

# WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

February 24, 2015

Monthly Board Meeting

Kettle Moraine Ice Center – Upstairs Conference Room

6:30pm

Attending: Tom Postulka, Brandon Bayer, Paula Beine, Kelli Sabel, Andrew Quinn, Ryan Lichtensteiger, Sherry Reiter, Mike Schilling, Dave Fountain, Charlie Voigt, Rachael Schemelin

Excused: Doug Pickett, Paul McAughey

Guests: 10+

## MEETING NOTES:

- I. Call to Order & Welcome
  - a. Tom P called the meeting to order at 6:35 pm
  - b. Established a quorum
- II. Approval of Meeting's Agenda
  - a. Motion to accept by Sherry; second by Dave; motion carried
- III. Approval of January BOD minutes
  - a. No changes
  - b. Motion to accept by Andrew, second by Paula; motion carried
  - c. Kelli Sabel will post minutes
- IV. Committee Reports/Updates
  - a. Financials – Paula Beine
    - i. Balances reported as of 1/31/15.
    - ii. \$121 in concessions donation jar
    - iii. \$1100 donation from Fig. Skate club in Jan. Statement
    - iv. Doing better than budget, payroll expense was less due to Craig departure
    - v. Bookkeeper less than budget

- vi. Rink expense budget lower but increasing as Brandon catches up
  - vii. State Dept of Workforce Development issue with referee apply for unemployment. Paying will set precedence, looking at a hearing to fight it
  - viii. We are a not for profit with a 20 week test and we are at 21
- b. General Manager – Brandon Bayer
- i. Rink running good
  - ii. Paul M father built stalls for ref room
  - iii. Increased shelves in locker room
  - iv. Scheduling software, how public sees master schedule. Main page on right link click master facil. Schedule to see available ice times
  - v. Tom P suggest banner to make it more prominent
  - vi. Spring Schedule 3 vs 3 practices Mar 23 and 26 mites through Bantam
  - vii. Set times for Jr Bombers tryouts, set 2 practices for 4 teams after tryouts
  - viii. Working on intro to mite and flyers
  - ix. Transition to squirt is 9 sessions, \$10 each session/\$15 each session
  - x. Wants to add additional fig skating buy on ice, not club ice, 3-6 Mondays in March start 1<sup>st</sup> week March
  - xi. Could run HS pickup session, open ice TTH 3-6 pm need opinion on it, need parent approval for coaches to blast parents. 4:14-5:30 \$10 per kid limit 20 kids
  - xii. Fire extinguishers services, Blain fire protection did it, first \$300 per year covered. Can board approve purchase of 2 new (over 10 years old) tank out of date and cannot be filled.
  - xiii. Zam can run gas and propane get pricing
  - xiv. Hosting Kolman cup tryouts Mar 24, 2 practices 3/30, 4/1 Prime time rate billed to WAHA
  - xv. Added spring adult league, 2 sessions 4/15, 4/22, 4/29 novice camp
  - xvi. Maybe Sun night league, 6-7weeks
  - xvii. Rachael Schemelin: Search mite stuff, cant find it, need email blast. Can look into rink website, separate cost to maintain two
  - xviii. Sanisport date set up; 10-12 ppl last month, will send out email blast 1 week ahead of time they do locker rooms for free
  - xix. Working with Kettle Moraine Appliance and TV, possibly take wall between ads in exchange they donate appliances for tmts. Make sure we get at cost and not retail
  - xx. May 10-11 is ice out date. Last week Jr. Bombers practices. Last transition to squirt date is 5/7 or 5/8
  - xxi. New volunteer hours starts April 1

- c. Tournament Director – Mike Schilling
  - i. 2 to go: state and 3 on 3
  - ii. People at website, we use term 3 on 3 and March Meltdown, trouble finding info, will clean it up with Paul
  - iii. Q on eligibility, rules don't specify eligibility
    - 1. Is there a limit of AHA players on a team? 1 per team
    - 2. Rules not changed on website, get copies of flyer and repurpose it to web, no issues right now
  - iv. Andrew has brackets from last year, will send out
  - v. Tmt Brochures, ruls, brackets, ads need binders , Karen will help find binders since she made some
- d. Fundraising – Sherry Reiter
  - i. 9/12 golf outing WB Lakes 8am shotgun
  - ii. Schwans service – can transfer or start new 45 day windowl \$10/\$30 gift card promo, couple details to sign up
  - iii. Dine and Donate last week at Norbert
  - iv. Looking at starting a big event late May, 2 ideas: Bean Bad tmt family outing, Casino night offsite. Recommended bean bag this year to allow for more planning time for Casino night next year
- e. Maintenance – Charlie Voigt
  - i. No updates
- f. Player Development – Andrew Quinn
  - i. Last week of skills/goalie; 2 spots open next week
  - ii. Makeup squirt; all patches for Paula/WAHA to order
- g. Safesport – Rachael Schemelin
  - i. Safesport, 3 evenings info nights went over video and 41 attended
  - ii. Develop electronic communication policy; will go out next packet to parents; will add a line I've reviewed Safesport with kids
  - iii. 7 people need certs, don't know expiration dates
  - iv. Recurring concern the locker rooms be locked when teams on ice; security in locker rooms; talked early in season and come up again
  - v. Maybe a requirement for tournament, peanut shells all over for next team to come into it. :Locker room 6 was a big mess and it was our team
  - vi. Turn keys in to get bathroom key; need to use keys during outside tmts if outside organization
  - vii. Brandon: keep door open in MP room due direct access to rool could carry duct and lock door; keep MP room locked add duct to heat room to

close and lock it, ext \$600 . It needs access for dry land use, put vent in door? Lock during bomber games?

- h. Zam Maintenance – Ryan Lichtensteiger
    - i. Propane tanks good to have, train 4 mite drivers, need help with other practices
  - i. Referee Coordinator - Paul M
    - i. State (under new business)
    - ii. Ref Coord. WAHA schedule State SQC need back up refs
    - iii. Q: Can we have SQC skills session? Board chose schedule ; full all year, over full
- V. New business
- a. Skate rental room; taken donation from the org; need to determine useability; poss dibs session, sharpen and ready for rental; use Bombers sharpener; shelving ready for 50-60 skates
  - b. Locker room 6 not complete yet; 26 brackets drilled and placed or decked; will have down time after state
  - c. Tom P; pricing with Board, TD graphics, Price on logos \$350 each sponsor for one, work on other half, locker room completion
  - d. Coaching Director – Dave Fountain
    - i. Ice Bears 50 kids; 2 lockers not enough
    - ii. Furnish LR 6 with \$7500 of lockers donated, contract for 2 years; 2 JV teams carpool from HS; look for ways and daily and weekend we use
  - e. Player Development – Andrew Quinn
    - i. Board pay for patches; in budget no app
    - ii. Coaches dry erase board for 6 & 7
    - iii. SQC state Tmt prep and needs
      - 1. Paul: raffles and decorating, volunteer hours or mandatory; 3 teams gone. Bantam B and PWB here
      - 2. Squirt C state tournament:
      - 3. Preparation and needs: raffles, decorating, discussion on volunteer situation with 3 teams gone
      - 4. A/B tournament may have extra baskets to donate
      - 5. There may be some stuff from Beechwood
      - 6. Do we have sanction to raffle? Mike will look at WAHA link
      - 7. Number of dibs to run it estimated at 140 for 8 teams, maybe less for 6
  - f. Elections coming up and Board vacancies
    - i. VP is open and Tom will move to President, Secretary is open
- VI. Meeting Adjournment 8:19pm