

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

2330 S. Main Street, West Bend WI (262)3335-0876

August 25, 2014

Monthly Board Meeting

Kettle Moraine Ice Center – Upstairs Conference Room

6:30pm

Attending: Doug Pickett, Tom Postulka, Paula Beine, Kelli Sabel, Charlie Voigt, Andrew Quinn, Dave Fountain, Paul McAughey, Paul Luedtke, Sherry Reiter, Rachel Schemelin, Ryan Lichtensteiger

Excused: Craig Petersen, Mike Schilling

Guests: 15

MEETING NOTES:

- I. Call to Order & Welcome
 - a. Doug Pickett called the meeting to order at 6:35 pm
 - b. Doug Pickett established a quorum via roll call
- II. Approval of Meeting's Agenda
 - a. Motion to accept by Paula; second by Tom; motion carried
- III. Approval of July's BOD minutes
 - a. Change Craig's name from "Peterson" to "Petersen"
 - b. Motion to accept by Tom, second by Sherry; motion carried
 - c. Kelli Sabel will post July minutes
- IV. Committee Reports/Updates
 - a. Financials – Paula Beine
 - i. Registration
 1. 136 skaters completed registration. Those registration fees/dues are reflected in accounts 4155 Youth Hockey and 4150 Dues – Other. Account 4155 is the full amount and 4150 is the 5% reduction for payment by May 31.

2. 139 skaters had registered or pre-registered in total. We are at 136 now because one chose to skate with a girls' team elsewhere, and two are trying out in Fond du Lac.
 3. Our budget was 131 skaters.
 4. Approval of table donations from Buffalo Wild wings value \$2400
 - a. Paula motion; second by Doug; motion carried
 - ii. The financial statements as of July 31, 2014 were emailed to the voting members and show net dues of \$112,000 versus a budget of \$110,000. (account 4155 minus 4150)
 - iii. Account balances are as follows:
 1. Checking \$56,000
 2. Savings \$82,000
 3. Accounts Receivable \$69,000
 4. Mortgage \$823,000
 5. Accounts Payable \$8,500
 6. The \$300 donation from the Poplar Inn fundraiser held in our last fiscal year was received in July.
 - iv. We ordered rubber flooring on August 12 and put that on our credit card for \$14,304. The installation will cost \$3,910. These costs were not budgeted, but were approved by the Board. We will use the insurance proceeds received in the last fiscal year from our loss claim to pay for the flooring and installation.
 - v. In accordance with our policy, we need to approve the donation of the tables and stools from Buffalo Wild Wings. We estimate the value of the 12 tables and 24 stools to be approximately \$2400.
- b. KMIC General Manager – Craig Petersen (Tom P. read notes provided by Craig)
- i. Parking lot repaired
 - ii. Locker room light replacement kits are here
 - iii. Thanks to the Spaeth family for finishing mulching
 - iv. Rink Boards:
 1. TD Graphics is up
 2. Michalenos is up
 3. Pet Supplies is up
 4. Voss is here – need to get up
 5. Salberg Law is here – need to get up
 6. Blair Fire – waiting to print
 7. Jumbos – Melissa McAughey working on
 - v. Rubber flooring for lower lobby and 6&7 is going in.
 - vi. Craig was asked to fill a partial term on the WIAMA Board (WI Ice Arena Managers)

- vii. Reminder about the Texas Roadhouse Meat Cutting and fundraiser lunch – Oct 9 11am-1pm
- viii. Ice Schedule – about half of youth game times are in
 - ix. Header Trench Pipe repair – some delays but overall went well. All running normal.
 - x. Ice install started this morning. Many DIBS open
 - xi. Banners are going up
 - xii. Blood drive Sept 10th. We are hosting 3-7pm
- c. Coaching Director – Dave Fountain
 - i. Coaching
 - 1. 35 apps in: All levels covered
 - 2. Coaches meeting scheduled 9/20 from 11:30-1
 - 3. Get all stuff in by Dec 31
 - 4. Will let them know in a week or so via call
 - 5. Future coaches look good, experience
 - ii. Training camp session
 - 1. Karen Vopel, Angie Quinn, Ken Nick, Doug Pickett
- d. Player Development – Andrew Quinn
 - i. Tryout schedule is out
 - ii. Training schedule is out
 - iii. Move weekend training camp from 9/13-14 to 9/20-21
 - 1. Pay as you go, \$5 per session
 - 2. Need flyer posted
 - iv. Tryout evals. – more evaluators than needed, last week of Sept: 3 nights. 1 skill with ref, try it and see
 - v. Goalie specific training. 2 proposals
 - 1. Goalies, Inc. trains coaches. All day event. Goalies attend on and off ice session \$1500
 - 2. Future stars goaltending \$80/hour and donated ice
- e. SafeSport – Rachel Schemelin
 - i. Need to develop policy about electronic communications; will draft before next meeting
 - ii. Dave Fountain create policy Nov 1 Board too. Certificates of completion to Dave then to Rachel.
 - iii. Need to produce list for background checks
 - 1. Send link pay: \$8
 - 2. A week or two for responses
 - 3. Will send to Craig to print

- iv. Procedures – brought to attention:
 - 1. Harassment will be reported to Rachel and USA Hockey. Phone or Email anonymous investigation. Need procedure if someone feels harassed.
 - a. Request samples of penalty
 - b. What is protocol (Doug P) for investigation, verdict, penalty?
 - c. Closed Board meetings
 - d. Next meeting need to draft policy. Rachel will take 1st shot.

- f. Other director/coordinator reports
 - i. Charlie Voigt
 - 1. If anyone wants to put hours in, call
 - ii. Paul Luedtke
 - 1. Credit hours for games/DIBS
 - a. 3 people: penalty box, score, clock. Music is optional.
 - b. Off ice official
 - c. He needs new member names entered into system
 - d. Credit Zamboni? = Yes
 - iii. Sherry Reiter
 - 1. golf outing - 15 foursomes
 - a. Looking for raffle items
 - b. Separate raffle for liquor, need bottles and gift cards
 - c. DIBS posted to staff holes
 - d. Need a twosome to complete a 4 some and split fundraising credit
 - e. \$428 to register \$210 fundraiser credit
 - 2. Ladies night to chill will be Nov 13
 - 3. 2 dine and donate – pre and post holiday
 - 4. Beer and wine event – not doing it
 - 5. New and fresh community oriented events
 - a. Skate-a-thon
 - b. Ice bowling
 - c. No post season events anymore.. after figure skating in April before Memorial Day
 - 6. Fundraising – keeping it simple with wreaths and one other thing

- iv. Ryan Lichtensteiger

1. A dozen new signups. Will do ride alongs during pre tryouts
 2. Sign up for floods
 - v. Paul
 1. Level 1 officiating
 - a. 7 new
 - b. 10am -4pm USA Hockey
 - c. Referee Cert is \$17 for level 1 cert.
- V. Old Business
 - a. April and May BOD Minute Amendments for BOD approval
 - i. April Notes changed
 - ii. Approval with updates
 - iii. Motion to accept by Tom P. Second by Paula, motion carried
 - iv. Will be posted tonight
 - b. Remaining TO DO projects for opening of season
 - c. Camps and Pre-tryout schedule
 - d. Ice Schedule
 - i. posted
- VI. New Business
 - a. Game Schedulers
 - i. More later on date and place, MJs 7pm
 - ii. Mike Anderson, Dan Carmichael, 2 more
 - b. Tournament schedule and needs
 - i. Make sure home tournaments set
 - ii. Applied and have next month to do
- VII. Open Member Forum
 - a. Reegan – Banners- did Craig get estimate costs?
 - b. Do we have goalie evaluators? Answer: Yes
 - i. Cory did evals last year, can ask him (DP) or
 - ii. Asst Head Coach Ice Bears
- VIII. Meeting Adjournment 7:33pm