

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Monday, November 19, 2018

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

Time: 7:00pm

Attending: Brent Crubaugh, Cory Katsma, Sheryl Daczka, Greg Petermann, Russ Farrell, Matt Vandermeuse, Brandon Bayer

Excused: John Reinke, Tom Postulka, Mike Theiler

Guests: 10

MEETING MINUTES:

- I. Call to Order 7:00
 - A. Roll Call
 - B. Approval of November Agenda Posting:
 1. Motion to Approve 1) Brent C 2) Sheryl D
 - C. Approval of August Minutes:
 1. Motion to Approve 1) Sheryl D 2) Brent C
- II. Individual Reports
 - A. Tournament Director-Eric DeGroot
 1. Registration Status
 - a. Bantam & PWB/SQB – Full
 - b. PWA/SQA – 1 SQA Opening
 - c. Mite Jamboree – 20 teams registered (WCYHA 3 White-3 Blue)
 - d. 10UG – Feb 16/17 – Full – Can allow 2 more
 2. Goodie bag backpacks sponsored by American Family & Growth Capital
 3. Trophies for tournaments will be delivered
 4. Working on apparel & photographers
 5. Future State Tournament Update
 - a. Applied for SQ 2A & 2B, PW 2A & 2B for 2021
 - b. Hosting 2020 SQ 2C State
 - B. Ice Lynx Lead-Lori Schuster
 1. Requested painting the Ice Lynx logo in one of the locker rooms
 - a. Locker room 2 was approved and Brandon will help with painting supplies
 - C. Fundraising Coordinator-Matt V

1. Wreath Sale
 - a. Sold just under 500 wreaths
 - b. Association made \$7800.
 2. Scrip program
 - a. Going well, sold around 3100.-rebates 1700.
 - b. Specials throughout holiday season
 3. Deadline for fundraising obligation is March 1, 2019.
- D. Intro Coordinator-Mike Theiler (covered by Greg P)
1. November THFF
 - a. 36 kids on ice, anticipate some moving to mite right away
 - b. Parent meeting & interest was good
 - c. Coaching coverage was great
 - d. Equipment bags worked well
 - e. Larger helmets needed-Tom Behn working on that
 - f. THFF gave us 8u Girls team
- E. KMIC Manager Update-Brandon Bayer
1. New emergency exit doors installed & painted
 2. THFF confirmed for Feb 23rd 1-3pm
 3. Employee schedule verified, all tournament zam dibs covered by employee
 4. Strike re-installed on bar area, room to be locked at all times when not serving/no adult supervision
 5. Rental skates being sharpened slowly but surely
 6. New rental skates being ordered in December
- III. Open Board and KMIC Correspondence-None
- IV. Motion to Adjourn: 1) Sheryl D 2) Matt V
- V. Meeting Adjourned: 7:40