

WCYHA
Meeting Notes
6/24/16

Present: Tom Postulka, Ryan Lichtensteiger, Rachel Schemeling, Charlie Voight, Mike Theiler, Paul Luedtke, Aaron Grundahl, Paul Beine, Melissa McAughey, Eric Degroot, Andrew Quinn, Brandon Bayer

Meeting called to order

Approval for last month minutes: Aaron motion, Tom second, all approve

This month minutes: revised agenda added a couple things. Approval for this month: Aaron motion, Paula second, all approved

Tom acknowledge new board members Mike responsible for recruiting and retention to feed higher levels and Eric DeGroot lives in West Bend also a figure skating family

Committee reports

Paula -

Registrations in, close financial to budget based on pre-registrations. Year end 3/31 distribute to voting members

Bookkeeper Jen B. quit March 17 and April 1 new person started but quit after five weeks. No bookkeeper. Good news is she got in all registrations but it was too much for her, more than what she wanted. Jen Becker - will call back in August to see if she's interested in coming back. The low activity in the summer Paula can handle.

Two insurance audits to provide information for general and Worker's Comp. outside review and process wait for questions

Brandon -

Compressor rebuild relief valve and cooling tower dew point controller installed in dehumidifying unit. New sensor above bleachers to create dew point, in theory unit should not run as much - set at f 52° now... what level is too humid? If feels dry will test. Cooling tower spray headers checked and unclogged. KMIC webpage worked on, looks good, separate from ice hockey page new league schedule software, training on Wednesday, can update calendar as it changes, no conflicts. Compressor past annual inspection, Arena boards cleaned two years in a row now looks good. Additional Thermostat to office ordered, will re-caulk seems to cooling tower, new chemical rep, new lock for multipurpose room, get ready for ice-in talk to logos and prepare CO detector in zam room, needs vent/manual switch. Storage room battery systems need proper ventilation, sediment cooling tower tanks offset meter in August, due to monthly reading save money. Ice and tentative date August 27 need quicker? The fifth is Labor Day any changes to the start date? Run weekend camps for revenue, talk to buddy, off ice Saturday Sunday, skate 3 to 4 hours, Rerun high school camp in the fall, good feedback. Would like to grow it. We're hosting chamber after hours, poss. August 14

executive committee to be available to welcome local business to promote ten year sponsorships, add open figure skating two mornings a week Junior varsity 6 PM start may help scheduling Friday and Saturdays, solidify practice times, set aside time for missed practices.

Question on missed practices (Florian) prefer Friday, movement to tournament is a problem, no great solution finite amount of ice try to accommodate but all won't be happy six families negatively impacted due to older kids. Friday puts stress on multi Skater families,

skip coaching director - Dave F. absent/excused

Andrew Quinn-

2 on 2 gold skaters change award \$250 hockey gift certificate proposed for new goalie equipment. 3 on 3 squirt 4 mite. Tom: good skaters, problem only so much ice

Rachel S safe sport -

membership questions on qualifies/who needs it. Sent questions to Chuck Anger learned it's all sports to the Olympics, it's universal (See corresponding doc). Aaron: post locker room policy. Will that suffice? Can we also put onus on renters to acknowledge it will be adhered to. Key is adults checking in. Need to set rental agreement, locker room policy. June 3 letter to board and tighten up internal investigation. If we don't do good enough job they will investigate and own the findings. Set process for years to come, WAHA approved. Tom: we do more work, pay dues to WAHA not get value from. Right of player to be protected. Aaron: what is number? Rachel: 70 in state and we had 2. Aaron: no protocol so thanks to Rachel for handling. Is there a form? Yes, complaint form. Board look at protocol agenda next time, table to discuss and vote next month need time to read and circulate it and digest it. Maintain neutrality of safe support coordinator or board. Paula: involve board at beginning. Closed session of board. Brandon will dig in at other associations.

Eric D -

All fine and approved/Waha on website. Applied for PeeWee C and Bantam. Originally missed 2018 host state tournament, sent another, open slots PeeWee C. Reached out to apparel vendors/artist/photography/mite jamboree five designs tier 1. Tom recommends.

Melissa -

Proposal letter to companies, one shot send all opportunities for sponsor: ask once end of week via email. July 12 630 to 730 meeting for helpers and one other meeting before outing. Getting list of Dibs to Cassie, list of events at open registration with info on events and packet for golf. Tom: how does it look for numbers? Paula: one payment in Rachel: chamber info/cheese stick/welcome bag/subs card

Paul -

info to refs 12+ November 14. Refs needed contact for info. September 17 stay at level one for one year.

Mike T -

Intro follow up with registrations, communication for families not members sent off to invite parents help understand. Tom questions on where to go peewee girl/mite boy. Focus on ads, Park and recs, schools.. consensus nonprofit will allow it. Andrew: limit to one

communication per year, make it count. Brandon: west Bend ool District allows three emails to promote, 9/17 day registration portal for try hockey for free

Kelli -

Registrar needs to register intro kids...need to incorporate that info to registrations

Charlie -

Tuck point gap in exterior wall; stairs in the lobby; black baseboard work; got rid of old hot water heaters

Ryan -

Zam good no slots filled. Brandon: change 2 to 3 times Grease and paint/run 5 to 10 minutes a week/no work on grate/set aside money cooling tower tank pumped. Wait for flood and training/carryover people from last year. Send Mike procedures so he has it. Got approval on part-time employee job description and duties shift supervisor. Charlie: ads on Zam//Zam sponsor want wrap? Melissa: zam and corporate sponsor for new sign out front see if it sticks with someone. Brandon: Bollards to protect transformer

Old business

Election results in/appointments/ Tom: Mite jersey sponsors generating growth no McCormick or Neo cloud or West Bend mutual. Nameplate jerseys beat up Quoting

Tom -

Lift here for elevator. Brandon: major difficulties internal fit screw them up/rebuild from scratch, switches replaced to get it moving. It works, up-and-down call button works. State elevator inspector, no phone needed, manual alarm OK

New business

Registration numbers 21 bantam 34 peewee 36 squirt 30 mite; budgeted 24 bantam 37 peewee 36 squirt 19 mite. Total 116 budgeted 122 actual skaters more mites Bantam cost more takes us into teams to Bantam three peewee three squirt four mite. Bantam 19 skaters can't have one team we are over goalies are separate 10 skaters on the game sheet want two teams: choice? Discussion a number of skaters a number of teams plow company had

VOTE: transformer damage to box, shut down purchase motor \$2186 insurance claim \$8000 proposing purchase new compressor motor pick up, \$2200 for motor install plan an electrician involved. Tom motioned, Melissa second, all approved regarding improved lighting time 7000 for us or 9000 for other company to do the work 50K hours LED with driver inside ballast come out and bulbs Tie In change out and replace Aaron true LED strips fine with bulbs until comparison not enough money for entire rink strategy place 48 to 24 locations Aaron different switch for different combinations of practice sets ends in cluster broadcast difference cast light out differently once we do it might decide. Aaron include rebates not eligible for focus and energy are a Y calculations straight math in price per kilowatt hours and watts deducts there and save Roi 3,years

VOTE: Tom propose \$8400 to start project 60 days for N Aaron mentioned blue light Tom 3 to \$5000 approval for funding for samples Tom motioned, Aaron second, all in favor approved forefront in-state technology association-owned. Brandon check warranty, believes its five-year.

Ice Bear co-op, 3 teams 55-57 skaters, finalizing schedule, Brandon states Wednesday morning is available if they want it. Tom all practice in morning locker room a plus Aaron push bantams to 9:40 peewees off at 9:00. Brandon move Monday/Wednesday league to Monday/Tuesday. Can talk to Adam

Open forum -

Question on pucks LED lights still cage no jiggle no 3M adhesive time strip impact rating Aaron diodes could be failure not common useful life 117 K hours interval driver 70% of useful life

8:45 PM meeting adjourned.