

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

January 19, 2015

Monthly Board Meeting

Kettle Moraine Ice Center – Upstairs Conference Room

7:00pm

Attending: Doug Pickett, Tom Postulka, Paula Beine, Kelli Sabel, Andrew Quinn, Dave Fountain, Paul McAughey, Sherry Reiter, Ryan Lichtensteiger, Paul Luedtke, Mike Schilling, Brandon Bayer, Charlie Voight

Excused: Rachel Schemelin

Guests: 12

MEETING NOTES:

- I. Call to Order & Welcome
 - a. Doug Pickett called the meeting to order at 7:03 pm
 - b. Doug Pickett established a quorum via roll call
- II. Approval of Meeting's Agenda
 - a. Motion to accept by Tom; second by Paula; motion carried
- III. Approval of Nov BOD minutes
 - a. No changes
 - b. Motion to accept by Paula, second by Dave; motion carried
 - c. Kelli Sabel will post Nov. minutes
- IV. Committee Reports/Updates
 - a. Financials – Paula Beine
 - i. Financials reported
 - ii. Mortgage 807K
 - iii. Gross sales, tmt thru Jan \$22,700
 - iv. PW alt profit \$5672 incl donation
 - v. Buffalo Wild Check \$487.00
 - vi. Ladies Night \$672.00
 - vii. 28 families not paid with bal. due Jan 1, not going to be allowed on ice.

- b. Sherry Reiter – Fundraising
 - i. Cousins sales
 - ii. Ice Bowling – not doing it
 - iii. Want 1 large event end of season
 - iv. 2 dine and donate nights coming
 - v. Everyone welcome to join fundraising committee
- c. Mike Shilling – tournaments
 - i. 2 done and went well
 - ii. Val ran first tournament, all good responses
 - iii. Valentines Feb 14 trouble filling SQ A may flip with PW next year to avoid conflict with other SQ tournaments that weekend
 - iv. Tshirt sales 15-20% no costs will check volume, mite should be best sales
 - v. 3 on 3, need dates on registration; will look at it
- d. Brandon Bayer – Rink Manager
 - i. Ice maintenance with Charlie Monday and Friday
 - ii. North Shore HS tournaments good feedback, run well
 - iii. Fix acc. On cooling tower tank, run correct chemicals to cool compressor
- e. Charlie Voight – Maintenance
 - i. Change filters
 - ii. Inventory of glass
 - iii. 2 heaters out at same time, offices, belt problem fixed, downstairs heats locker room, new motor needed
- f. Coaching Director – Dave Fountain
 - i. Hole in new net, used too much, don't use new in practice
- g. Player Development – Andrew Quinn
 - i. Nothing to add
- h. Other director/coordinator reports
 - i. Rachel Shemelin (absent, email read by Dave)
 - 1. Safesport, new deadline Feb 1 per Doug
 - ii. Doug Pickett
 - 1. Met with Ice Bears could be record year next year with 2 JV and Varsity more ice time. They may look at another rink but want to convince to keep ice here, get creative with schedule, 30 more min in dailies, 3rd week our club ice back 30 min, be prepared
 - 2. JV tmt hosted here week between Christmas and New Years contemplating 7:30-12:30 raise money at gate. With no school

put club in morning and give them evening. We benefit from concession sales.

iii. Kelli Sabel

1. Nothing to add

iv. Tom Postulka

1. Am Fam Zam sponsorship, decal for Chevy/Olds, proj this year and 2 more years, for \$1200 and decal creation, consideration and vote for this year and next 2 years sponsor
2. John will find out if Acro? Stamping can come off and cut off if find out can't do it. Will check.
3. Tom Motion, Dooug second, motion carried

v. Paul McAughey

1. Nothing to add

vi. Ryan Lichtensteiger - Zams

1. Electrical issues, oil change, exhaust vent
2. 4 new drivers + Brandon, 4 in training
3. Ice Bears coverage squeaked by, SQ C covered, ADM need help, renters need help
4. Q from Charlie..Zam time extra dib credit for day, late games, bombers hard to cover.

V. Old Business

a. Open project updates

- i. Paint and weld 20 more
- ii. Expand skate rental storage capacity
- iii. Figure Skating Club donate 40 pr skates
 1. Paula motion, Doug second, motion carried
- iv. Spare goalie equipment - laundry room
- v. Brandon said Sanisport here will set up a few more times for equipment sanitizing. Will send out availability, they will donate sanitize locker rooms

VI. New Business

- a. WAHA Region 5 Wed night, playdowns are set, Reg 5 got wildcard this year, won it
- b. Not able to secure playdown bid to 31st and 1st, ice was booked, next year hope to host
- c. Bill for host rinks \$100/team SQ and PW, \$120 midget and HS
- d. SQ C roster and bid, 1 team in state for sure

- e. DOB verification need DOBS verified, next year no proof needed because we will have done it. Not sure how they are missing since many played last year
 - f. By 4/1/17 state bids due SQ level, 4/15 Rules and by laws propose to WAHA, by 4/30 WAHA comm., 8/1&2 WAHA board meeting Wausau Hotel and # reserved rooms
 - g. Region 5 reps in FL: too expensive coaches and time, stats of coaches go down plus travel to train, push to get rid of it, stay at level 3 unless HS and above lots of support for that.
- VII. Open Member Forum
- a. Mite parents concerns, sponsor to help with questions on procedures, Orientation night Wed during practice
 - b. Work weeks reminder by managers, no welcome sign. On work list, didn't do it.
 - c. Need to change board to welcome mites to Jamboree
 - d. Beer cans in locker rooms
 - e. Bench clean up before tmts, tires/cones, organization system. Dave will message coaches
- VIII. Meeting Adjournment