

# WCYHA Board of Directors Meeting

July 17- 2012 – Kettle Moraine Ice Center – Closed Meeting

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## Role Call

**Attending:** Todd Rusniak, Doug Pickett, Russ Wanta, Jeremy Grannon, Eddie MacDonald, Deb McClarran, Mike Leonhard, Sandy Leonhard, Dennis Opalacz

**Staff:** Craig Petersen

**Excused:** Tracey McCardle, Brian Pfaff, Jim Meyers

**Guest:** (Closed Meeting)

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## Routine Business

Todd Rusniak called meeting to order at 7:08PM

Todd Rusniak established quorum via the roll call

No minutes from the closed meeting of 6/7/2012 were recorded a printed meeting agenda is available.

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- A. Todd Rusniak informed the board that this was a follow up meeting to the Closed Meeting held 6/7/2012
- B. Todd provided the board with detailed information about:
  - a. Rick Solomon check investigation
  - b. June 4<sup>th</sup> deadline
  - c. Unreturned phone calls from 7/10/12 and 7/3/12
  - d. Todd Rusniak's last phone conversation of June 20, 2012
  - e. Todd Rusniak's memo of 6/27/12
  - f. Russ Wanta's offer to lead the effort in fulfilling the remaining punch list items required for occupancy
  - g. Executive Board's conference calls of 7/12 and 7/13/2012
  - h. Attorney's Letter of 7/16/2012 (Matthiesen, Wickert & Lehrer, S.C.
  - i. ACTION ITEM – Craig was directed by the board to change exterior locks, office locks and reprogram interior coded locks. The only authorized users of the exterior locks at this point are office staff and board officers.
- C. Building Expansion Project – Moving Forward
  - a. See B-f above

- D. Chiller Order / Dehumidifier Repair / Planet Hockey Camp
  - a. ACTION ITEM – board sent the dehumidifier issue to the finance committee for further review
  - b. ACTION ITEM – Russ Wanta motioned and Mike Leonhard seconded that because startup cost are projected between \$5,000 - \$7,000 and that Planet Hockey will only be paying \$3,500 for ice rental that we cancel the Planet Hockey Camp. Motion passed 4 in favor two opposed. (yea – Wanta, Leonhard, Leonhard and Pickett // nays – McDonald and Rusniak)
  
- E. Lease Agreements with Angee B'z and Hockey Haven
  - a. Angee B'z – no action taken / small claims court is an option to collect
  - b. Hockey Haven – Todd to locate lease and forward onto finance committee
  - c. Concession Operations: many options discussed, much work and \$'s needed to meet the level required by the health department
  
- F. Golf Outing
  - a. Jeremy Grannon is willing to the lead the event (the day of only) as Mike Hester is not available that day
  
- G. Ice Bears Outstanding Balance
  - a. ACTION ITEM – the board instructed Sandy Leonhard to send the Ice Bears a certified letter regarding their outstanding bill (\$19,000 and some change). The board also authorized Sandy to contact the lead high school if this remains an issue.
  
- H. Hockey Unlimited / Liquor and Laces
  - a. Has been postponed to the spring of 2013
  
- I. Open Discussion
  - a. There was a brief discussion about Fund Development. Russ shared his success story of hiring a full time Director of Development.

Meeting Adjourned at 9:42PM

Respectfully submitted by

Russell C. Wanta  
Board Secretary