

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

October 26, 2015

Monthly Board Meeting

Kettle Moraine Ice Center – Upstairs Conference Room

6:30pm

Attending: Brandon Bayer, Aaron Grundahl, Kelli Sabel, Andrew Quinn, Ryan Lichtensteiger, Dave Fountain, Charlie Voigt, Rachel Schemelin, Paul McAughey, Mike Schilling, Melissa McAughey. Paul Luedtke

Excused: Paula Beine, Tom Postulka

Guests: 7+

MEETING NOTES:

- I. Call to Order & Welcome
 - a. Aaron G called the meeting to order at 6:35 pm
 - b. Established a quorum
- II. Approval of Meeting's Agenda
 - a. Motion to accept by Kelli; second by Brandon; agenda approved
- III. Approval of June BOD minutes
 - a. Need to distribute August Minutes for approval at next meeting
 - b. Posted to internet
 - c. Will approve with October
- IV. Committee Reports/Updates
 - a. Financials – Paula Beine (not present)
 - i. Donation \$80 Moose lodge
 - ii. Golf outing: Tentative profit 2300, budget 5700
 - iii. Financial statements reviewed and issued
 - iv. Both court cases won

- b. General Manager – Brandon Bayer
 - i. Charger delivered week of 10/12. Thank you to Aaron for installing and saving on labor costs
 - ii. Zam room has changes to accommodate charger, blade rack to be installed by Clint Dexter
 - iii. Extended cord so that charger could be mounted in the proper spot in zam room
 - iv. Waiting on delivery, week of 11/2?
 - v. Current Zam –accident week of 10/12 ball valves replaced
 - vi. Board brush broke off week of 10/19, replacement sent free of charge from R&R installed 10/26
 - vii. Natural gas compression module went bad. Approx \$3K fix plus travel, instead we purchased 2 propane tanks and had 2 donated (thank you Opalacz family) currently running on propane until new zam arrives.
 - viii. Ice in went smooth, thanks for all who volunteered
 - ix. Thank you to first few team work weeks, building clean
 - x. We energies bill was \$1900 below budget, summer efficiency projects working well
 - xi. Thanks to John S found dination for additional netting to protect scoreboard
 - xii. Natural gas piping project underway..getting bids
 - xiii. Finished installation of 5 relief valves on compressor system, 1 more to install in coorling tower
 - xiv. Over budget on ice insrall and compressor maintenance
 - xv. Currently working on invoice for board signs
 - xvi. 3 more lockers have been built for our referee room...now need painted. Thanks Paul M's father for the work
 - xvii. Emergency AED machine serviced...new battery and new pads. Located near north end rink stairs.
 - xviii. Compressor, Zamboni, and Electrical Room doors being labeled per Wbfd request

- c. Tournament Director – Mike S
 - i. PWC full
 - ii. SQC full
 - iii. PWA one more
 - iv. SQB/SQA light for Jan 22-24
 - v. Bantam end of Feb. Reg now

- vi. Will promote 3 on 3 in goody bags
- d. Fundraising – Melissa
 - i. +\$300 on sign party
 - ii. Skate a thon light attendance, pledges \$1200 . Will do forms at registration next year
 - iii. Silpada 2nd Mon in Nov at Casa Tequila with 2 for 1 Margaritas
 - iv. Other upcoming: Admirals game, dominos cards, scrips, schwans, breakfast with Santa
 - v. Start on Ladies night to chill. 6-7 vendors confirmed
 - vi. Putting fundraising link on website
- e. Coaching Director – Dave Fountain
 - i. Coaches selected
 - ii. USA numbers coming
 - iii. Squirt C squared away
 - iv. All puck bags handed out
- f. Player Development – Andrew Quinn
 - i. One skills session
 - ii. 2 skaters injured prior to tryouts/one ready to skate with teams. Will roster one skater, other not fit to play yet
- g. Safesport – Rachel Schemelin
 - i. Recommend not credit volunteer hours to those not completing training. USAH and WHAHA require it
 - ii. Reminder to team managers like coaches, need to have it by 12/31
 - iii. Rachel will email people directly. Its already the rule no credit.
 - iv. Have reporting forum to support coaches when incident with clear procedures for coaches. Copy and paste from WCYHA handbook (handout)
 - v. Table it for next weeks agenda, take suggestions to Rachel or Tom.
 - vi. Need documentation to cover ourselves and protect coaches.
- h. Other Reports –
 - i. Maintenance - Charlie V – Nothing to report
 - ii. Secretary - Kelli Sabel – Rostering will be starting, need to roster intro to hockey kids per WAHA
 - iii. Zam Maintenance – Ryan Lichtensteiger –
 - 1. Waiting on zam
 - 2. Zam coverage pretty good, some light
 - 3. In limbo with new machine but interest/13 in training
 - iv. Background checks – Kelli will work on it

- V. New business
 - a. Skate sharpener over 2K/locked room for rink manager/not enough dibs for it/biggest value to members don't have to go elsewhere for it
 - b. Approval to order (vote): motion Kelli, second Melissa, approval passed to order
 - c. Fitness center – open to members at 0 cost/last year \$400 profit, lets open to 16+ without adult/complete liabilities form/card for access, have enough/down payment for card and cost if lost/reprogram all codes due to new zam
 - d. Approval to open to members – motion Dave F, second Kelli, approval passed to open to members
 - e. Vote on new position as presented on ballot./ 32 approve/3/no/ In excess of 30% we have quorum to proceed. Looking for candidates, Board can fill it or leave vacant until Spring election/full Board member, voting rights, volunteer hours met
- VI. Open forum
 - a. Picture day: Announced shortly
 - b. Admirals night options, discussed 12/18- \$15 tickets sell for \$20 make \$5 each
 - c. Zam accidents preventable – implement with Ryan, draft recertify, in favor, it's a priveledge to get the Dibs
 - d. Rosters Due 11/15 and changed made until 12/31
 - e. Brandon rescheduling missed practice for Ice Bears
- VII. Meeting Adjournment 7:45pm