

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Monday, April 8, 2019

Annual 2019 Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

Time: 6:00 pm

Attending: Cory Katsma, Sheryl Daczka, Greg Petermann, Matt Vandermeuse

Excused: Brent Crubaugh, John Reinke, Russ Farrell, Tom Postulka, Mike Theiler

Guests: 6-8

MEETING MINUTES:

- I. Call to Order 6:07
 - A. Roll Call
 - B. Approval April Agenda Posting:
 1. Motion to Approve 1) Sheryl D C 2) Matt V
 - C. Approval of March Minutes:
 1. Motion to Approve 1) Matt V 2) Sheryl D
- II. Individual Reports
 - A. Rink Manager-Brandon Bayer
 1. Presented and reviewed 2019/2020 budget
 - a. Budget to be approved by new board being that we did not have a quorum approval at meeting
 - b. Working on cradle roll-determines practice schedule, renter schedule & other revenue streams for ice
 - c. Practice schedules are going to be similar to this season based on numbers
 - d. Cash on hand-goal is to keep \$100,000 in the bank in case of major expense or catastrophe
 - e. Rink expenses-there will be some new, software being one of them, will be doing own grass cutting, no longer trading with Bombers
 - f. Shooting room supplies are in and will start working on that project soon
 - B. Director of Player Development-Greg Petermann
 1. PEP Camp was well received: kids were involved from Green Bay and Illinois
 - a. Value has been determined and implementation is going to be a key for our coaching staff and players

1. Coaches will need to be certified in PEP
 2. Can not recreate the service and training with membership
 3. Does not need to be implemented in every practice
 4. System to be implemented next season at minimal or no expense to our members
 5. Certification moving forward: our coaches should be able to certify new coaches and they will bring in new trainers for new coaches
- C. Director of Fundraising-Matt Vandermeuse
1. 2019/2020 Fundraising
 - a. On-Going Programs:
 1. Scrip
 2. SquadLocker
 3. Raffle Ticket Sale (Thru December?)
 - b. September
 1. Raffle Ticket Sale
 2. Laughing Mountain Popcorn Sale
 3. Welcome Back DJ Skate
 4. Dicks Sporting Goods rebate(?)
 - c. October
 1. Wreath Sale
 2. Halloween DJ Skate
 3. Night out at Pizza Ranch
 - d. November
 1. Eaton's Pizza Coupon Sale
 2. Christmas Parades in Hartford and West Bend
 3. Skate with Santa
 - e. December
 1. Raffle Drawing
 2. NYE DJ Skate
 - f. January
 1. Night out at Sobelmans in Richfield
 2. Night out at Pizza Ranch
 3. Eaton's pizza coupon sale
 4. Texas Roadhouse night out?
- D. Ref Coordinator-Chad Mowery
1. Code of Conduct
 - a. Getting Chad's input on consequences
 - b. Implementation of zero tolerance policy
 - c. Limit alcohol sales to bar room
 - d. Request of a small tv in ref room so refs know when teams are ready
- E. Office Manager-Amy Wundrock
1. Amy introduced herself and explained her role at the rink
 - a. Account receivables & payables, payroll, registration involvement,

fundraising involvement, accounting responsibilities and aiding in annual budget

III. Open Board

A. N/A

IV. Member Forum

A. N/A

V. Election Results

A. New Board of Directors as of 4/8/19

1. President: Cory Katsma
2. Vice President: Greg S Petermann
3. Secretary/Registrar: Jennifer Spors
4. Director of Player Development: Joe Thurmer
5. Volunteer Coordinator: Abby Dexter
6. Tournament Director: Adam Lemmer
7. Zam Coordinator: Darryl Strickland

VI. Meeting Adjournment: 7:00pm

Motion: 1) Sheryl D 2) Matt V