

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION
2330 S. Main Street, West Bend, WI (262) 335-0876

Monday, August 14, 2017

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

7:00pm

Attending: Todd Filter, Paula Beine, Sheryl Daczka, Russ Farrell, Greg Petermann, Melissa McAughey, Mike Theiler, Tom Postulka, Cassandra Yamaguchi, Sandy Voss, Ryan Lichtensteiger, Kerri Ast

Absent: Todd Jex, Paul McAughey

Excused: Aaron Grundahl

+8-10 Guests

MEETING MINUTES:

- I. Call to Order 7:05
 - A. Roll Call
 - B. Verification of Agenda Posting
 - C. Motion to approve 1) Todd F. 2) "Nay" Paula asking for the agenda to be changed to say that the meeting is a Board meeting, not a Membership meeting. This was accepted, but there was not a re-vote.
- II. Correspondence Items
 - A. Board Correspondence:
 1. Mike T. stated that three more Intro families registered, so that takes us up to 51 mites.
 2. There was a concern that came in and was addressed by Greg P. regarding the amount of travel that the mite teams will be doing.
(addressed prior to the board meeting)
 3. Mike T. would like to see continued discussion about the possibility of dividing the current Mite program to a Mini-Mite (U6) and a Mite (U8) program, in the future.
Considering continued growth of incoming mite numbers, and 4 to 8 year old's, now all being in the current Mite program. He proposed that we talk through it this season so we can be ready to possibly divide into a Mini & Mite program next year if the numbers justify the action.

- B. KMIC Correspondence:
 - 1. Brandon has had birthday party requests for the month of September that he has had to turn away, due to manpower and ice not being in.
 - 2. Public skate to start in October.
- III. Comments from the Floor
 - A. Florian asked about a decision he had been waiting for, which Aaron said would be handled on 8/14. Todd F. let him know that there will be a closed meeting, which will follow the board meeting, to finalize the situation.
- IV. Reports (Committee Reports)
 - A. Finance Committee-Aaron Grundahl (Chair)
 - 1. *See attachment
 - 2. Treasurer-Paula B.
 - a. Our external accountants, Schenck S.C. completed our fiscal 2017 review without any issues
 - b. Our 990 will be filed with the IRS this week and with WI after Aaron signs off
 - 3. Rink Manager-Brandon Bayer
 - a. June is closed, everything looks good, there have been a couple little added expenses and capital expenditures
 - b. Skater fees may change due to any skaters who have pre-registered but decide not to skate
 - B. Building/Facilities Committee-Brandon Bayer (Chair)
 - 1. RO system is close to completion-there are a couple issues that need financial approval, which need to happen in a meeting after the board meeting
 - 2. Thank You to all who have helped get the projects in the building completed: John S. & Jay J. for \$3k-\$4k worth of electrical work, Greg P. for taking care of all the skate sharpening, Brian P. for securing the crane needed and Jeremy T. for plumbing work
 - 3. Meier sign is hung, netting complete, boards are in place, secured volunteers who will be helping get the floor cleaned up for ice installation, working on getting logos for ice painting, picking up ice making machine at Ozaukee
 - 4. Zam ventilation project in the works
 - 5. Sign out front needs some work-LED needs additional electrical work-hope to have that done soon, but not sure it will be done by the time the ice goes in.
 - 6. 2-3 nights of clean up next week & equipment organization
 - 7. Dibs have been given to Cassy Y. for ice installation-zam to flood on 9/1

8. Planning on a mandatory one-night walk through for zam drivers, three nights will be offered
 9. Live Barn: there is a contract in the works, we need to send a message out to the organization to address any concerns if there are any, service is free to the organization and we make money on subscriptions purchased. Sheryl D. to follow through with Live Barn to help Brandon.
- C. Recruitment/Marketing Committee-Todd F. (Chair)
1. Sandy V. to head social media for us-Sandy brought up the issue of multiple FB accounts that are currently set up for KMIC and WCYHA. There was discussion amongst guests and board members trying to find out who administered the accounts that currently exist. Brandon manages the KMIC site & Sandy will pursue access to the Washington County Youth Hockey Association page, or find out how to get rid of old pages and start up a new page. Amanda K. brought up the idea that moving forward, it may be a good idea to have Brandon be the administrator on both Facebook pages the organization utilizes and he can add editors to the accounts who will have access. This will alleviate any future issues of not having access through an unknown administrator.
 2. Todd F. had discussions with Washington County Fair to possibly participate at the Fair next year: 1) booth space 2) volunteering as an organization to help with parking, beer sales, clean up, etc. We can offer the volunteer hours, which will hold people accountable for participation and receive a percentage back to the organization based on sales.
 3. There are other opportunities out there for volunteering- Bucks, Brewers, Admirals
- D. Tournament/Fundraising Committee-Melissa McAughey (Co-Chair)
1. Golf Outing-14 foursomes, would like 18, hole sponsors almost full, nothing for raffles, will not be doing silent auction. Mike Schilling donated \$200. To be the prize sponsor.
 2. Golf Outing & Car Show dibs posted
 3. Paula prepared the wreath brochure and order form. She and Sandy will work together on the wreath fundraiser. Forms will be sent out shortly to the membership.
 4. September 10th will be the Welcome Back Picnic-will be doing raffle & silent auction

- E. Presidents Report-Aaron Grundahl
 - 1. *See attachment
 - 2. Closed session following meeting
- V. Consent of Agenda Items
 - A. Motion to Approve Board Meeting Minutes
 - 1. Minutes not found from July
- VI. Items for Discussion with Possible Action
 - A. Board members who have not turned in signed consent forms for Board responsibilities, please do so. Tom brought up that he believes there is something in the by-laws that discussed procedure for board members who miss three consecutive meetings & action to follow. Paula read the applicable section aloud, Article III, Section 4.
 - B. Little Lynx-Amanda briefed the board on the vision of the Little Lynx program. Little Lynx will act as a feeder program to WCYHA mite program, ultimately trying to keep the girls from the program grouped together, working toward the future of a full girls' team program at WCYHA.
- VII. Meeting Adjourned: 8:35pm