

WCYHA Board of Directors Meeting

November 19, 2012 – Kettle Moraine Ice Center

Role Call

Attending: Doug Pickett, Tracey McCardle, Russ Wanta, Jeremy Grannon, Deb McClarran, Amy Dennings, Tom Postulka, Charlie Voigt, Dennis Opalacz, Paula Beine

Staff: Craig Petersen

Excused: Eddie MacDonald

Guest: Seven Guest

I. Doug Pickett called meeting to order at 7:04PM

a. Doug Pickett established quorum via the roll call

II. Paula Beine motion and Russ Wanta seconded the approval of Agenda. Motion passed

III. Tracey McCardle motioned and Paula Beine seconded the approval of the 10/29/2012 BOD meeting minutes.

IV. Committee Reports

a. Finance Committee – Paula Beine

- i. Compilation and Review completed
- ii. PNC will be making a loan proposal
- iii. QuickBooks – cleaning up some minor posting issues
- iv. A special thank you to the fund raising committee
- v. A special thank you to Eve Haver and the Bantam families
- vi. \$107,000 accounts payable vs. \$26,000 cash in bank
- vii. Motion by Paula Beine, seconded by Jeremy Grannon that the expense for the extra ice hour resulting from the cancellation of the Bantam tournament be forgiven. Motion passed, Russ Wanta abstained
- viii. Internal Control Policies (original list #1-9 located in minutes of 10/29/12)
 1. #10: Any donations of goods valued in excess of \$100.00 must be approved by the Executive Committee. Motion by Russ Wanta, seconded by Jeremy Grannon. Motion passed
 2. #11: Exchange of goods or services with individuals or organizations must be approved by the Executive Committee before exchange can be made. Expense and benefit must be recorded at fair market value. Motion by Russ Wanta, seconded by Jeremy Grannon. Motion passed

b. Fund Raising (Amy Hennings)

- i. Each WCYHA family will be issued 5 “community cards” to sell by 12/15/12
- ii. Wreaths being delivered on 11/20/12 – Tuesday
- iii. November 27, 2012 is WCYHA Papa Murphy’s day
- iv. Remember to use the “A” card at Buffalo Wild Wings (Team A)
- v. December 22, 2012 Pancake breakfast with Santa - @KMIC
- vi. Looking for gift wrapping materials (donation preferred)

c. Rink Manager’s Report (Craig Petersen)

- i. Shower faucet replaced in locker room 5 shower
- ii. Pipe support broke on a water line to compressor #2 – replaced and repaired leak
- iii. Zamboni neutral start switch was acting up – cleaned and working normal
- iv. Replaced sockets for relays on zam
- v. One reznor heater/ventilation unit not working. Volunteer looking into it
- vi. First two bombers games went well. All 4 games in December the Bombers have teamed up with the West Bend Full Shelf Food Pantry. Get in for \$1 with a nonperishable, non-expired food donation.
- vii. We passed our annual health inspection – no violations, just a couple suggestions
- viii. New key card entry is fully functioning: fitness center, TNT, Varsity locker room
- ix. Special Thanks to John Schairer and Brian Doran (ADM parent) for running power to the treadmills in the new fitness center. They will be working on running power and mounting the TV’s over the next 2 weeks

- x. I had two Cub Scout troops visit in the last couple weeks – Help spread the word to your Girl/Boy Scout troops that I do facility tours, Hockey gear explanations and learn to skate mini classes for belt loops, pins and/or patches.
- xi. I have 5 confirmed floor hockey classes coming up that I will be teaching (K and 2nd grades).
- xii. Changing Monday public skate to 9a-11a effective immediately
- xiii. Pre hockey game day went really well! Thanks to Garrett Newkirk for helping out. Next session starts 12/2.
- xiv. Goal to have a plan for opening and closing dates to the Finance committee this week.
- xv. Next round of school flyers should be done in this week. Goal to start distributing the week of 11/26
- xvi. Started Home School Public skating sessions – 15 kids. They will be coming 2nd Wednesday of each month.

d. Tournament Director's Report (Jeremy Grannon)

- i. Tournaments full – all levels
- ii. 3 on 3 coming soon – need help, promotion as well
- iii. Squirt 3 State – 10 teams need help

e. Player Development and Coaching Director Report (Eddie MacDonald)

- i. No report – Eddie is traveling

f. Zamboni Coordinator (position vacant)

- i. No report

V. Old Business

- a. Building Project Update (Russ Wanta)
 - i. Occupancy Issues
 - 1. Entrance Grate
 - 2. Electrical issues upper bathrooms
 - 3. Block work between locker rooms and showers
 - 4. Bathroom dividers and fixtures
 - 5. Signage (exterior) by phase 1 and 2
- b. Fitness Center Update (Doug Pickett)
 - i. Wants center open by January 1, 2013
 - ii. Flooring remains a big need – limited funding at this time
- c. Pay plan Update(Doug Pickett)
 - i. Nothing to report
- d. Zamboni Coordinator (Doug Pickett)
 - i. Still searching

VI. New Business

- a. Open membership discussion
 - i. Kristine from the Kettle Moraine Figure Skating Club presented to the board an update on their program along with enrollment. Kristine made a special request of the board for a family open skate pass as a benefit of joining the club.
 - 1. Doug Pickett made a motion and Tom Postulka seconded that WCYHA allow the KMFSC the option of offering a family pass as a value added benefit to their program. This benefit must be renewed on an annual basis. Motion passed.
 - ii. There was a conversation regarding the Squirt B teams and the disparity of talent. Many items were discussed and the board took the issue under advisement. No action was taken.

VII. Adjournment

- a. Meeting adjourned at 8:45PM

Respectfully submitted by

Russell C. Wanta
Board Secretary