

WCYHA BOARD MEETING MINUTES

Monday, January 17, 2011

Members Present: Todd Rusniak, Jill Kopecky, Dennis Opalacz, Val Fountain, Deb McClarran

Absent: Dale Kent, Bryan Pfaff

Excused: Mike Leonhard, Jim Meyers, Chris Stefanovitz, Bonnie Lindbeck

1. Approval of December meeting minutes - not a quorum so no
2. **Treasurer** reports were sent out by Mike Hester.
3. **Rink Manager Report - Craig**
 1. Zam Update: governor, spark plugs, R & R has scheduled maintenance
 2. Pre-Hockey: Had several more kids sign up
 3. Building: Multi-purpose doors installed, finished block in office and concessions, windows, HVAC, electric and painting
 4. Adult novice league all-star game last Monday - guys really liked it
 5. Public skate: great holiday turn-out. Thanks to everyone who helped with the school flyers.
 6. Facebook page - check it out - includes photos and other info. About rink activities.
 7. Feb. 13th - Jill and Tracey will be manning the booth at the Celebrate Families event.
 8. Feb. 23rd - Craig is hosting a reception for the Chamber of Commerce. Jill is helping him set it up, and it would be nice to have board members present.
4. **Volunteer Report - Deb** has everything updated with hours. Concern over three families who are still short hours.
5. **Tournament Director Report - Val**
 1. The Mite Cross-Ice Jamboree is coming together nicely. The tournament is full and we have teams from Beaver Dam, Waupun, Fondy, Arrowhead, Elmbrook and Ozaukee confirmed. The skaters will have a lot of ice time and many fun activities. The visiting teams are also very excited to see what this is all about. We're looking forward to a great weekend of hockey.
 2. The Squirt tournament is full and the final schedule and information will be going out to managers soon. This will be a six-team round robin format for both divisions.
 3. We are hosting many playdown games at our rink on Feb. 5 & 6. I will be getting each WCYHA team's playdown schedule so that I can create the volunteer schedule. I will circulate the volunteer schedule during the week of Jan. 17 - 21 as long as I get everything I need in place.
6. **Old Business**
 - \$18,000 to get the Fitness Center up and running. Todd is working with Dave from MGL as to when the floor will be ready and everything can get delivered.

7. New Business

- Tryouts - tabled since Jen is absent
- Change in billing procedure for the WB Bombers - they will be billed AFTER the ice has been used.
- ADM Program - No Mite A tournament. Discussion about full-ice opportunity for the rest of the participants.
- Board positions - anyone interested must be posted and put on the February agenda to be voted on in March. Openings: vice president, secretary, tournament director, coaching director, fundraising (2)
- Discussion about having a community fundraising chair and an association fundraising chair

Val motioned to adjourn the meeting and Jill seconded.

Respectfully submitted,
Jill Kopecky
Secretary WCYHA