

# WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

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**April 22, 2014**

**Monthly Board Meeting**

**Kettle Moraine Ice Center-Upstairs Lobby**

**6:30 PM**

**Attending:** Doug Pickett, Tom Postulka, Paula Beine, Dave Coughlin, Eddie MacDonald, Jeremy Grannan, Paul Luedtke, Sherry Reiter, Rachel Schemlin, Paul McAughey

**Staff:** Craig Petersen

**Guests:** 20+

## MEETING NOTES

- I. **Doug Pickett called the meeting to order at 6:34pm**
  - a. Doug Pickett established a quorum via the roll call
  
- II. **Dave Coughlin motioned and Tom Postulka seconded the approval of the April BOD Meeting Agenda. Motioned Carried unanimously.**
  
- III. **Dave Coughlin motioned and Paula Beine seconded the approval of the February BOD Meeting Minutes. Motion Carried unanimously.**
  
- IV. **Committee Reports**
  - A. **Fund Raising – Reiter**
    - i. Dine and Donate at Poplar Inn
      1. Check should be available soon
    - ii. Tickets for Beer & Wine available
      1. Still need donations for raffle
      2. Liquor Pull donations need
    - iii. New ideas for next year
      1. Narrow down to 2 things for members next season
      2. New events for next year
  - B. **KMIC General Manager – Petersen**
    - i. Sprinkler head in lower entrance opened. Replaced the next day
    - ii. Intro to Hockey game day went well. 32 kids. I will be making phone calls and sending out letters after registration packet is finalized.
    - iii. Annual Figure skating show April 26 at 6pm and 27 at 2pm
    - iv. Bombers ended up Great Lakes Hockey League Champions. Received a banner and trophy.
    - v. I patched our pot hole – we are budgeting for repairs this summer
    - vi. 1 more piece of plexi glass cracked. Thanks to Merrill Foss for cutting our new sheets and installing
    - vii. Celebrate Families free skate – about 175 people
    - viii. Thanks to Chris Wenzel for running conduit to the lower lobby TV
    - ix. Thanks to Tom Postulka for replacing score board bulbs
    - x. Thanks to Dale Rider for replacing board brush on zam and helping me with Parking lot lights (today)

- xi. I had 20 kindergarten/1<sup>st</sup> graders at my annual Floor hockey class at the Y
- xii. We had 150 skaters at the DJ skate
- xiii. Passed our city water inspection
- xiv. Sani Sport sanitized our locker rooms for the last time this season.
- xv. WB Chamber members were here for a lunch event that TNT hosted
- xvi. Ice out 4/28 – Monday 6:30pm. Hand squeegeers needed
- xvii. Submitted our beer license yesterday
- xviii. Thanks to Russ Wanta and the ReStore for donating carpet squares – made locker rooms 6 and 7 temporarily usable for the last few weeks.
- xix. Bombers players are organizing a golf outing to pay for rubber flooring in 6 and 7
- xx. Eisstock season ended in march and two of my players (Tim and Bob) have been coming into do some projects: hung rink ad 2x6, stained lobby benches, stained hockey haven ledge, painting, fixed the broken table legs, filled rink station pads. Hope they continue to volunteer.
- xxi. Any member looking for volunteer hours, let me know. The “off season” goes quick.

#### **D. Coaching Director – MacDonald**

- i. Thank you to all volunteers and coaches that helped with Try Hockey 4 Free
- ii. 100 mouth guards to be donated to WCYHA travel skaters for 2014-15 season
  - a. All will be custom fit
  - b. Dentist in Jackson donating
  - c. Squirt - Bantam
- iii. Badger Champs Hockey Camp at KMIC one week August 11
  - a. Small size and cost affordable
- iv. Congratulations to Brady MacDonald, Tyler Herzberg, Noah Grannan, Adam Butler, Charlie Werner and Ethan Coughlin for making their respective birth year Region 5 Kohlman Cup teams
- v. Congratulations to Brady MacDonald, Noah Grannan, Charlie Werner and Ethan Coughlin for making their respective birth year Team Wisconsin teams

#### **E. Tournament Director - Grannan**

- i. Had 46 teams and 20 goalies for 3 on 3 team
- ii. Tournament dates agreed on for travel teams for 2014-15 season
- iii. Thank you very much for all of Jeremy’s service in his tournament director position from the entire BOD (Doug Pickett).

**F. ZAM Director – Lichtensteiger**

- i. Minor ZAM repairs planned
- ii. ZAM hit 7000 hours this season
- iii. Need for more drivers in 2014-15 season

**G. Referee Coordinator – McAughey**

- i. Hosting one or two officiating sessions at KMIC for 2014-15 season
  - a. Level 1 or 2

**H. SafeSport Coordinator – Schemlin**

- i. We'll will discuss SafeSport polices next meeting

**V. Old Business**

- a. None

**VI. New Business**

- a. None

**VII. 2014-15 Budget Review and Vote**

- a. Reporting on period that are earned revenues
- b. Had a great year!
  - i. Net income \$132k
    - 1. Budgeted \$30k
  - ii. 143 actual vs 130 budgeted skaters
    - 1. Additional building funds, dues, fund raising
  - iii. Ancillary revenue – goalie clinic, woman's hockey, etc
  - iv. Ice Rates increased
  - v. Insurance settlement - \$32k
  - vi. \$13k in tournament revenue overage vs budget
  - vii. Paid off \$75k line of credit
  - viii. Refinanced mortgage – savings on interest
  - ix. \$4k saving in annual insurance premiums
  - x. Cash on hand 3/31/13 \$44k vs 3/31/14 \$110k
- c. 2014-15 budget
  - i. 131 skaters
  - ii. No raise in dues
  - iii. Same fundraising requirement
  - iv. Same building fund requirement
  - v. Budget mostly in line 2013-14
  - vi. \$470k income
  - vii. \$441k expense
  - viii. Highlights
    - 1. Sealing parking lot
    - 2. Sprinkler head repair
    - 3. Equipment
    - 4. Changing out lighting for high efficiency
    - 5. Engineering study on building
    - 6. Gravel for lot
    - 7. New goals
- d. Bigger projects for consideration
  - i. Flooring
  - ii. Building sealing
  - iii. Locker room benches
- e. Net income for 2014-15 budget
  - i. \$28k

- f. May 31<sup>st</sup> will be registration deadline date
    - i. **Doug Pickett motioned and Paula Beine seconded the May 31<sup>st</sup>, 2014 date as the deadline for the 2014-15 registration packet. Motion Carried unanimously**
  - g. **Paula Beine motioned and Sherry Reiter seconded the approval of the 2014-15 budget as presented and submitted. Motion Carried unanimously.**
- VIII. Open Member Forum
- a. None
- IX. Election Results (winners)
- a. Beine – Treasure
  - b. Quinn – Director of Player Development
  - c. MacDonald – Director of Coaching
  - d. Schemlin – SafeSport Coordinator
  - e. Michael Schilling (write in) – Tournament Director
  - f. Kelly Guy and Sheryl Daska (write ins) – Internal Fundraising (Doug Pickett to follow up to gauge interest)
  - g. Charlie Voight (write in) – Maintenance Coordinator (Doug Pickett to follow up to gauge interest)
- X. **Doug Pickett thanks all for running and welcomes new BOD members**
- XI. **Meeting Adjournment at 7:24pm**

#### MEETING ADDENDUMS

**ADDENDUM #1 – Vote taken at 3/31/14 Finance Committee meeting: Release Request of Arrowhead Youth Hockey Player Vincenzo Romagna for 2014/2015. Waiver request denied by vote of 5 against and 1 for. Correction made in July 2014 BOD Meeting. One voting member changed vote in favor of release. New vote count is 4-2, denying the waiver.**

**ADDENDUM #2 – Doug Pickett motioned and Paula Beine seconded the following verbiage be included with in the 2014-15 Registration Packet regarding consequences for late fees when enrolled in payment plan: All members that have been approved for a monthly payment plan will be required to make all payments in timely manner on the XXth of the month. In the event that a monthly payment is missed a \$25 late fee will be assessed. If two monthly payments in a row are missed, your skater will be suspended from his/her team and will be barred from skating until payments are made current. Motion Carried unanimously.**

**ADDENDUM #3 – Vote taken 4/22/14 regarding Release Request for Connor Hester. Waiver request denied by vote of 4 against and 3 for. Doug Pickett motioned and Sherry Reiter seconded proposing the following alternative to the Hester’s regarding their waiver request, A prorated refund of all registration fees including skater dues, building pledge and fundraising will be granted upon change of address completion and notification to WCYHA by 12/31/14. Motioned Carried unanimously.**

**ADDENDUM #4 – Vote taken 4/28/14 regarding Release Request for Connor Hester following discussion with Hester Family and additional information provided. Request granted by vote of 6-1.**

Meeting notes submitted by Dave Coughlin, Secretary