

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

November 24, 2014

Monthly Board Meeting

Kettle Moraine Ice Center – Upstairs Conference Room

7:00pm

Attending: Doug Pickett, Tom Postulka, Paula Beine, Kelli Sabel, Charlie Voigt, Andrew Quinn, Dave Fountain, Paul McAughey

Excused: Mike Schilling, Rachel Schemelin, Sherry Reiter, Ryan Lichtensteiger, Paul Luedtke

Guests: 8

MEETING NOTES:

- I. Call to Order & Welcome
 - a. Doug Pickett called the meeting to order at 7:01 pm
 - b. Doug Pickett established a quorum via roll call
- II. Approval of Meeting's Agenda
 - a. Motion to accept by Andy; second by Tom; motion carried
- III. Approval of Oct BOD minutes
 - a. No changes
 - b. Motion to accept by Tom, second by Andrew; motion carried
 - c. Kelli Sabel will post Oct. minutes
- IV. Committee Reports/Updates
 - a. Financials – Paula Beine
 - i. Balances reported as of 10/30/14.
 - ii. Wreath sales updated \$10,751.
 - iii. Line of credit docs to be signed tonight
 - iv. Cookie dough sale through 12/5; Cousins sub cards too
 - b. Coaching Director – Dave Fountain
 - i. Val sent out game schedules
 - ii. Need trophies ordered; Paula will help

- iii. Safesport – all done
 - iv. Coach modules – manual but Kelli can run report from USAH
 - v. (DP) will cross reference background checks and list
- c. Player Development – Andrew Quinn
- i. Player skills development Monday's (6:10-7:10)
Turnout remains strong. The age group tends to be younger. Question I have should we start to have 1 week for Pee Wee / Bantam and 1 week for Squirt / Mite? Would we get enough Pee Wee / Bantam kids out
- Goalie specific training. Wednesdays (7:20-8:20)
Good turnout with all but 3 goalies attending on a regular basis.
Great coaching support and shooters are appreciated.
- Looking to run some extra training sessions over Christmas break, will be looking for feedback and support.
- Try Hockey For Free event on November 8th (11:30-12:45)
Thanks to everyone who came out to support. Karen for staying late the night before to get organized and to the coaches and board members who were there to make this a success. We had 33 participants. Each received a goody bag with a certificate of participation, free skate pass and a registration for intro to hockey
- I followed up this week with a reminder that a new session of Intro to hockey is starting and there is still time to register.
- Will request dibs to support registration activities on the Nov 30 to support the winter session of Intro to Hockey. 3 dibs 12:30-1:30 Intro to Hockey Registration and equipment sizing.
- Next possible event is Host site registration is currently open for our next national Try Hockey For Free day on February 21, 2015. This coincides well with the start of the spring Intro to Hockey session. I propose we support this event as well.
- Will need to identify ice time and arrange volunteers.
- Ice schedule vs Calendar
- There are several ice time conflicts this year with Ice Bear, Bomber or Tournament schedules.
- Craig had been working on making up lost ice time. It appears the rink master schedule and the calendar are not synchronized. Someone needs to spend some time correcting this. Who's responsibility is this?
- d. Other director/coordinator reports
 - i. Mike Schilling (absent read by Doug P)
 1. Pee wee A & B filled, closed
 2. Squirt C 1 opening; need 8 have 6 plus us

3. Mite Jamboree 7 open spots
 - a. Concerns:
 - i. Sq A 4 open spots
 - ii. Sq B 2 open spots
 - iii. Bantam A 2 open spots
 - iv. Bantam B 1 open spot
 - b. 3 on 3: decided to hold same pricing as last year
 - c. Getting email to local teams to fill spots
 - ii. Kelli Sabel
 1. USAH Rosters all entered; 6 teams need approval - should be coming
 - iii. Tom Postulka
 1. New nets to Paul and Mike Y put in and done
 2. Furnace fixed
 3. Decals ordered, by 12/1
 4. Jerseys for 6 players, by 12/15
 - iv. Charlie Voight:
 1. Ice maintenance fine
 2. Compressor room a black hole
 3. Craig helps change and set blades for ice thickness
 4. Corner is clean
 5. Laundry room looks good
 6. (TP) Scott Haver – metal in for brackets; get locker 6 done
 7. Get name and number of Brian the flooring guy to assist with install; need someone to pick it up
 8. (TP) need assist with street bulbs install due to heavy old plastic sign; someone with a pickup
 - v. Paul McAughey
 1. Posted today
 2. No open spots for Dec.
 3. Start ref schedule for Jan next week.
 - vi. Ryan Lichtensteiger (absent, sent notes via email)
 1. Continuing to work with about a dozen new drivers at various stages of training and hope to have a few new drivers added to the list soon.
 2. Put a new impeller in & also continue to chase open zam dibs
- V. Old Business
- a. Rink manager; 2 candidates. Offer made and waiting to hear.
- VI. Open Member Forum

- a. Johns heat tape on entrance way, need specs, contractor help
 - b. Sawhorses in lot to keep open place to dump snow.
 - c. Spring hockey for ice bears; talk to board for price and schedule; 35 ppl interest
 - d. Locker room 7 ready to use; good for bday parties due to location; can be used by teams if not in use for parties
- VII. Meeting Adjournment 7:52pm