

WCYHA Board of Directors Meeting

January 16 - 2012 – Kettle Moraine Ice Center

Role Call

Attending: Todd Rusniak, Doug Pickett, Mike Hester, Russ Wanta, Jeremy Grannon, Eddie MacDonald, Deb McClarran, Dennis Opalacz, Mike Leonhard, Tracey McCardle

Staff: Craig Petersen, Julie Fahler

Excused: Brian Pfaff, Marilyn Herzberg, Jim Meyers

Guest: John Schairer, Sandy Leonhard, Shaun Cook, Sherry Mouradian

Routine Business

Todd Rusniak called meeting to order at 7:06PM

Todd Rusniak established quorum via the role call

Jeremy Grannon moved and Mike Hester seconded that the minutes of November 21, 2011 be approved. Motion carried

Mike Hester presented the Treasurer Report

- Account Updates:
 - Building Fundraising Account: \$ 4,751.94
 - Checking \$ 11,814.50
 - Savings \$ 1,510.67

 - See minutes of 01/16/2012 Finance Committee.
-

Rink Managers Report – Craig Petersen

- HVAC was serviced
- Having refrigeration room problems
 - Storage tank valves
 - Valve on Chiller
 - Water pump went bad
 - Tubes brushed – twice
 - Contamination in oil pots
- Scoreboard horn is not functioning correctly
- Gold Star Zamboni program on-going
- Had Cintas inspection
- Celebrate Families coming February 12, 2012
- Pre Hockey has 67 participants

- Looking for donations of small new or used hockey equipment
- Had some locker room theft
- Surveillance cameras might go up this week
- TV commercial will air in cooperation with Focus on Families
- Radio PSA in cooperation with Focus on Families

Other Business from the board

- Jeremy Grannon (tournament director)
 - ADM – 16 teams coming to Jamboree
 - Will be holding a skills session
 - Squirt tournament is full
 - Please support Pancake breakfast
 - Getting great feedback from tournament teams
- Dennis Opalacz (head of referees)
 - Does ADM tournament need referees? Yes
 - Russ Wanta moved, Jeremy Grannon seconded that one official per game be provided at \$12.00 per hour/game. Motion carried

Old Business

- A. Building Project Update – to be addressed later in meeting under new business
- B. Uniformity of Game Apparel
 - a. 62 jerseys in stock
 - b. Mike Hester moved and Doug Picket seconded that the uniformity committee will recommend to the board a standard uniform appearance and related policy for the 2013 / 2014 hockey season. Motion Carried.
- C. Old Banners
 - a. Todd Read a letter from Mary Cypert regarding banners
 - b. Dennis Opalacz moved, Russ Wanta seconded that the hockey association budget for new style banners and replace the old with the new. Motion carried.

New Business

- A. Regarding the tackle twill hoodies of John K. – There is no action from the board.
- B. Building Project Update – Todd Rusniak detailed his thoughts and asked for help
 - a. John Schairer has generously offered to pick up tile in Milwaukee. The board thanked John for this gesture.
 - b. Fitness Center – little work is being done at this moment
 - c. Storage Room #1
 - i. Looks like a dumping ground
 - ii. Tracey McCardle has generously offered to lead clean up and disposal efforts
 - d. Equipment Storage Room (under the bleachers)
 - i. Needs to be cleaned and organized

- ii. Needs to have rubber flooring
 - e. Old concession storage slated for the KMFS
 - f. Storage Room #4 slated for coaches lockers
 - g. Girls Locker Room
 - i. The Bagin's and Rick Solomon working to finish
 - ii. Concrete block is a high priority
 - h. Upstairs bathrooms – should be finished by Friday nights sled hockey game
 - i. Downstairs locker rooms – nothing to report
 - C. Please donated any used Hockey equipment
 - D. Please return any donated hockey equipment if you are using any.
 - E. Large Scale Fund-Raising events
 - a. 13 Families came
 - b. These events are critical to our financial viability!
 - F. Mike Hester is working on next year's budget – see finance committee minutes
 - a. Angie Bz's – there has been some business harassment issues brought to our attention. These issues will be addressed by Todd Rusniak and Craig Petersen.
 - G. Play downs 2012
 - a. Will be hosting 1A, 1B, 2A and 2B –volunteer help will be needed
 - H. Next meetings will be February 20, 2012 and March 19, 2012
-

Open Discussion

- The board heard concerns about Association unity and the need for a mission statement. All non-profits must have mission statement to be incorporated in the state of Wisconsin. The board agreed that the perhaps reviewing the mission statement and then posting it would be a good idea. There will be more discussion of this issue in future meetings.
- Todd Rusniak encourage people to attend two upcoming events:
 - Sled Hockey on Friday at 7:30PM
 - Pancake Breakfast on Sunday January 29, 2012 – 8:00AM to Noon

Adjournment

Meeting adjourned at 9:30PM

Respectfully submitted by

Russell C. Wanta
Board Secretary