

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Monday, March 12, 2018

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

Time: 7:00pm

Attending: Brent Crubaugh, Sheryl Daczka, Scott Sherry, Greg Petermann, Russ Farrell, Todd Jex, Sara Wichlacz, Tom Postulka

Excused: Todd Filter, Mike Theiler

Guests: 13

MEETING MINUTES:

- I.** Call to Order 7:02
  - A.** Roll Call
  - B.** Verification of February Agenda Posting: 1) Brent 2) Tom
  - C.** Motion to Approve January Minutes: 1) Tom 2) Sheryl
- II.** Reports
  - A.** Administrative Updates-Brent/Sheryl
    - 1.** Upcoming Elections:
      - A.** Vice President (2018-2019)
      - B.** Treasurer (2018-2020)
      - C.** Fundraising Director (2018-2021)
      - D.** Maintenance Coordinator (2018-2021)
      - E.** Referee Coordinator (2018-2021)
      - F.** Equipment Coordinator (2018-2021)
    - 2.** Organizational Structure
      - A.** Restructuring some positions to fall under Director of Player Development, creating more of a chain of command, for the benefit of player development.
    - 3.** Bylaw Updates
      - A.** Voting Board has been working on modernizing our bylaws based on WAHA's recommendations, we will be working with an attorney to review all updates and should have the updated bylaws out to the membership to review for April board meeting vote.
  - B.** Individual Reports
    - 1.** KMIC Update-Brandon Bayer
      - B.** Working on: budget for next year, rink and capital expenditures should be low,

