

# WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

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**August 19, 2013**

**Monthly Board Meeting**

**Kettle Moraine Ice Center-Multi-Purpose Room**

**6:30 PM**

**Attending:** Tom Postulka, Paula Beine, Dave Coughlin, Paul Mcaughey, Ryan Lichtensteiger, Jeremy Grannan, Eddie MacDonald, Paul Luedtke

**Staff:** Craig Peterson

**Excused:** Doug Pickett, Sherry Reiter

**Guests:** Florian Wisinski, Jim Kopish, Kathy Schairer, Charlie Voight, John Schairer, Eric Paul, Regan McCormack

## MEETING NOTES

- I. **Tom Postulka called the meeting to order at 6:34pm**
  - a. Tom Postulka established a quorum via the roll call
  
- II. **Paula Beine motioned and Dave Coughlin seconded the approval of the August BOD Meeting Agenda. Motion Carried unanimously**
  
- III. **Dave Coughlin motioned and Paula Beine seconded the approval of the July BOD Meeting Minutes. Motioned Carried unanimously**
  
- IV. **Director Reports**
  - a. Treasurer -- Finances (Paula)
    - i. We are in good shape right now. We are tracking with or better than budget in most areas, we have some operating funds, and our Accounts Payable is current.
      1. At 7/31/13 checking = 16,827; savings = 6,321.
      2. At 8/16/13 checking = 52,484; savings 6,321.
      3. At 7/31/13 credit line = \$25,000; mortgages @ 852,307; accounts payable = \$18,292 including 14,328 to Chiller Technologies.
    - ii. On 8/19/13 \$25,000 was paid down on the Line of Credit bringing it to zero. I anticipate having to make draws on the line of credit in the future because our budget did not include any pay down of the line. However, because of the timing of revenues and expenses, we have been able to temporarily pay down the line.
    - iii. Nearly all member accounts are current. We have about 12 members on the monthly pay plan. I am communicating with those whose accounts are not current. Members will not be allowed to participate in WCYHA hockey programs unless their account is current.
    - iv. The March 31, 2013 financial statements and tax forms should be ready for our review this week.

- b. KMIC General Manager -- Rink Updates (Craig)
  - i. Ice install went well. This is a huge task that we make look easy and is unique to our facility. Thank you to all who helped from concrete sealers to zam flooders! We completely finished painting in two 14 hour days. We had 111 hand boom floods and 91 zam floods.
  - ii. Zam repairs done! Board Brush short. Thanks Dale Rider. Ran great for the first cuts on Sunday (Aug 11). Having some minor starting issues. We are still trouble shooting.
  - iii. Passed our fire inspection
  - iv. TV in fitness center is working. Thanks to Paul Mcaughey
  - v. Working with Dan Carmichael on game scheduling
  - vi. Blood Drive in Multi-purpose room on 7/23 drew 68 people
  - vii. Driveway/grass update – NO RESPONSE FROM BRICKMAN – So we are looking for options
    - 1. Have 2 quotes on driveway repair. John S. wants to do as much as we can (volunteer) and then look at paid options
  - viii. Pro Ambitions and Planet Hockey camps
    - 1. Pro Ambition would like to have another camp next year if invited back
  - ix. Eisstock starts 9/5 from 9-11am
  - x. USA Hockey/Try Hockey for Free
    - 1. Can we do Try Hockey for Free before the scheduled date from USA Hockey (11/2)?
    - 2. Weekend of 10/12-13 Girls only hockey program. 1 hour of ice time
- c. Coaching Director – Update and Report (Eddie)
  - i. Tryout camps for all levels weeks of 9/3 and 9/10
  - ii. 28 applicants have turned in forms for coaching 2013-14 season
    - 1. 4 non-parents
    - 2. 1 Level 4 coach
    - 3. 3 level 3 coaches
  - iii. Goalie Skills Clinics
    - 1. Every Monday night at KMIC
    - 2. Finance committee to determine cost
    - 3. Ice Bears coach will run clinics
  - iv. Bantams
    - 1. Currently have 18 skaters registered at Bantam (16 skaters/2 goalies)
    - 2. Would we be willing to share players with Ozaukee?
      - a. \$1100 player fee
      - b. No volunteer hours
    - 3. Ozaukee tryouts are a week or 2 after Bantam evaluations
    - 4. Ozaukee will have 37-42 registered
  - v. Jr Ice Bears will be merging with Milwaukee Phoenix and operating out of Ozaukee County Ice Center beginning Spring 2014
- d. Other Director/Coordinator updates
  - i. Tournament Director – Jeremy
    - 1. Submitted payments to WAHA for tournaments
    - 2. No longer receiving revenue sharing agreements from Hampton Inn and Country Inn and Suites
    - 3. Trying to finalize cradle roll
    - 4. Website has been updated with new sponsors
    - 5. McCormack Chiropractic sponsors ADM team
    - 6. 8-10 foursomes still available for golf outing Sept 14
      - a. Still need raffle items and \$
      - b. Haskell – Fox 6 Meteorologist cannot attend

- ii. Referee Coordinator – Paul M
        - 1. Not much scheduling
        - 2. Will finalize schedule once Craig/Dan Carmichael finalize
      - iii. Zam Coordinator – Ryan
        - 1. Attended Safe Ice Resurfacer class WIAMA
        - 2. 4 new drivers but will need more drivers
          - a. Will schedule training class
        - 3. Neutral safety switch an issue
        - 4. Will load DIBS when schedule is completed
      - iv. Volunteer Coordinator – Paul L
        - 1. All DIBS are up to date and current
- V. Old Business
  - a. Rick Solomon Case
    - i. The State dismissed the case against Rick Solomon and WCYHA received restitution of \$3,500.
- VI. New Business
  - a. Maintenance Coordinator still open, looking for applicant
  - b. Rink Board Advertising Policy
    - i. Will need a vote in future meeting
  - c. Purchase Order Policy
    - i. Will need a vote in future meeting
- VII. Open Forum
  - a. Status of roof
    - i. Tom Postulka's brother in law to come and review issues on 8/24
    - ii. Need to look at downspout issues
    - iii. Heat tape
    - iv. Need to be done before cold weather hits
  - b. Locker Rooms
    - i. Locker Room 6 has been cleaned out except for Ice Bears equipment (will be moved shortly)
    - ii. Chairs and temp rubber matting in. Would need more to make it usable this season
    - iii. Could Bombers use Locker Room 6?
      - 1. Bathrooms and showers are functional
      - 2. There's no way to keep them out of Locker Room 7 (Varsity Ice Bears Locker Room)
    - iv. Locker Room 1 is cleaned out and usable with chairs and temp mats
      - 1. Toilet, sink and shower need to be finished

**VIII. Meeting Adjourned at 7:15pm**

**Meeting notes submitted by Dave Coughlin, Secretary**