next year's tryouts. Just numbers will be on the jerseys/pinnies.
 - Board of Directors Openings: vice president, secretary, coaching coordinator, tournament director, fundraising positions, zamboni coordinator, registration (?). Please contact Mike Leonhard or Todd Rusniak if you are interested in being on the board.
 - Open House for building expansion: Jill will chair. She is asking for a person from each team to help create a committee to set this up for the 3 on 3 tournament weekend. We need to thank our donors and celebrate our yearly awards.
6. **Meeting Adjourned** - Mike Hester moved, Jill seconded.

Respectfully submitted,
 Jill Kopecky
 Secretary WCYHA