

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

August 10, 2015

Monthly Board Meeting

Kettle Moraine Ice Center – Upstairs Conference Room

6:30pm

Attending: Tom Postulka, Brandon Bayer, Aaron Grundahl, Kelli Sabel, Andrew Quinn, Ryan Lichtensteiger, Dave Fountain, Charlie Voigt, Rachael Schemelin, Paul McAughey

Excused: Paula Beine, Mike Schilling

Guests: 10+

MEETING NOTES:

- I. Call to Order & Welcome
 - a. Tom P called the meeting to order at 6:34 pm
 - b. Established a quorum
- II. Approval of Meeting's Agenda
 - a. Motion to accept by Kelli; second by Andrew; agenda approved
- III. Approval of June BOD minutes
 - a. No changes
 - b. Motion to accept by Tom, second by Aaron; motion carried
 - c. Kelli Sabel posted minutes
- IV. Committee Reports/Updates
 - a. Financials – Paula Beine (not present)
 - i. Good position
 - ii. Schenk ready to review then board to finalize
 - iii. Purchased Zamboni for \$109k, budgeted \$110k. Trade in was \$20K so we save \$21K

- iv. New scoreboard \$7250 budgeted \$10k, no install expense if we do it ourselves, 1st week of Sept.
 - v. State of WI unemployment insurance hearing 8/18 Paula and Paul to attend. Claim for Referees as contractor vs employee
 - vi. BMO transfer ready to sign
 - vii. Hockey Registrations: 28 Mites, 31 SQ, 40 PW, 13 Bantam for 112 total.
 - viii. 4 skaters decided not to skate, 3 possible, lost HS dual eligible 25 on payment plan
 - 1. Per Andrew: WIAA JV only 12 games per team
- b. General Manager – Brandon Bayer
- i. Question from Audience: any plan for skate sharpening here? – Answer: no plan. Complicated with who will maintain it, who will sharpen, Its \$1550 so quick ROI and functionality
 - ii. Question from Audience: was zam a loan? Answer: Yes
 - iii. Zamboni: 553 Electric Zam ordered, Charger being installed by Aaron Grundahl, Attended R&R Maintenance Seminar, Mandatory training for all drivers prior to driving new machine, delivery date mid September (3-4 weeks behind), tires taken off old Zamboni. Battery life 5-7 years will budget \$2k per year. Its \$8700 to replace pack
 - iv. Scoreboard: Nevco LED wireless Scoreboard, Parts shipped from IL, August 31-Sept 23 Est. delivery, 4 year warranty, old scoreboard can sell or donate.
 - v. Cooling tower issues – Complete Power wash of coil system completed, replacement spray headers needed, unclog 2 inches header pipe, Additional relief valve needed – legally
 - vi. Refrigeration plant – Completed full top end inspection, ammonia leak so shaft seal replaced, 4 high pressure relief valves need to be replaced, passed state inspection on 8/10/15 with understanding these valves will be replaced within the year.
 - vii. Other projects – north end of glass buffed/cleaned by Bomber Fan David, Board cleaning scheduled Aug 17, locker room hallway floors buffed by Jeff Gonzalez, locker room 6 benches finished by Clint Dexter, Building passes annual sprinkler inspection, outside of boards cleaned, multi-purpose ductwork underway by John Schairer, re-painted/Strung 2 game nets for 15/16 season, gravel donated by West Bend Sand and Stone (paid for delivery only), Game room in Hockey Haven space for 15/16 season mid September games delivered, Skate rental room organized but still needs work, South end boards vacuumed, Sean Beschta/Chris Wenzel helping replace ballasts, rental equipment being washed by Karen

Vorpahl, Indoor Air Quality Equipment tested and passed leak test 8/8/15, Power washer oil/spark plug changed, Andy Wichalcz/Tim Olson/Tony Spaeth/Aaron Grundahl helped other projects – thank you! Currently organizing Zam room to accommodate charger.

- viii. Ice install – Dibs posted Aug 11, Refrigeration plant running Aug 17, Floor prep Aug 18-20, Seal Coat/White Paint/Markings/some painting Aug 24, Lines/Logo Painting Aug 25-26, Building/Flooding Ice Sheet Aug 27-30, Camps tentatively scheduled August 31 10am-2pm/6pm-11pm shifts early mornings also available

c. Coaching Director – Dave Fountain

- i. 10 apps coaches, Will send reminder next week with deadline
- ii. PW plenty of coaches, SQ looks good, Mites returning looks good

d. Player Development – Andrew Quinn

- i. Ice on 31st, training camps age specific, \$5 pay as you go, 3 weeks ending 9/18 then tryouts
- ii. Sept/19/20 weekend camp
- iii. Tryouts same format 9/21-24, if no tryout then come on go to lowest team available
- iv. Tweaks on registrations, 2 mites play up they are capable, 26 mites is 4 teams
- v. 40 PW is 3 teams
- vi. 2 on 2 challenge, try hockey for free etc. Support at gold level, 12 sticks and starter equipment
- vii. Brandon Bayer- 59 mite/SQ, 53 PW/Bantam will increase revenue per hour if we put more kids on ice, combine Mite/SQ for preseason warmup, allow more time for other things. With a 60-70% attendance rate would be 34-40 kids on ice which is doable, low compared to industry standard at \$100 per hour.
- viii. No mites Friday, tentatively Monday/Wednesdays. Goalies on Friday. Outside kids ok can charge \$10 instead of \$5

e. Safesport – Rachel Schemelin

- i. Reviewing electronic communication policy, all should include parents. Will write up something for next board meeting first look
- ii. Libel on personal info, shouldn't give out other people's info
- iii. Anything official should not divulge email addresses

f. Other Reports –

- i. Maintenance - Charlie V – Nothing else

- ii. Secretary - Kelli Sabel – Rostering will be starting, need to roster intro to hockey kids per WAHA
- iii. Zam Maintenance – Ryan Lichtensteiger – 24 drivers, 6 to train, changing dates for zam training depending on zam delivery, Ice Bears/Bombers drivers needed

Paul M: referee seminar coming, age 12 by 11/14

Brandon B: contracts are done, Figure skating 3 year, Ice Bears/Bombers Done, Hockey Haven vacant

V. New business

- i. Ice in schedule established
- ii. Project to do list for DIBS
- iii. Kara did skate rental room, saved usable and will redo sizing next week
- iv. Paint budget this week, all black lockers ref room, primer is in it (paul's dad), 6 total lockers
- v. Game jerseys link on website, can do one offs, all moving forward ABC Gifts, up close its not sewn but sublimated, lighter/cooler also spirit wear, warmups, no burden on Association
- vi. Sandy Voss is in internal fundraising position appointed to interim one year term, Director of Community Fundraising open and Melissa McAughey volunteered and appointed for 1 year.
- vii. Aaron G suggested board position to transition people, get people in, community link help drive development. Then have committee for fundraising. Discussion on when this could be implemented or whether it had to wait until April annual meeting
- viii. Golf outing, need to get a jump on it; hole sponsors, raffle. Non monetary registration site (paul), online is 7-10 days to build, ask Paula about how we can use PNC to make payments/invoice
- ix. Tom P will get small group for tournaments locked down by November for photos/shirts, dates vendors assigned, 3 on 3, make things better
- x. Tom P would like Association Barbeque to kickoff season, interact, stuff for kids, food, soda, mid Sept. Request DIBS, signups for scoreboards, penalty box, concessions, zam, 2 parking spots 1 for those attending golf outing and 1 for rest to give golf outing people incentive

VI. Meeting Adjournment 8:10pm