

WCYHA Board of Directors Meeting

July 23- 2012 – Kettle Moraine Ice Center

Role Call

Attending: Todd Rusniak, Russ Wanta, Jeremy Grannon, Eddie MacDonald, Deb McClarran, Mike Leonhard, Sandy Leonhard, Dennis Opalacz, Jim Meyers

Staff: Craig Petersen

Excused: Doug Picket, Tracey McCardle

Guest: John Schairer, Kathy Schairer, Dave Fountain, Charlie Vought, Sherrie and Mike Moundrain

Routine Business

Todd Rusniak called meeting to order at 7:13PM

Todd Rusniak established quorum via the roll call

No minutes approved

A. Treasurer's Report – Sandy Leonhard

\$417.83 Script Account

\$1,511.36 Savings

\$45,032.14 Checking Account

\$1,496.19 Building Fund

\$828,183.90 Mortgage outstanding

\$71,750.00 Line of Credit Outstanding

Net Income YTD \$79,759.80

\$15,000 from operations used for down payment on chiller

B. Rink Manager's Report – Craig Petersen

- a. Zumba starts September 11, 2012 (Tues & Thurs.)
- b. New Codes and Keys
- c. Startup of temporary Ice on Friday, paint Sat/Sun
- d. Ice out September 11
- e. Figure Skaters contract finalized
- f. Ice Bear contract finalized
- g. Ice In – worst case scenario October 1, 2012
- h. Ice In – best case scenario September 15, 2012
- i. 3 on 3 March 22-24

C. Eddie MacDonald – Coaching Director

- a. Need host families for Planet Hockey Camp
- b. Coaching applications due 8/1/2012
- c. Dry land to start m-w 3rd and 4th week of August

D. Jeremy Grannon – Tournament Director

- a. Tournaments posted to WAHA web site

- b. Comfort Inn and Suites \$7.00 per night incentive
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OLD BUSINESS

- a. Russ Wanta officially rejoins the board after leave of absence
- b. Building Project update (see typed notes)
- c. Angee B'z – will not be returning for the 2012 / 2013 season
- d. 2012 Registration to date
 - a. 18 Bantams
 - b. 42 Peewees
 - c. 33 Squirts
 - d. 43 ADM
 - e. Possible Ozaukee WCYHA Co-op girls team

NEW BUSINESS

- A. Director of Community Fund Raising Position – open
- B. Rink Maintenance Coordinator position – open
- C. 2012 Golf Outing / Grannon & Hestor co-leading
- D. Hockey Unlimited / Liquor and Laces
 - a. Postponed – different options being explored

Meeting Adjourned at 8:11PM

Respectfully submitted by

Russell C. Wanta
Board Secretary