

WCYHA Board of Directors Meeting

November 21 - 2011 – Kettle Moraine Ice Center

Role Call

Attending: Todd Rusniak, Doug Pickett, Mike Hester, Russ Wanta, Jeremy Grannon, Eddie MacDonald, Deb McClarran, Marilyn Herzberg, Dennis Opalacz, Jim Meyers

Staff: Craig Petersen, Julie Fahler

Excused: Brian Pfaff, Mike Leonhard, Tracey McCardle

Guest: John Schairer, Kathy Schairer, Dave Fountain

Routine Business

Doug Pickett called meeting to order at 7:03PM

Doug Pickett established quorum via the role call

Russ Wanta (10/17/2011 minutes were taken by Marilyn Herzberg in Russ' absence) moved and Jim Meyers seconded that the minutes of October 17, 2011 be approved. Motion carried

Mike Hester presented the Treasurer Report

- Account Updates:
 - Building Fundraising Account: \$ 19,484.84
 - Checking \$ 15,789.35
 - Savings \$ 1,510.67

 - See minutes of 11/21/2011 Finance Committee.
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Rink Managers Report – Craig Petersen

- First Public skate scheduled for October 1, 2011 with wristbands
- Free skate with DJ on October 15, 2011
- October 22, 2011 – Free Family Skate 1 to 3 PM
- Flyers distributed at schools
- October 16, 2011 first day of pre-hockey
- November 5, 2011 “Try Hockey for Free” 5:15 to 6:30PM – volunteers needed
- October 21, 2011 Bombers home opener – free admission to WCTHA members
- Schedulers meeting went very well
- ADM Banner will be hung
- Working on “Gold Star” program for Zamboni drivers

Other Business from the board

- Rink Managers Report
 - Almost all advertising boards installed (six to go)
 - 44 skaters signed up for January 8th, 2012 program
 - KM Figures skating club has requested reduced admission price to open public skate
 - Russ Wanta motioned, Dennis Opalacz seconded that price should remain as is. Motion carried
 - Minor leak in compressor #2
 - Bleachers are being heated – heat is cycled to keep cost lower
 - New school flyer is designed and printed – will be distributed in early December
 - Dec. 26, 27, 28, 29 & 30 Public Skate from 1 to 3 PM
 - The Zamboni “gold” program has been implemented
 - Brian Pfaff has replaced many of the score boards light bulbs
 - Doug inquired about open hockey hours during winter vacation.
 - Ice Bears plan on having a “Alumni Game” 12/28/ 2011
 - Concerns expressed about Ice Bears getting off the ice on time. Craig will address issue

 - Jeremy Grannon (tournament director)
 - Pee wee tournament is full
 - Squirt A full – Squirt B (2 spots open)
 - Bantams – 75 invites with 0 responses
 - Motion made by Russ Wanta, seconded by Eddie MacDonald to give Jeremy Grannon the authority to offer discounts if necessary to fill any tournaments. Motion carried.

 - Marilyn Herzberg (fund development)
 - Will be working with committee and officers to encourage association participation in upcoming events. Need leadership for 3 on 3 tournaments.

 - Eddie MacDonald (Coaching Director)
 - 10 coaches participated in the first aid training offered on 11/20/2011
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Old Business

- Building Update
 - Concessions area is approved up to December 19, 2011 – following items need completion:
 - Trim, prep table, and stainless steel countertops
 - Asphalt installed and handicap parking signs installed
 - Upper bathrooms coming along
 - Shelving for NHL gear complete
 - Office flooring complete, trim needs to be done
 - Door frames completed
 - Girls locker room floor poured
 - Interior signage being installed
 - Picking up donated furniture
 - Working on installing security system
 - Working on canopy lighting for entrance
 - Board encouraged Craig to talk with team managers about specific construction help.

- No action or comment regarding Fitness Center or Angee B'z sign request
 - Short conversation regarding Uniformity of Game Apparel. No action taken
 - President Todd Rusniak joined meeting at 8:17PM – V.P. Doug Pickett relinquished his meeting chair to Todd.
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New Business

- Jersey Credits
 - Russ Wanta motioned and Todd Rusniak seconded that jersey monies be credited back to all 16 families. Motioned carried.
 - Concealed Carry Handgun Policy
 - Mike Hester motioned and Russ Wanta seconded that we do not post signs restricting individuals from concealing and carrying handguns. Motion carried.
 - No smoking Policy
 - Russ Wanta motioned and Marilyn Herzberg seconded that the KMIC will be a tobacco free building with a designated tobacco usage area located outside of the building. Location and signage to be determined by Rink General Manager. Motion carried.
 - Volunteer reimbursement program
 - Mike Hester motioned, Deb McClarran seconded that the reimbursement program be eliminated. Motion carried.
 - Off Ice Officials
 - Discussed age and role of office ice officials. Asked that all managers remind parents of role.
 - Russ Wanta motioned and Doug Pickett seconded that all off – ice official must be 18 years of age or older. Motioned carried.
 - Bench Personnel
 - All bench personnel must be USA Hockey accredited. This also applies to on ice and off-ice activities like dry-land.
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Open Discussion

- Todd Rusniak emphasized the need for leadership and volunteers for the 3 on 3 tournament. This is one of our major fund development events.

Adjournment

Meeting adjourned at 9:23PM

Respectfully submitted by

Russell C. Wanta
Board Secretary

