

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Monday, January 15, 2018

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

Time: 6:00 pm

Attending: Brent Crubaugh, Cory Katsma, Sheryl Daczka, John Reinke, Greg Petermann, Russ Farrell, Mike Theiler, Tom Postulka, Matt Vandermeuse, Brandon Bayer, Chad Mowery

Guests: 10-12

MEETING MINUTES:

- I. Call to Order 6:04
 - A. Roll Call
 - B. Approval January Agenda Posting:
 1. Motion to Approve 1) Sheryl D C 2) John R
 - C. Approval of November Minutes:
 1. Motion to Approve 1) Sheryl D 2) Cory
- II. Individual Reports
 - A. Tournament Director-Eric DeGroot
 1. See Attached (1)
 - B. Director of Intro-Mike Theiler
 1. National Try Hockey For Free, February 23 1:00pm-3:00pm (12:30 registration to start)
 2. Currently 25 skaters in Intro to Hockey, 10 have been moved up to Mite
 - C. Director of Fundraising-Matt Vandermeuse
 1. 52 families signed up for Scrip program, 8 families have reached their fundraising obligation just through Scrip, association has received \$2100. In rebates through December
 2. Ongoing apparel store to open as an ongoing association fundraiser through Squad Locker. The association will receive 10% of sales and merchandise will be shipped directly to family's home address.
 - D. KMIC Manager-Brandon Bayer
 1. See Attached (2)
 - E. Zam Coordinator-Ryan Lichtensteiger
 1. 32 families who have zam drivers, 16 new drivers are currently in training

2. Would be helpful to get the dibs out sooner
- F. Ref Scheduler-Chad Mowery
1. Problem at a home game where parent followed ref off the ice to complain about calls that were made, another problem with a Bantam A parent at an away Elmbrook game where a parent said something to a 17-year-old female ref
 2. Zero tolerance policy needs to be enforced
 3. Board to add consequence statement to Parent Code of Conduct and possible pregame announcement before games stating that WCYHA is a zero-tolerance association, so please respect the players, coaches and refs.
 4. Remind families working the box that they need to be impartial & please don't cheer for your team
 5. Managers will be reminded to check their games on Arbiter
 6. Chad to send weekly emails to managers with the games and times he has ref's scheduled
- G. President-Brent Crubaugh
1. Open Board Positions for 2019-contact Brent C or Cory K if you or anyone you know is interested in any of the open positions.
 - a. Vice President
 - b. Secretary/Registrar
 - c. Volunteer Coordinator
 - d. Zam Coordinator
 - e. Tournament Director
- H. Girls Lead-Lori Schuster
1. Would like to host an 8u Festival Day
 - a. At the last Region 5 girls meeting, this was a new idea discussed that the different associations are going to implement
 - b. Locations will rotate every month/ 4-8 teams per day
 2. Girls State
 - a. Association will help cover dibs and all teams are being asked to put a raffle basket together
 - b. Goodie bags and decorations up to team
- III. Open Board and KMIC Correspondence
- A. Maintenance Lead-John S is concerned about the safety of the rope securing the figure skating harness in the multi-purpose room
1. Brandon to reach out to figure skating club to discuss
- IV. Meeting Adjourned-7:02
- A. Motion 1)Sheryl D 2)Matt V