

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Monday, March 11, 2018

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

Time: 6:00 pm

Attending: Cory Katsma, Sheryl Daczka, John Reinke, Greg Petermann, Russ Farrell, Matt Vandermeuse

Excused: Brent Crubaugh, Tom Postulka, Mike Theiler, Brandon Bayer

Guests: 10-12

MEETING MINUTES:

- I. Call to Order 6:01
 - A. Roll Call
 - B. Approval March Agenda Posting:
 1. Motion to Approve 1) Sheryl D C 2) John R
 - C. Approval of January Minutes:
 1. Motion to Approve 1) John R 2) Russ F
- II. Individual Reports
 - A. Director of Player Development: Greg Peterman
 1. Try Hockey for Free: 79 registered, numbers continue to keep increasing
 - a. Thanks to Amanda Katsma & Tom Behn for running the event, there were a lot of teams out of town that weekend and less people were available
 2. Power Edge Pro: System from Ontario that Peter Dale runs
 - a. Looking to bring the program in part time next year
 - b. Three day demo set up March 25, 27 & 30 for players to experience the program
 3. Intro to Squirt 7 day program set up for post season
 4. Intro to Mite 2 day program set up for post season
 - B. Director of Coaching: Russ Farrell
 1. Coaching evaluations were light
 2. Post season meetings are being scheduled to review the season with coaches and find out what went well and what did not
 3. There was a safesport complaint that came in from a Bantam B parent regarding Regan McCormack.

- a. Regan was immediately suspended
 - b. A safesport committee was put together and investigated the situation thoroughly, reviewed our findings with WAHA and presented those and the course of action recommended to the voting board.
 - c. The safesport committee did not find the complaint to be a safesport violation, which the voting board agreed upon, as well as, agreed to a twelve month coaching suspension for Regan McCormack at WCYHA due to and ethical standard we expect from our coaches.
- C. Fundraising Coordinator: Matt Vandermeuse:
- 1. There are currently about 60 families using the Scrip program
 - a. Scrip generated just under \$3,000. for the rink this season
 - b. Hoping to get more families on board with this program for next season, which goes into effect April 1.
 - 2. Squad Locker is still open-look for new spring gear coming
 - 3. Looking to do an Ice Out Party toward the end of April if we can find a workable date.
- D. Rink Manager: Brandon Bayer
- 1. Budgeting for next season is main objective for this month
 - 2. Shooting room project is underway
 - a. Will need help with installation this spring
 - 3. Spring Adult League will be held on Wednesdays in April
 - a. Email Brandon for registration
 - 4. PEP Demo Camp is scheduled
 - a. \$75 for the three day session, registration will be released this week
 - 5. Phoenix Spring Camp numbers are low. There may be cancellations if registration does not pick up this week
 - 6. Thank you to Paul Disch for donation new faucets and helping install them in all the washrooms
 - 7. Thank you to John Schairer for his help with the locker room bathroom doors
- E. Game Scheduler: Chad Mowery
- 1. Asked what the board is doing to handle parents who are out of line with refs
 - a. Code of Conduct will be updated to have consequences
 - 2. Ref Pay Scale needs to increase in order to get better quality refs
 - a. Mite \$20 from \$12, SQ \$30 from \$20, PW \$40 from \$32.50, Bantam \$50 from 42.50
 - 3. Ref seminar in September
- F. Girls Lead: Lori Schuster
- 1. Purchased booth for West Bend farmers market to promote the association
 - 2. Would like to get into the Christmas Parade and Music on Main
- G. Secretary/Registrar: Sheryl Daczka
- 1. Open Board Positions: Vice President, Secretary/Registrar, Volunteer Coordinator, Zam Coordinator, Tournament Director

- a. Tournament Director position was revamped this past year. Managers play more of an active role than in previous years. There is a tournament director handbook if anyone is interested in looking at it.

III. Open Board

- A. John Schairer: If something breaks, please call John and let him know
- B. Next Meeting, Annual Meeting April 8th at 6:00pm
 - 1. In person voting for annual elections is April 2-4 from 6pm-9pm
 - 2. Absentee ballots can be picked up in the office and by concessions

IV. Member Forum: N/A

V. Meeting Adjournment: 6:35

- A. Motion To Approve: 1) Matt V 2) John R