

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION
2330 S. Main Street, West Bend, WI (262) 335-0876

Monday, July9, 2018

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

Time: 7:00pm

Attending: Brent Crubaugh, Sheryl Daczka, John Reinke, Russ Farrell, Mike Theiler, Tom Postulka

Excused: Greg Petermann, Matt Vandermeuse & Brandon Bayer

Guests: 8-10

MEETING MINUTES:

I. Call to Order 7:02

A. Roll Call

B. Verification of July Agenda Posting:

1. Motion to Approve 1) Sheryl D 2) John R

C. Approval of June Minutes:

1. Motion to Approve 1) John R 2) Sheryl D

II. Appointment of new Vice President

A. President Brent Crubaugh appointed Cory Katsma to the Vice President position on the WCYHA Board of Directors for the 2018/2019 season, final year of the VP position

B. Board unanimously approved Cory's appointment

III. Individual Reports

A. Russ Farrell: Coaching Director

1. applications are up on the website

B. Mike Theiler: Director of Intro

1. Mike inquired about "Come Play Hockey" signs that have been used in past years

a. Need to follow up with Brandon to see if there are any left or if we should order more

III. Open Board and KMIC Correspondence

A. August 1st & 2nd Uniform ordering and Birth Certificate Verifications from 6pm-8pm

B. Pictures scheduled for November 6th & 7th

1. Issues from last year were addressed

2. We had a two-year contract with company, so we must use them again

C. Updating handbook is one of the next projects to be completed

D. Open Positions:

1. Tournament Director

2. Ref Coordinator

E. Would like to find someone willing to work on a monthly association newsletter

V. Member Forum

VI. Meeting Adjournment

A. Motion to Adjourn: Motion 1) Sheryl D 2) Russ F

