

WCYHA Board of Directors Meeting

September 16 - 2011 – Kettle Moraine Ice Center

Role Call

Attending: Todd Rusniak, Doug Pickett, Mike Hester, Russ Wanta, Mike Leonhard, Jeremy Grannon, Eddie MacDonald, Deb McClarran, Marilyn Herzberg, Tracey McCardle, Dennis Opalacz, Jim Meyers

Staff: Craig Petersen

Excused: Brian Pfaff

Guest: Kathy Schairer, John Schairer, Jen Prange, Rick Solomon, Todd Prange, Sandy Leonhard, Matti Opalacz, Rhonda Bakos, Jim Devenport and Lloyd Devenport

Routine Business

Todd Rusniak called meeting to order at 7:08PM

Todd Rusniak established quorum via the role call

Mike Leonhard moved and Mike Hester seconded that the minutes of August 22, 2011 be approved.
Motion carried

Mike Hester presented the Treasurer Report

- Account Updates:
 - Building Fundraising Account: \$ 8,370.00
 - Checking \$ 15,106.00
 - Savings \$ 1,500.00
 - Scrip Account \$ 417.00
- Detail discussion with financials regarding concessions. Concessions had a net ordinary income of \$6,303.20 last season.

(See minutes of 8-22-2011 Finance Committee meeting)

Rink Managers Report – Craig Petersen

- First Public skate scheduled for October 1, 2011 with wristbands
- Free skate with DJ on October 15, 2011
- October 22, 2011 – Free Family Skate 1 to 3 PM
- Flyers distributed at schools
- October 16, 2011 first day of pre-hockey
- November 5, 2011 “Try Hockey for Free” 5:15 to 6:30PM – volunteers needed
- October 21, 2011 Bombers home opener – free admission to WCTHA members

- Schedulers meeting went very well
 - ADM Banner will be hung
 - Working on “Gold Star” program for Zamboni drivers
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Other Business from the board

- Eddie MacDonald (coaching director/ director of player development) reported:
 - ADM teams have been developed
 - Squirt / Pee wee tryouts next week
 - New coaching information on website
 - Marilyn Herzberg (fund raising chair) reported:
 - Liquor and Laces went well again, however most likely will be relocated to the KMIC
 - Todd Rusniak publicly thanked all who volunteered, planned or participated in both Liquor and Laces as well as the golf outing. Both events proved to be lucrative events that help the association keep hockey and figure skating more affordable. Others on the board echo Todd’s sentiments.
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Old Business

- Building Project Update
 - Craig Petersen reported that quite a bit of progress has been made over the past 30 days
 - John Schairer has a few safety concerns regarding the unfinished parking lot
- Website
 - Once again the board complimented the website team for the excellent job on the website.
 - A few minor email issues are being worked out
- Fitness Center Coordinator Position
 - Craig Petersen introduced the board to Susi Christianson (not in attendance) as the sole nominee for the Fitness Center Coordinator Position. Susi is ATC and CSS fitness certified.
 - Jeremy Grannon moved and Mike Leonhard seconded that Susi Christianson be approved for the position of Fitness Center Coordinator contingent upon successfully completing required background screening. Motion passed.
- Angee B’z Subs
 - On behalf of the full membership of WCYHA we welcome Angee B’z to the KMIC and will work hard to be positive partner with her as she grows her business here in West Bend. We encourage our membership to patronize her establishment and make her feel welcome.
- Office Manager Position
 - Craig Petersen and Doug Pickett are meeting and will have a recommendation to the board soon.

- KMIC Open House
 - Jeremy Grannon moved and Tracey McCardle seconded that discussion be tabled.
Motion passed

 - Todd Rusniak reported that WAHA absorb all screening cost of individuals
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New Business

- Team Managers
 - Many issues regarding team managers were brought to the attention of the board.
 - Russ Wanta moved and Mike Leonhard seconded that issues of team managers were under the sole discretion of the coaching director. Motion passed
 - Eddie MacDonald will be working closely with Sandy Leonhard, Eve and Danielle to resolve issues and train all team managers.

- Open Discussion
 - Hockey Haven has reduced hours
 - Concerned with unauthorized users on vacant ice – Craig will address this situation
 - Concerns about sods / Gatorade machines. Craig will address

Adjournment

Meeting adjourned at 8:19PM

Respectfully submitted by

Russell C. Wanta
Board Secretary