

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

June 23rd, 2014

Monthly Board Meeting

Kettle Moraine Ice Center-Upstairs Lobby

7:30 PM

Attending: Paul Luedtke, Paula Beine, Tom Postulka, Andrew Quinn, Paul McGaughey, Ryan Lichtensteiger, Charlie Voigt, Doug Pickett, Sherry Reiter, Mike Shilling, Rachel Schemelin

Staff: Craig Petersen

Excused:

MEETING NOTES

I. Doug Pickett called the meeting to order at 7:30 pm

- a. Doug Pickett established a quorum via the roll call

II. Approval of Meeting's Agenda – Change made by Doug Pickett removing the item on the agenda regarding Eddie MacDonald. WAHA rules prohibit him from serving therefore he has been removed and it will not be discussed. Doug thanked Eddie for his 3 years of service to the WCYHA and the BOD. Motion set by Andrew Quinn, seconded by Tom Postulka to approve minutes. Motion carried.

III. Approval of June's BOD Minutes – Motion by Paula, Seconded by Doug. Motion carried

IV. Committee Reports

A. Beine

- a. Financials @ 5/31/14
 - i. Savings \$82,000
 - ii. Checking \$17,000
 - iii. A/P \$3,700
 - iv. Mortgage \$829,000
- b. New Sponsorships
- c. Registrations
 - i. 120 Registrations as of noon on 6/23/14
- d. Hiring Book Keeper
- e. Insurance – handout on coverage and prices
 - i. Picked carrier and voted unanimously on NSI

B. Fund Raising – Reiter - Beer and Wine tasting. Final receipts coming in. Will be able to report out final numbers next meeting. Need to consider different options for next year as we are competing with too many other fundraising events. Focus now needs to be on golf outing. Need volunteers willing to help.

C. KMIC General Manager – Petersen

- over-seeded grass area where old driveway was
- Locker room 1 bench brackets are up. Next will be to get bench material

- Zamboni annual maintenance going well (Thanks to Dale Rider for helping me!)
- Gravel delivery for upper and lower gravel lots
- Sprayed the weeds in the planting areas twice. Ready for city mulch.
- Cleaned and caulked some of our bad spots on the roof. Still have one bad area
- Repaired some of the gutters that had ice damage
- Sprinkler Service Company found 10 leaks. All repaired and pressure tested
- Changed rink bulbs and retrieved 114 pucks while I had the lift from the sprinkler guys
- We passed our annual state refrigeration inspection. We will start annual maint now
- Failed our annual personal lift inspection. Looking in to permanently closing it down
- The last work night we accomplished a lot: fitness center, garbage, tables, locker 1, etc.
- Paul and I will schedule more . . .and a work weekend a couple weeks before we open
- Always tasks to complete on dry erase board and on list outside concessions
- Bridal shower in the multi-purpose room went well
- State Consolation champs banner ordered – delay because I changed companies
- Old locker room lighting replacement project: All quotes are in. I will be sending info to BOD for approval. I should come in under budget.
- Lot parking lot repair: 3 quotes are in after 2 companies rebid. I will send info to BOD for approval. We would be over budget if we repaired all spots and sealed. Will have to budget for more repairs and sealing next spring
- Kathy and I started on a deep cleaning of concessions
- New rink boards: Michalenos Pizza (still waiting for sign), Salberg Law (designing new logo), Voss renewal (waiting for sign).
- USA Hockey Try Hockey For Free date is set for November 8th . I have free skate/save the date cards . . . please had out! I gave 1,000 to the Boys and Girls Club 5k run/walk.
- I was accepted into the West Bend Area Chamber Ambassador program. I am 1 of 20 Ambassadors. Attend ribbon cuttings and ground breakings, networking meetings, luncheons and fundraisers. Great way to continue our positive representation in the West Bend Community.
- Upcoming projects (will need volunteer help):
 - i. Old locker room HVAC
 - ii. Mulch/grass planting area by new entrance
 - iii. Repair roof
 - iv. Replace floor/rubber in players boxes
 - v. Lower lobby and locker room rubber floor
 - vi. Locker room 6 and 7 benches
 - vii. Compressor room fire door
 - viii. Header trench leak repair
 - ix. CNG tank replacement (zam)
 - x. Clean our zam room pit

- xi. Roof heat tape installation
- xii. Zam doors to ice replacement board
- xiii. Old locker room lighting upgrade
- xiv. Rake out/grade TB in lower gravel lot
- xv. Repair lower parking, seal and re-stripe

B. Other Director/Coordinator Reports

V. Old Business

- A. Appeal from Romagna Family for waiver was rejected by the BOD with a vote of 4-3 against.
- B. Cancellation of hockey camps – New “Ice In” dates.....tabled and will be discussed in July Meeting

VI. New Business

- A. Motion to remove Eddie MacDonald as Coaching Director ----eliminated from agenda
- B. Volunteer hours for coaches and BOD’s --- tabled and various coordinators presenting ideas at July meeting
- C. Filling open positions on the BOD ----BOD agree to go to Special Election along with feedback and agreement from members present at meeting. Nominees to be accepted by 7/1/2014, posted and votes received by 7/8/2014 with announcement and appointment on 7/9/2014 of new BOD’s
- D. Prep work for upcoming season --- discussion made in regards to Craig’s list, tryouts, and number of teams. Decided that more time needed for registrations to make any determination on number of teams, took feedback from members about tryout process, Andrew to start putting together plan, and work days being scheduled to tackle Craig’s to do list.

VI. Meeting Adjournment at 9:00 pm

Meeting Notes submitted by Thomas Postulka, Vice President