

WCYHA BOARD MEETING

December 20, 2010

1. Call to Order.

Members present: Mike Leonhard, Jill Kopecky, Todd Rusniak, Mike Hester, Jim Meyers, Deb McClarran

Members excused: Chris Stefanovitz, Bonnie Lindbeck, Val Fountain, Denis Opalacz

Members absent: Dale Kent, Bryan Pfaff

2. Approval of November Meeting Minutes - Jill motioned, Mike H. seconded

3. Committee Reports

A. Treasurer's Report - Mike Hester

- November financials were sent out
- Financial/building meeting was held tonight at 5:30 p.m. to discuss money for project and bills

B. Rink Manager's Report - Craig

- Building Update: poured locker rooms 1 & 2; rest will be done on Wed. the 22nd. Hallway of new locker rooms done on Monday, Dec. 27th. Rooftops units are in and all the windows are in.
- Pre-hockey update: Game day went awesome!! Thanks to Eve, Jen and Holly for getting 2nd session flyers out!! Thanks to Hester for printing them!!
- Zam update: CNG issue on zamboni, CM board replaced. CO sensor is off. Rich fuel causes flooding. When alarm goes off zam won't run.

C. Coaches' Report - Chris

- All is fine...

D. Fundraising Report - Tracey Mc

- It is all closed out. Thanks Tracey!
- Todd brought up another option we could do - sending letters to family and friends.

E. Volunteer Report - Deb

- Sent out volunteer hour totals logged since Dec. 6th to team managers. The zam and weekend concession hours are now in too.
- Sent out volunteer information e-mail to everyone (the best I could). If you work concession you **MUST** designate volunteer or credit or it will automatically go to volunteer hours.
- Ice Bears games' concessions are starting to fill.
- Some questions have risen on my role with rink schedule and work weeks. Confusion with ADM (new parents). Deb is going to remind everyone who has what work week every week.

- Website appears to be stable. Nothing was done on my end or Damian's to fix it. Network Solutions told Damian they moved the site to a different server.
- Volunteer contract to be looked at from 4/1 to 3/31.

3. Old Business

- Equipment for Fitness Center - refurbished equipment offer will be coming soon so we need to be ready
- Bob Allen is donating extra months to work on getting more donations.
Thank you Bob!!

4. New Business

- Feb. 1st is goal date for opening Fitness Center. Craig is working on logo and Todd is working on the flyer. We need to get the flyers out soon.
- Pranges are donating TVs for the fitness center/rink. Thank you!!!!
- Donation e-mail being sent out by Doug to encourage people to buy toilets, fitness equipment, etc.
- Ice Mite second session will have 14 dates. Doug P. is in charge. Craig sent out an e-mail with the dates.
- Discussed transition from old to new areas
- We need to look at getting office and lobby furniture. Jill will contact Steinhafel's and Craig will talk to Mike Anderson about office equipment.
- Squirt C teams will each receive \$400 to play in a Squirt C tournament.
- John S. is wondering why the rink was not decorated for the holidays, and the Season's Greetings banner was never hung up. John has done this for years, but there was nobody to help him. Thanks to John, Rick, Terry and Mark for the support and help with the addition!!
- Holiday public skate times are Dec. 27th - 30th from 1 - 3 p.m.

5. Motion to adjourn - Todd; seconded by Hester. Meeting adjourned.

Respectfully submitted,
Jill Kopecky - WCYHA Secretary