

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Monday, February 12, 2018

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

Time: 7:00pm

Attending: Todd Filter, Brent Crubaugh, Sheryl Daczka, Scott Sherry, Greg Petermann, Russ Farrell, Todd Jex, Sara Wichlacz, Mike Theiler, Tom Postulka

Guests: 7

MEETING MINUTES:

- I.** Call to Order 7:02
 - A.** Roll Call
 - B.** Verification of February Agenda Posting: 1) Sheryl 2) Tom
 - C.** Motion to Approve January Minutes: 1) Brent 2) Todd
- II.** Reports
 - A.** President's Report – Todd Filter
 - 1.** Confirming with all coordinators and directors whether they will be finishing out term
 - 2.** Putting together what positions are open on the BOD for the April election
 - B.** KMIC Update – Brandon Bayer
 - 1.** Working on budget for next year
 - A.** Capital expenditures
 - B.** Meeting with vendors
 - C.** Planning for routine maintenance
 - 2.** Met with insurance company
 - 3.** Brandon & Amy met w/ Shank, our accounting firm, they will be helping with all end of year book closing and general review to make sure the year end is closed the proper way
 - 4.** All cancelled practices due to Ice Bears have been rescheduled
 - C.** Finance Committee, Budget Progress – Todd Filter/Scott Sherry
 - 1.** Finance committee meeting next Monday, February 19th to work on budget
 - 2.** We are financially in a good place, had huge revenue increase at close of January, sitting at 109,000+
 - 3.** Capital expenses have decreased
 - 4.** Tremendous financial results this year and we need to keep this going and start planning ahead
 - D.** Coaching Director – Russ Farrell

1. Coaching evaluations will be passed out to managers who will in turn distribute them amongst the parents and ask for them to be returned in a sealed envelope and turned in to either Coaching Director or Director of Player Development.
 2. Evaluations will be distributed next week.
- E.** Open Upstairs Space – Tom Postulka
1. Fire Department and the Police Department picked up all the fitness equipment
 2. Lots of potential options to do other things with that room now
- F.** Fundraising – Sara Wichlacz
1. There will be a popcorn fundraiser in March for the families who still need to meet their fundraising obligation
 2. There is an Admirals fundraiser set up for April 4th and those funds could be used for next season.
 - A. Tickets are \$20. We receive \$10. back for every ticket sold. There is a link on our website
 - B. Kids can skate on the ice from 4-5 before the game
 - C. Top seller gets to ride on zam, or something along those lines
- G.** Tournaments – Todd Jex
1. Mite Jamboree brought in \$6,023.
 2. Bantam tournament is full
 3. 3 on 3 is a concern, registration is very weak
 4. Bantam B State: there will be a photographer there, must zam every two periods
 - A. If games are running behind, Try Hockey For Free will be affected.
- H.** Girl's Tournament Progress, Prep – Amanda Katsma
1. Numbers for the tournament are not very strong
 2. Will make a social media push
- I.** Facility Maintenance – John Schaier
1. Need to clean up around the rink, needs volunteers to help
 2. Sheryl to send out email for John requesting help Wednesday night's 6-8
 3. Would like to see LED lights outside
- J.** Open Board and KMIC Correspondence
1. Zam issue at mite practice, 14 zam drivers at the mite level
 - A. Ryan L to send out email to the zam drivers reminding them that if they see no one is zamming, please step up and help
 2. Mike Theiler and Todd Jex received great feedback on the Mite Jamboree from Shaw and Waukesha.
- III.** Meeting Adjournment
- A. Motion: 1) Todd J 2) Todd F