

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

2330 S. Main Street • West Bend, WI • (262) 335-0876

March 26th, 2014 **Correction -- May 26th, 2014 approved at July 2014 BOD Meeting**

Monthly Board Meeting

Kettle Moraine Ice Center-Upstairs Lobby

6:30 PM

Attending: Paul Luedtke, Paula Beine, Tom Postulka, Andrew Quinn, Paul Mcgeahy, Ryan Lichtensteiger, Charlie Voigt, Doug Pickett **Eddie MacDonald –Correction made and approved at July 2014 BOD**

Meeting

Staff:

Excused: Sherry Reiter, Mike Shilling,

MEETING NOTES

I. Doug Pickett called the meeting to order at 6:34 pm

a. Doug Pickett established a quorum via the roll call

II. Tom Postulka motioned and Paula Beine seconded the approval of the February BOD Meeting Agenda. Motion Carried unanimously.

III. Paula motioned and Tom Postulka seconded the approval of the January BOD Meeting Minutes. Motion Carried unanimously.

IV. Committee Reports

A. Beine

- a. Financials @ 4/30/14
 - i. Savings \$82,000
 - ii. Checking \$6,000
 - iii. A/P \$4,525
 - iv. Mortgage \$833,000
- b. New Sponsorships
 - i. Silver Hat Trick – Voss
- c. Registrations
 - i. 42 Registrations as of noon on 5/26/14
- d. Billing for shortage of vol. hrs have been sent
- e. Beer & Wine
 - i. Summary emailed
 - ii. Total rev. incl. Sponsors of \$2269 – 12,879.11
 - iii. Expenses to date are \$869 and waiting for bills for the program printing, beer + ice and any locker room/parking signs that we will need.
 - iv. We are \$2,190 short of budget net profit so far
- f. Popular Inn Check not received as of time of meeting
- g. Hiring Book Keeper
- h. Insurance – handout on coverage and prices
 - i. Picked carrier and voted unanimously on NSI

B. KMIC General Manager – Petersen

- a. * Ice out went well. Thanks to Scott Haver and John Schairer for bringing their skid loaders. We started at 5pm. Thanks to the hand squeegeers that helped. Floor was clear by about 8pm.
- b. * Ice Schedule: Tourneys, Ice Bears, KMFSC, Bombers are all set for the coming season. Ref clinic sept 6th
- c. * New rink boards: Equipment Rentals (installed) and Michalenos Pizza (finalizing design)
- d. * USA Hockey Try Hockey For Free date is set for November 8th
- e. * Opening August 11th. Ice painting August 1st, 2nd and 3rd. Hand Flood 4th, 5th. Zam flood 6th-9th. First cut August 10th.
- f. * Team Educators Seminar was here May 13th
- g. * Thanks to John Schairer for installing back flow valves on the hot chocolate machines.
- h. * Lower lot update: organizing 3 bids. Not going to be able to repair all spots and get lot sealed for what we have budgeted. I will have a more detailed proposal for the finance committee to decide on soon.
- i. * We have 4 leaky sprinkler heads that are scheduled for repair
- j. * Small refrigeration leak on compressor #1 last week. Waiting for another bid on all the equipment repairs. Hope to be starting work in the next 2 weeks.
- k. * Thanks to Sherry Reiter for setting up a meeting with her lighting install guy. Plan is to replace old locker room lights. Two more companies will be giving us bids on the job.
- l. * Pro Ambitions camp cancelled. Only had 2 kids signed up. We need to discuss a plan for opening. Right now, badger camp has 6 kids for their camp starting Aug 11th. Nothing now scheduled until the start of pre season ice starting in September. Scott Holtz (Bombers Captain) has talked to me about doing an evening camp – similar to the coaches camp last year. We will see if Badger camp could possible move. At this point, due to utility expenses, finding a way to open in September may be our best option.

C. Other Director/Coordinator Reports

i. Zam Coordinator - - Lichensteiger

- o Nothing to report

ii. Volunteer Coordinator – Luedtke

- o Working with Craig to get volunteer hours on the website for upcoming projects and work weeks

V. Old Business

1. Appeal from Romagna Family for waiver was rejected by the BOD with a vote of 4-3 against.
2. Requested waiver for Hester Family was approved by the BOD with a vote of 5-2 for.

VI. Meeting Adjournment at 7:36pm

Meeting Notes submitted by Thomas Postulka, Vice President