

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Monday, May 15, 2017

Board Meeting Notes

Kettle Moraine Ice Center-Multipurpose Room

6:30pm

Attending: Aaron Grundahl, Todd Filter, Sheryl Daczka, Russ Farrell, Greg Peterman, Melissa McAughey, Mike Theiler, Cassandra Yamaguchi, Paul McAughey, Tom Postulka

Excused: Paula Beine, Brandon Bayer

+Guests

MEETING NOTES:

- I.** Call to Order 6:02pm
 - A.** Roll Call
 - B.** Verification of Agenda Posting
 - C.** Approval of the Agenda
Motion to approve: 1) Todd F. 2) Mike T.
- II.** Correspondence Items
 - A.** Nothing today. Aaron would like to utilize moving forward to keep communication flowing within the organization for topics brought up between meetings.
 - 1.** Board Correspondence: example
 - 2.** KMIC Correspondence: example
- III.** Comments from the Floor
 - A.** Karen Vorpahl asked about SQA pictures and patches.
 - B.** Mite coaching plaques had wrong names and some teams were missing
 - C.** Seems to be that all teams that took pictures on the second night are missing pictures and/or plaques.
 - D.** Aaron to follow up and check into pictures and patches.
- IV.** Reports
 - A.** Aaron Grundahl-President
 - 1.** Aaron would like to utilize Google Docs for all board communication
 - 2.** All board members will participate in assigned sub-committees: building/facility, finance, recruitment/marketing, tournament, alumni & greater community representation (see Aaron's handout for assignments)
 - 3.** Committees will meet & develop goals & a plan of action. Progress will be tracked at every board meeting with the intent to organize actions (see Aaron's handout-Committee Cover Page Example)

4. Kerri Ast has accepted the Safe Sport board position & Aaron has reached out and is still working on securing the maintenance coordinator and tournament director board positions.
5. Aaron had put together and intends to continue the use of a WCYHA Board Calendar with all board meeting dates and organization events listed to keep the members of the organization up to speed as to what is going on & when.
6. Two other attached documents distributed, WCYHA Board Member Roles & Responsibilities & a Board Member Annual Commitment Statement sheet that all board members are asked to sign and return. (see attached)
7. After attending the Region 5 Meeting, Aaron would like to apply for the "Grass Roots Grant, deadline for submission is September 1, 2017 & apply for the Hard Ice Divider Board Subsidy Program, deadline for submission is July 15, 2017. If awarded divider grant, WCYHA would receive \$2500 to put toward the total \$7,900 total cost of the boards.

B. Todd Filter-Vice President

1. See Todd's attached report

C. Brandon Bayer-General Manager (absent)

1. See Brandon's attached report

D. Paula Beine-Treasurer (absent)

1. Paula working on ACH set up for auto withdrawal w/ bank
2. Finalized registration packet
3. Working on April financial statements

E. Melissa McAughey-Director of Community Fundraising

1. All forms for fundraisers are now online

F. Mike Theiler-Director of Intro Development

1. Getting registration information to families from intro who are moving up
2. Mike and Greg Peterman (Director of Player Development) discussed two players wanting to stay down at the Mite level who should move up to Squirt. Greg said that evaluators will get together to evaluate the players, and if they are ready to move up based on the evaluation, the players must move up.

V. Consent Agenda Items

- A.** Motion to Approve April Board Meeting Minutes: 1) Aaron G. 2) Todd F.

VI. Items for Discussion and Possible Action

- A.** Approval of 2017-2018 Board Planning Calendar

- B.** Monitoring of Board Goals

- C.** Open Board Positions: Maintenance Coordinator & Tournament Director

- D.** Jersey and Spirit Wear options

1. There was much discussion regarding past problems the association has had with jerseys and the companies we have been working with. Rebranding of the "ICE" name & logo was put on the table as a possible option to change colors to alleviate issues with not having stock jersey's. However, after Pro's and Cons were discussed and new options were brought to the table, the final decision is that we will keep the "ICE" logo & colors and look to vendors

that can provide the jerseys we have used in past years. We will not be rebranding.

A. Karen Vorpahl has been in discussions with Mari Edwards and believes we can get the Kobe jerseys we used to get. If the organization buys the jerseys up front, we would have the jerseys in house so our members can buy them and have names and numbers put on later. Karen to provide Sheryl & Aaron with contact information so we can reach out and get samples and pricing.

B. Todd Filter is also contacting Burghardt's to compare jerseys and pricing.

2. It was suggested that we buy warm ups and spirit wear through BSN Sports.

E. New Fitness Facility

1. Brandon still in negotiations and working out details.

F. Registration is now open-Paul McAughey

VII. Meeting Adjourned: 7:53pm