

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Monday, April 23, 2018

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

Time: 7:00pm

Attending: Todd Filter, Brent Crubaugh, Sheryl Daczka, Scott Sherry, Greg Petermann, Russ Farrell, Todd Jex, Tom Postulka, Mike Theiler

Excused: Russ Farrell, Sara Wichlacz

Guests: 20

MEETING MINUTES:

- I.** Call to Order 7:04
  - A.** Roll Call
  - B.** Verification of April Agenda Posting: 1) Sheryl 2) Todd J
  - C.** Motion to Approve March Minutes: 1) Tom 2) Sheryl
- II.** BOD Elections Voting Process Overview- Votes tallied by Brandon & Sheryl
- III.** Reports
  - A.** Greg Petermann-Player Development
    - 1.** Practice Day/Time/Frequency Strategy for next season
      - A.** Practice will be twice a week, one 75/80 minute practice, one hour & ½ team  
Will dependent on the final cradle roll
      - B.** Fall warm-up will happen as always
    - 2.** Tryout Process
      - A.** Tryouts will be after two weeks of practice
      - B.** Coaches will be watching to give input over the two week practice prior to tryouts, but there will still be a true tryout process
  - B.** Mike Theiler-Intro To Hockey
    - 1.** Spring Intro-62 skaters, transitioned to mite-18 skaters, Little Lynx (intro)-32 skaters
- IV.** Open Board and KMIC Correspondence
  - A.** Question-will the association be having a mini-mite program next season?
    - 1.** Greg-There has been a lot of conversation about a mini-mite program, and we want to implement one. We are going to put it off for another year, so we can strategically plan and do it right. Working on trying not to have such long gaps between intro. Trying to keep up with consistence and having mite practice before intro.

- ▼. Vote Results-Tom Postulka/Past President
  - A. Brent Crubaugh voted in as VP
  - B. John Reinke voted in as Treasurer
  - C. Matt Vandermeuse voted in as Fundraising Director
  - D. Todd Jex written in as Tournament Director(not accepting role)
  - E. Tom Behn voted in as Equipment Coordinator
  - F. Eric Kuechler written in multiple times for Ref Coordinator(need to contact)
- ▼I. Bylaw Vote-Tom/Sheryl
  - A. Reviewed changes of bylaws
    - 1. Questions came up and were discussed
    - 2. Change to add back in Article IV, Section 2: under President and Secretary, "in the absence of the Treasurer"
    - 3. 25 families voted. 17 voted yes to the changes/8 voted no
    - 4. Change vote did not pass
    - 5. Clarification of changes will be made for the May meeting and vote will be retaken.
- ▼II. Annual Budget Overview/Approval-Brandon/Tom
  - A. Brandon did a budget overview and covered: Income & Expenses, Cradle Roll, Rink Expenses, Rink Expense Notes, Tournaments, and Permits & Fees.
  - B. Overall ended the year in a strong financial position which has given us the opportunity to make improvements to the association
  - C. Budget was approved by all
- ▼III. Member Forum
  - A. Brandon & Greg lead discussion about turning half of the multi-purpose room into a shooting room for the kids.
    - 1. Securing the room was a concern that lead to the discussion of coaches having keys and having a sign in/out process put into place for accountability
    - 2. Details to be further discussed
  - B. Discussion brought up about Bantam skaters getting off so late.
    - 1. Brandon to talk to the Ice Bears about possible utilizing morning ice and/or the possibility of shortening their practices down to one hour
    - 2. Brandon is concerned that moving bantam practice time would affect the adult league as well
  - C. Discussion brought up re: breaking point for size of membership/skaters that would warrant loss of tournament time/ planning ahead for future years/projects
    - 1. Second sheet of ice and costs involved
    - 2. Mortgage and Zamboni loan balances
    - 3. Secondary location for ice rental
  - D. Discussion brought up re: comparison of fees between rinks
    - 1. Discussion lead to true apples to apples comparison, size differences, who funds & runs rinks, different rental contracts, etc.
      - A. Elements of comparison would not be the same

- E. Next board meeting Monday, May 14, 2018.
- IX. Meeting Adjournment: 8:55pm