

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Monday, June 12, 2017

Board Meeting Notes

Kettle Moraine Ice Center-Multipurpose Room

6:00pm

Attending: Aaron Grundahl, Todd Filter, Paula Beine, Sheryl Daczka, Russ Farrell, Mike Theiler, Sandy Voss

Absent: Greg Petermann, Melissa McAughey, Paul McAughey, Ryan Lichtensteiger, Tom Postulka

+Guests

MEETING NOTES:

- I.** Call to Order 6:06pm
  - A.** Roll Call
  - B.** Verification of the Agenda Posting-Was not posted
  - C.** No Motion to Approve
- II.** Correspondence Items-Nothing
- III.** Comments from the Floor
  - A.** Discussion of new RO System
    - 1.** Brandon researched and received bids from three companies: Jet Ice, Diamond, Evocqua
    - 2.** Diamond is the only company that offers an all-encompassing package price
    - 3.** Brandon explained the details of the system and install process and how it will serve our need
    - 4.** There is an additional cost of \$1450. over budgeted amount for additional storage. There is a need for an additional tank for hot water due to number of shower heads used after games. 2 tanks will be RO & 1 will be domestic
    - 5.** Aaron and Todd asked that Brandon go back and ask for a price reduction. Either way, it looks like Diamond is the best choice for this project.
    - 6.** Aaron will finalize approval with voting board members who were absent from the meeting.
- IV.** Reports
  - A.** Aaron Grundahl-President
    - 1.** RO System (See Above Discussion)

- 2. Hard Divider Program
  - A. Organization must pay for the dividers up front, then receive reimbursement
  - B. Application must be in by July 15, 2017
  - C. Vote will be taken at July 10<sup>th</sup> board meeting for approval
- 3. Slow start to committee meetings-Finance and Marketing have met, others have not. Aaron stressed the importance of these committees and meeting to progress and strengthen the organization.
- 4. The Association Fundraising Coordinator board position has been dissolved. Sandy Voss will be joining the Marketing and Fundraising Committees to maintain her involvement.
- B. Todd Filter-Vice President
  - 1. Kicked off Marketing/Recruiting Committee-First meeting 6/12/17, brainstormed ideas to get direction of the committee, ideas will be brought back to the next board meeting
  - 2. Received two donations: 1. Mop bucket 2. Floor Sweeper-self propelled
  - 3. Kettle Moraine Lynx-Adult Woman's Team: sponsor-Deck Bar-D6/7 Tournament-September 15-17, 2017 at KMIC-Tournament full with 8 teams-games Friday & Saturday w/ skills competition, social set up for after tournament
- C. Paula Beine-Treasurer
  - 1. Paula training Amy on registration process & working with Brandon to get him up to speed on procedures, so there will be a smooth transition moving forward for the next treasurer when Paula's term is up.
  - 2. Paula would like the Finance Committee to review financial statements before they are given out to the entire voting board
- D. Brandon-General Manager
  - 1. Adult Intro was a huge success & generated additional money for the organization in April
  - 2. Adult pick-up on Saturday mornings was also a good money maker in April
  - 3. Organization did not budget for the Bombers tournament-generated money that was not expected
  - 4. Income looks good for April
  - 5. There may be some discrepancies in May with budgeting expenses-there may be an increase in the products category
  - 6. End of season expenses were all covered (April)
  - 7. Brandon touched on other building projects: painting of zam room, LED lighting, roof project to start July 5<sup>th</sup>, zam vent, new hydrogen sensor in zam room, dibs out for landscaping, skate rental room & laundry room need to be cleaned out & organized.
- V. Consent Agenda Items
  - A. Motion to Approve May Board Meeting Minutes: 1) Paula B. 2) Todd F.
- VI. Items for Discussion & Possible Action

- A.** Aaron working on open board positions: Maintenance, Tournament Director- Kerry Ast is new Safe Sport Coordinator
- B.** Aaron following up with VIP to get to the bottom of missing plaques
- C.** Sheryl following through with jersey bids-have for July 10<sup>th</sup> board meeting
- D.** Need to set dates for In-House registration and Welcome Back picnic
- E.** Tryouts-Week of September 25h-Practices to start October 2<sup>nd</sup>

**VII.** Meeting Adjourned: 7:19pm