

# WCYHA Board of Directors Meeting

August 22 - 2011 – Kettle Moraine Ice Center

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## Role Call

Attending: Todd Rusniak, Doug Pickett, Mike Hester, Russ Wanta, Mike Leonhard, Jeremy Grannon, Eddie MacDonald, Deb McClarran, Marilyn Herzberg, Tracey McCardle

Staff: Craig Petersen

Excused: Dennis Opalacz, Jim Meyers, Brian Pfaff

Guest: Kathy Schairer, John Schairer

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## Routine Business

Todd Rusniak called meeting to order at 7:18PM

Todd Rusniak established quorum

Marilyn Herzberg moved and Eddie MacDonald seconded that the minutes of July 18, 2011 be approved. Motion carried

Mike presented the Treasurer Report

1. Account Updates:

a. Building Fundraising Account:	\$ 1,101.00
b. M&I Fund Account for expansion:	\$ 1,970.00 (closing)
c. M&I Draw Account (Remaining Balance)	\$ 42,000.00
d. Checking	\$ 3,345.96
e. Savings	\$ 3,210.67
f. Scrip Account	\$ 417.93

(See minutes of 7-22-2011 Finance Committee meeting)

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## Rink Managers Report

Ice still on schedule for September 1, 2011

Construction help needed – painting, drywall, concrete work etc.

October 1<sup>st</sup>, first open skate

October 16<sup>th</sup>, first pre-hockey night – promotional flyer going out to schools

Zamboni almost ready to go – will be ready for start of season

Working with Jim Meyers for Zamboni recognition award

September 1-4 Hockey Haven tent sale at the KMIC

Still having discussions about the complete 12 month rink schedule and when rink should be closed

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## **Old Business**

Craig had a positive meeting with a potential Fitness Coordinator

Russ Wanta moved and Doug Picket seconded that the membership amends the by-laws by changing the Fitness Coordinator position from a board to a non-board position. Motion passed.

Craig will be performing employment interviews in the next 30 days regarding the Office Manager position.

Discussed document retention regarding minutes and the subsequent posting on our association's web-site. Ultimately the board should follow the auditor's advice regarding all document retention, but the common best practice is to retain all minutes for 10 years. The recommendation for the web-site was to have a rolling 12 months of board minutes available on the association's web-site.

Todd Rusniak reported that he expects Angie B's to be up and running by September 1, 2011.

Todd Rusniak addressed the issue of construction priorities. Todd emphasized the need to work closely with Rick and John to accomplish items critical to opening the rink safely for the public. Todd asked for patience regarding non-public areas like offices and concessions as we work towards finishing high priority public areas. Discussion included creative ways of having concessions prior to the concession place being completed.

Jeremy Grannon reported that the web-site should be up and running by September 1, 2011

Mike Hester gave an update on current enrollment:  
13/14 Bantam, 31 PeeWee, 48 Squirts, 35 ADM

Kettle Moraine Ice Center Open House was tabled until next month

Volunteers still needed for both the golf outing and Liquor and Laces – and email will be sent to the membership

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## **New Business**

Todd will attend the WAHA meeting – will inquire about WAHA screening policies and procedures.

Craig informed the board about upcoming events to be held at the KMIC

1. Scheduler's Meeting
2. Referee Clinic

Craig felt that we had sufficient infrastructure to support both of these events.

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In regard to adjournment, at 8:44PM Marilyn Herzberg moved and Mike Leonhard seconded that the meeting be adjourned. Motion passed

Respectfully submitted by

Russell C. Wanta  
Board Secretary