

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION  
2330 S. MAIN STREET, WEST BEND, WI (262) 335-0876

January 8, 2018

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

7:00pm

Attending: Todd Filter, Sara Wichlacz, Russ Farrell, Mike Theiler, Tom Postulka, Brent Crubaugh, Todd Jex, Ryan Lichtensteiger, Greg Petermann

Excused: Sheryl Daczka

Guests: 20+

- I.** Call to Order: 7:02
  - A.** Roll Call
  - B.** Verification of Agenda Posting: 1) Russ F. 2) Todd J.
  - C.** Approval of Decembers Board Meeting Minutes: Motion: Todd F. 2) Tom P.
- II.** Individual Reports
  - A.** President
    - 1.** Open Position-Treasurer
      - A.** Todd nominated and appointed Scott Sherry
    - 2.** Girls Region 5 Tournament will be hosted at KMIC March 23-25
      - A.** \$55/skater-Registration all done through Ozaukee & WAHA
      - B.** Dibs will be the toughest challenge
    - 3.** Fitness equipment of KMIC
      - A.** Permission to remove per Ann at St. Josephs
      - B.** Fire department and/or police department may use as first option at the request of St. Joseph's
      - C.** Tom P. to follow this through
    - 4.** Craft Hockeyville
      - A.** Three awards are given, and we are going to attempt to be selected
    - 5.** Todd Filter's professional career will be hectic for a few months
  - B.** KMIC Update
    - 1.** See Attachment
  - C.** Finance Committee-Todd Filter
    - 1.** Amy has been a big help at 95% on task

- A. Tax documents will be done on time (1099's)
        - B. Budget for net income-500% over budget-doing very well compared to budget.
      - D. Fundraising Update-Sara Wichlacz
        - 1. New Year's Eve Skate: made \$1,000.
        - 2. Santa Breakfast: made \$1515.(\$400 donations)
        - 3. One more fundraiser going to be offered by end of season
      - E. Tournament Update-Todd Jex
        - 1. All tournaments went well so far
        - 2. One cancellation at Bantam A
      - F. Coaching Update-Russ Farrell
        - 1. This Wednesday, 1/10/18 will be goalie coach training
        - 2. Coaching evaluations desired to help improve
        - 3. Mid-Season coaching meeting taking place 1/9/18
  - III. Open Board and KMIC Correspondence
    - A. Positive comments from visiting families
  - IV. Member Forum
    - A. Playdown schedule frustration
  - V. Meeting Adjourned: 7:56pm
    - A. Motion: Todd Filter, 2) Brent Crubaugh

January 8<sup>th</sup>, 2018

## WCYHA Board Meeting Notes

### Rink Manager Report

- 🎬 Current Rink Projects:
  - Flooring and Lighting in 2/3 4/5 bathrooms. Jay Jansen to help with electrical.
  - John Schairer leading efforts to clean/organize the electrical, multi-purpose storage room, and corner underneath scoreboard
- 🎬 Completed Rink Projects:
  - Faucets and Sinks in Low Lobby Bathrooms – Thank you to Paul Disch, Jeremy Thill, and John Schairer for help on that project.
- 🎬 Budgeting Process To Begin:
  - Cradle Roll
  - Rink Expense
  - Capital Expenditures, Etc.
- 🎬 Have Secured Phoenix as renter of Approx. \$7,200 for Spring Ice Rental
  - Camps will be set up for Mites, Squirts, and Peewees
  - Mondays will be Powerskating/Skills, Wednesdays will be Competition/Games
- 🎬 Additional Programs to Schedule:
  - Little Lynx
  - Spring Adult Intro
  - Transition to Squirt
  - Transition to Mites

