

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

2330 S. Main Street • West Bend, WI • (262) 335-0876

February 17, 2014

Monthly Board Meeting

Kettle Moraine Ice Center-Upstairs Lobby

6:30 PM

Attending: Paul Luedtke, Dave Coughlin, Jeremy Grannan, Paula Beine, Tom Postulka, Sherry Reiter

Staff: Craig Peterson

Excused: Doug Pickett, Eddie MacDonald, Ryan Lichtensteiger, Rachel Schemlin

Guests: Amy Farrell, Michelle McCormack, Chris Wenzel, Cassie Yamaguchi, Mark Ferrier, Kathy Schairer, John Schairer

MEETING NOTES

- I. **Tom Postulka called the meeting to order at 6:34 pm**
 - a. Tom Postulka established a quorum via the roll call

- II. **Dave Coughlin motioned and Paula Beine seconded the approval of the February BOD Meeting Agenda. Motion Carried unanimously.**

- III. **Dave Coughlin motioned and Tom Postulka seconded the approval of the January BOD Meeting Minutes. Motion Carried unanimously.**

- IV. **Committee Reports**
 - A. **Financials – Beine**
 - i. We're in good shape!
 1. Checking \$24000
 2. Savings \$51000
 3. A/R \$25000 including \$10000 in building fund pledges
 4. A/P \$17000 (WE \$10400m Chiller \$4500)
 5. Mortgage \$843,000 New rate 4.8% old rate 6.5%
 6. Need budget inputs by end of February
 7. Finance meeting in early March to answer open questions
 8. Unbudgeted expenses CNG fill \$352, Edger \$486, Horn \$445
 9. Goalie Clinic?
 - B. **Fund Raising – Reiter**
 - i. Little Swiss dinner
 1. Poorly attended/Cold spell to blame
 2. Sherry to pick check next week
 - ii. 3/24 & 25 Poplar Inn Dine and Donate
 - iii. Thoughts on running a Skate-A-Thon rather than Beer & Wine
 1. Lack of volunteer support to organize Beer & Wine
 2. Looking for input/thoughts from board
 - C. **KMIC General Manager – Petersen**
 - i. Celebrate families event on 2/9 went well
 1. Thanks to Dawn K, Tracy M, Kenny M, Paul L . . .
 2. Bombers signed tons of autographs
 3. We handed out flyers and free skate passes

4. Our Celebrate families free skate is 3/2 2-4pm
- ii. Shawn B mounted the trophy case and donor wall. Has a plan for shelves
- iii. Upper entrance doors fixed – Eisstock guys
- iv. CNG – fuse. Thanks Dale R
- v. Power outage – 2 hrs down
- vi. Blood drive last month had 24 donors
- vii. Roof Leaks – yep – Trying to keep on top of shoveling
- viii. Thanks to Karen V for organizing the rental gear room
- ix. Zam driver hit the door – do not turn left – will replace after season
- x. 2 more plexi glass cracks – new shipment arrived
- xi. Score board horn – Dale R – will try to repair wiring
- xii. Edger broke – borrowed ozaukees
- xiii. Broken thermostat – Marshal S from Air MD working on replacing
- xiv. New skate rental counter – Thanks to Dick (Habitat volunteer)
- xv. Sani sport visit – goalie and locker rooms
- xvi. Fire safety company came to inspect and update extinguishers and lights
- xvii. Next intro starts 3/9 1pm
- xviii. Try hockey 3/1 1pm
- xix. Celebrate families free skate 3/2 2pm
- xx. Dj skate 3/15 5:30-9
- xxi. Need a lift – several projects
- xxii. Thanks to Pete D for letting us borrow his floor scrubber

D. Coaching Director – MacDonald

- i. Try Hockey Free is scheduled for 3/1/14 from 12:30pm-2:30pm. All Wash Cty coaches are encouraged to attend and help out with on/off ice activities if your schedule permits. It is also encouraged to have some current WCYHA players on the ice too. Full equipment will be required for any WCYHA player that wants to help out. All coaches should let Craig know who will be in attendance.
- ii. Congratulations to all the Wash Cty teams that qualified for the 2014 State Tournament – SQB, SQC Black, SQC Green, PWA, and PWC.
- iii. Looking to schedule UW-Badger Hockey Camp at KMIC in August. Will need dates of available ice in August along with cost per hour from Craig. Camp will have a Mite/Squirt session and a PW/BT session. There also may be a HS session depending on interest. Total ice needed for week would be approximately 30 hours M-F but will still need to be determined. An extra 5 hours would be needed if a HS session was added. Waiting to hear back from Josh Engel (02 Jr Ad Head Coach and Former Badger) and Joe Piskula (Former Badger and current Milwaukee Admiral) on camp format, schedule, and marketing information. Will forward to Exec BOD for final approval before offered to WCYHA and other associations in SE Wisconsin.
- iv. Congratulations to Al Haga, Wash Cty PWA Head Coach, on being selected by WAHA to be the Head Coach of the 2014 Region 5 01 Kohlman Cup Team that will play in Onalaska April 5-6.
- v. Reminder - All Wash Cty 01 and 02 PW players are encouraged to register and try-out for the 2014 Kohlman Cup. Registration is at www.kohlmancup.com and the try-outs are Thursday, March 20th at Elmbrook. The Kohlman Cup is for Tier II players only and the player must have played on a WAHA PW team for the 2013-2014 season.
- vi. Reminder – All Wash Cty 99 and 00 BT players are encouraged to register and try-out for the 2014 WAHA Bantam Festival. There are a few spots remaining. Super site try-outs for 99 and 00 players are in Stevens Point March 29-30. Four teams will be selected from the super site try-out in Stevens Point to play in the Bantam Festival in Green Bay April 12-13. Players will be selected from the Bantam Festival in Green Bay to participate at the Central District Elite Bantam

Camp in Ames, IA in July. The Bantam Festival is for all Wisconsin players A-AAA and all players will compete together at the 99 and 00 level (Tier I and Tier II). This event is sponsored by USA Hockey and WAHA. More information can be found on the WAHA website. The road to the USNTDP starts with the Bantam Festivals.

- vii. Would like ice cost and ice availability for the 2014-2015 Region 5 Kohlman Cup try-outs and practices (Next Year Kohlman Cup). Will need 3 hours total for 02 and 04 try-outs and an additional 4 hours of practice ice – 2 for 02's and two for 03's. Try-outs will be the first week following WAHA state tournaments in 2015 and practices will follow leading up to 2015 Kohlman Cup in late March/early April. This year the Ponds is being used as the Region 5 site and the year prior it was at the Kern Center. The ice gets billed to WAHA and I would like to host the Kohlman Cup try-outs and practices at Wash Cty in 2015.

E. Other Director/Coordinator Reports

- i. **Zam Coordinator - - Lichensteiger**
 - 1. 3 new Zam drivers
- ii. **Volunteer Coordinator – Luedtke**
 - 1. Everything for DIBS but 3 on 3

V. Old Business

A. Beer License and Sales Out of Concessions - Next Steps

- i. Have license and it was approved unanimously by the council
- ii. Policies and Procedure Binder still being put together by board
- iii. No more “carry in’s” are allowed
 - 1. 9 cases sold to men’s league
 - 2. Sold at tournament this past weekend—No issues
- iv. Need more licensed servers
 - 1. Temp license is good for 60 days
- v. Have 4 servers now
 - 1. Tom, Craig, Kathy and John
- vi. \$67 fee for license
 - 1. 3 fees involved
 - a. Online cost \$18
 - b. Temp cost \$10
 - c. Licensing fee \$67
- vii. Tom to discuss with Finance Committee reimbursement amounts for licensing

VI. New Business

A. Volunteer hours --- Need to start creating a new plan to address the difficulties we face every year in filling volunteer duties (idea of creating a sub-committee has been brought up).

- i. Late season issues covering all DIBS
- ii. Lots not getting completed
- iii. Max number of coaches per team for 2014-15 3?
- iv. Formation of sub-committee needed to address volunteer issues
 - 1. Paul Luedtke to chair
 - 2. Paula, Cassie, Craig, Michelle and Kathy to be a part
- v. Is 45 hours per family enough to run rink?
- vi. Reporting controls need to be in place
- vii. Need math equation to determine how many hours need to be done
- viii. Up the hours or up the costs?

B. Goalie Clinic --- Unbudgeted cost. Need BOD awareness and vote on approval of payment.

- i. Paula Beine motioned and Dave Coughlin seconded the \$495 payment to Goalie Clinic director

C. Preparation for upcoming April Meeting --- Need to start preparing the budget for approval, the election of open board positions, and any changes we want to make to the registration packet and/or the by-laws (by-laws will need to be voted on by the membership in the April meeting), etc.

- i. April votes and bylaw changes
- ii. Up for election
 - 1. SafeSport Coordinator
 - 2. Coaching Director
 - 3. Player Development Director
 - 4. Treasurer
 - 5. Tournament Director
 - 6. Internal Fundraising Coordinator
 - 7. Maintenance Coordinator
- iii. Send all suggestions to Dave Coughlin for any bylaw changes

D. Skate-A-Thon Fundraiser

- i. More of a family-oriented option that puts some of the fundraising responsibility on the kids. They will have to collect pledges for their skating from neighbors, friends, and family. The Figure Skating group put one on and raised a good amount \$\$ with a few number of skaters. Pure profit and less volunteers required. We would need all skaters to help! Would happen late April.

- VII. Open Member Forum**
a. NONE

- VIII. Meeting Adjournment at 7:44pm**

Meeting Notes submitted by Dave Coughlin, Secretary