

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Minutes of the meeting of the Board of Directors on March 23, 2015

Kettle Moraine Ice Center – Upstairs Conference Room

6:30 p.m.

Attendance:

Voting Directors: Doug Pickett, Tom Postulka, Paula Beine, Andrew Quinn, Dave Fountain, Sherry Reiter, Mike Schilling

Coordinators: Paul McAughey, Ryan Lichtensteiger, Paul Luedtke, Charlie Voigt

Manager: Brandon Bayer

Numerous members.

Marilyn Herzberg representing the Germantown Ice Bears.

Excused: Kelli Sabel, Rachel Schemelin

MEETING NOTES:

- I. Call to Order & Welcome
 - a. Doug Pickett called the meeting to order at 6:35 p.m.
 - b. Doug Pickett established a quorum via roll call
- II. Approval of Meeting's Agenda
 - a. Motion to accept by Postulka; second by Fountain; motion carried
- III. Approval of minutes of the February Board of Directors meeting
 - a. No changes
 - b. Motion to accept by Pickett, second by Reiter; motion carried
 - c. Kelli Sabel will post February minutes
- IV. Committee Reports/Updates
 - a. Financials – Paula Beine gave the financial report through Feb. 28
 - i. In good shape; better than budget expected for this fiscal year
 - ii. Unexpected zamboni repair expense in February of \$2000
 - iii. State DWD has sent an initial determination that referees as considered employees for purposes of the Unemployment Insurance law. We have to file an appeal by March 30, 2015.
 - b. Brandon Bayer – Manager
 - i. Checking clinic 4/14 and 4/16 \$30
 - ii. Power skating clinic 4/21 and 4/22 \$30

- iii. Annual fundraiser for Juvenile Diabetes Research Foundation (JDRF) to be held at KMIC in September. Ice is donated by WCYHA.
 - iv. March 5th changed light bad light bulbs. Rented lift from equipment rentals (free of charge in exchange for board sign). Thanks to Wichlacz, Gonzalez, and Stater families for their help.
 - v. Added public skate/stick n puck during spring breaks.
 - vi. State tourney ran smoothly. Thanks to Dale Rider for coming in early Saturday (zam wouldn't start) to change relay.
- c. Mike Schilling – Tournament director
 - i. 3 on 3 dibs need to be filled
 - ii. Jeremy Grannon built the 3 on 3 tournament brackets
 - iii. Squirt C State tournament went well; positive feedback = love the facility and hospitality
- d. Charlie Voigt – Maintenance Coordinator
 - i. Estimate for ductwork for the storage room in the multipurpose room is \$325.
 - ii. Working on making a summer project list
 - iii. Zam room door and locker room doors need repairs
- e. Andrew Quinn – Director of Player Development
 - i. Request for player patches was sent to WAHA on Monday. Will send email to managers & coaches when patches are in mailboxes,
- f. Paul Luedtke – Volunteer Coordinator
 - i. Dibs are loaded for 3 on 3. We need more people to fill dibs. Perhaps Doug should send email asking for people to help.
- g. Sherry Reiter – Fundraising
 - i. Golf outing September 12 at West Bend Lakes
 - 1. \$100 for hole sponsorship
 - ii. Bean bag toss (Cornhole) tournament June 6 at KMIC
 - 1. Need help on registration form
 - 2. Paul Mc A. to help with bracket building
 - 3. WCYHA member makes cornhole boards
 - 4. Need referees
 - 5. Need raffle items and liquor donations
 - iii. Schwans fundraising is up and running
- h. Dave Fountain – Director of Coaching
 - i. Getting pucks and medical kits back from managers
 - ii. Working on head coach evaluations
 - iii. Personally thanking coaches

- i. Ryan Lichtensteiger – Zamboni coordinator
 - i. Training drivers and coaches to keep up numbers of qualified drivers
 - ii. Open spots this weekend for drivers
 - j. Doug Pickett – President
 - i. Old Business
 - 1. Ice out May 11
 - 2. Upcoming election: Secretary, Vice President, Association Fundraising Coordinator
 - 3. Items for budget:
 - a. Tryout jerseys for peewee and bantam
 - b. Practice jerseys for bantam \$300
 - c. 4 goal netting \$500
 - d. Pucks \$400
 - e. Gatorade bottles for water \$200
 - ii. New Business:
 - 1. Discussion regarding the request by the Germantown Ice Bears to use locker room 6 next season. Locker room 6 cannot be secured because of shared bathroom with locker room 7 and fire escape codes. Ice Bears may use locker room 6 for practices and games.
- V. Open Member Forum
- a. 3 on 3 raffle is being held. Donations and help to assemble and work needed.
- VI. Meeting Adjournment 7:57 p.m.

Respectfully submitted by Paula Beine, Treasurer.