

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

February 15, 2016

Monthly Board Meeting

Kettle Moraine Ice Center – Upstairs Conference Room

6:30pm

Attending: Paul McAughey, Dave Fountain, Andrew Quinn, Kelli Sabel, Melissa McAughey, Paula Beine, Tom Postulka, Aaron Grundahl, Charlie Voigt, Rachel Schemelin, Brandon Bayer, Ryan Lichtensteiger, Paul Luedtke

Excused: Doug Pickett, Mike Schilling

Guests: 8+

MEETING NOTES:

- I. Call to Order & Welcome
 - a. Tom P called the meeting to order at 6:41 pm
 - b. Established a quorum
- II. Approval of Meeting's Agenda
 - a. Motion to accept by Tom; second by Kelli; motion carried
- III. Approval of January BOD minutes
 - a. No changes
 - b. Motion to accept by Paula, second by Melissa; motion carried
 - c. Kelli Sabel will post minutes
- IV. Committee Reports/Updates
 - a. Coaching director – Dave F
 - i. Going good
 - ii. No functional shooter (Goalie substitute)
 - iii. Board glass – make for next year
 - iv. Good on pucks

- b. Player Development – Andrew Q
 - i. Cradle roll,
 - ii. bantam 20 (no dual elig) Max 18, 19 is 2 teams
 - iii. 2 at risk female players
 - iv. Cade Reiter Coming back
 - v. Peewee 35, Sq 37, Mites 11 left
 - vi. Q- are we strong enough to stay div 2? Yes, in line with others
 - vii. Notes to team managers regarding patches – form for scholar patch, bring copy of report card, also hat trick, playmaker, blueline
 - viii. Paula – need to know how many, team managers
- c. Safe Sport – Rachael S
 - i. 100% complete
 - ii. Form discipline code of conduct
 - iii. Got form on website, any concerns
 - iv. Procedure for concerns to be brought thru channel
 - v. Web needs to clearly state steps
 - vi. Will look in handbook for dealing with parents, will draft before next meeting
- d. Financials – Paula B
 - i. January statements and YTD members reconcile thru Jan
 - ii. Tom review and need sigs, anyone can see
 - iii. On track with budget
- e. Rink Manager – Brandon B
 - i. Lost revenue 5.25 sched ice due to 1/10 power outage, ind std rate of \$275 is total of \$1443.75. Rescheduled games.intro...made up already
 - ii. Tom propose for budget next year ballards to protect it in future.
 - iii. Team managers practices missed due to ice bears and holidays, resched slots for makeup
 - iv. Working on 16/17 budget
 - v. 2 jr adm games, private skate Friday night and Sat night, 57 kids attended Try Hockey for free
 - vi. Transition program – met with coaches on schedule
 - vii. Reg forms correct and will send out, change from 7 to 9 sessions
 - viii. AQ- Follow ups of Try hockey people? Email blast to promote final session that starts on the 28th
 - ix. Tom suggested graduate certificate to gear up to move to mite

- x. Aaron suggestions: encourage to join program vs learn to skate, rec all kids in our program as its better to keep in hockey that send elsewhere, rather than email blast, personal phone call to sign up or ask Qs
- xi. AQ –When we were without Craig we struggled to run intro and situation changed and coaches stepped in
- xii. No recruiting out of snow plow sam, missing out on people
- xiii. TP – need to do better job and build a bridge from figure skating
- f. Maintenance – Charlie V
 - i. Check roof downspouts
- g. Dibs – Paul
 - i. Vol dibs in Bantam by Friday
- h. Fundraising – Melissa
 - i. Starting on casino night, Friday after Mothers day, after ice out May 9
 - ii. Work on wine/beer license, need fulltime
 - iii. Quotes from 2 vendors on tables
 - iv. Need committee/sponsors raffles, donations
 - v. Keep costs down, have it here at rink and if it does well we can go elsewhere next year
 - vi. TP suggest invite old donors, do something special, need them on our side, thank you
 - vii. BB- August hosting chamber of commerce event, gainsupport
- i. VP – Aaron – no update
- j. Zam – Ryan
 - i. Running good, no issues
 - ii. More drivers 2-3 in training
 - iii. Battery good, 10+ cuts/charge, set aside money to replace in 5 years at \$2k per year
 - iv. Weekends good checking voltage etc
- V. New business
 - a. PB will send budget to board 3rd week of March, look at it send questions. Will have all issues resolved before annual board meeting. At this point need input on cradle roll, what you know about new kids and kids not coming back
 - b. Sandy Voss pipeline for new ideas for fundraising obligations, spread it though year and not just fall
 - c. Mike S info on tournaments, budgeted charge set up
 - d. Expiration of mite jersey agreement, get sponsors
 - e. TP – need to look at goalie equipment

- f. PB – if something comes up during the year just bring it to our attention, no need to wait on budget
- g. Proposal to pay down mortgage discussed
- h. PB would like to vote on it, no fee increase for youth
- i. Aaron – plan for expenses, chiller replacement
- j. BB- fixed asset sheet in place not a replacement plan
- k. AQ – need to safeguard ourselves for malfunctions
- l. AG – 2 compressors redundancy, we are doing good with looking forward
- m. PB – new chiller in 2012 with 20 year life so we are good there
- n. DF - # of board members on finance committee a majority. If new board member approved it won't continue to be
- o. TP – finance notes available
- p. TP – cash on hand to protect ourself, retain renters
- q. BB long term contracts
- r. PB – budget revenue 10K less, conservative will be over budget for actual but decrease due to lower numbers
- s. TP – what do we do to offset for employees in lieu of lower fees, hires can impact vol hours, need feedback and ideas
- t. RS – vol hours, renters at 1 credit, internal at ½ credit, benefit renters more credit, teams cover own things more
- u. BB – biggest void do what we can to reduce wear and tear on parents, schedule with realistic sellable ice, insufficient if parents don't want to be here, become more efficient,
- v. PB – also safeguard assets, lights not going off, doors not locked, open skate money collection,
- w. BB- missed potential ice, kids, community, revenue
- x. BB -217 hours unused un sched ice
- y. Hours 6-close and 7am to 11 pm 60 hours/week not in budget yet, a recommendation
- z. DF Kathy good but losing revenue as Kathy alone is not as fast
- aa. TP – Intro program, reduce or elim cost, work with YMCA
- ab. KS apply \$75 to mite fees as incentive
- ac. Kickback from local business
- ad. AG – get more kids in at lower cost, need more coaches
- ae. 14/15 year old at concessions? If parent present, Tom and Kathy will draft policy then vote. 1 d-b = 1 hour
- af. ADA compliance project pending. Can't ignore, state inspector here getting fined. Getting quotes, orig was 1995 and don't make it anymore.

ag. RS- Grant apps what were they? Any HEnnings wrote past, HOckeyville write letters,

ah. PB bid on ins agent every other year, not year to bid but do we want pricing bids?

We will get

VI. Meeting Adjournment