

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Monday, June 19, 2018

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

Time: 7:00pm

Attending: Todd Filter, Brent Crubaugh, Sheryl Daczka, John Reinke, Greg Petermann, Russ Farrell, Mike Theiler, Matt Vandermeuse

Excused: Tom Postulka

Guests: 22

MEETING MINUTES:

- I. Call to Order 7:04
  - A. Roll Call
  - B. Verification of June Agenda Posting:
    1. Added fundraising to agenda
    2. Motion to Approve 1) John R 2) Sheryl D
  - C. Motion to Approve April Minutes:
    1. Issue was brought up by guest regarding John Shairers position with the association and questioned the term of his position.
      - a. It was made clear that there was a mistake made at the April meeting and John was not voted in to the Maintenance position because he is not considered a member and therefore he was unable to run for a position.
      - b. John Shairer was appointed to Maintenance Lead by Todd Filter prior to the June board meeting. Johns term was originally for one year and the board extended that term to three years, with John reporting to rink manager, Brandon
      - c. Approve 1) Russ F 2) John R
- II. Reports
  - A. Rink Report: Brandon Bayer
    1. Contractors finished repairing tuck pointing & window caulking on expansion
    2. Contractors finished power washing & installing 5-7 year concrete sealant on exterior expansion

3. Thank You to Jeremy Thill & John Schairer for their help on old locker room bathrooms: new paint & sinks installed, new shower hardware, lighting & flooring going in next few weeks
  4. Water softener, south exterior doors & rental skates all ordered
  5. Troubleshooting new scheduling software-scheduling has begun
  6. Fall warm up being put together & marketing for woman's tournament in September, Adult intro, etc is in the works
  7. Building re-keying begins next week
  8. Waiting on quotes for indoor shooting room in multi-purpose room
  9. Region 5 WEHL girls program renting ice in September
  10. KMIC hosting US Ice Rink Association & WIAMA classes in September
- B. Registration Numbers: Sheryl Daczka
1. 27 Bantams, 32 PeeWees, 30 Squirts, 10 Squirt Girls, 37 Mites, 6 Mite Girls
- C. Practice Plan/Tryout Update: Greg Petermann
1. Going back to two practices a week per team, two teams at each level, except possibly Bantam-could be one & one girls squirt team
  2. Bantams will be getting off the ice once a week at 10, other night is around 9:20
  3. After August 1, schedule will be finalized and emailed out
  4. Time is allocated for goalie practices
  5. Three weeks of Fall Warm-Up, two weeks of practice-skill nights, then try-outs to follow on October 8, 9 & 10.
  6. Appointed positions: Lori Schusts: Girls Lead & Kevin Hammen: Mite Lead, reporting to Director of Player Development
- D. Region 5 Meeting Summary: Shery Daczka
1. WAHA offering Grass Roots Grant and Hard Divider Grant again this year. Greg going to submit the Grass Roots Grant. WAHA gives \$1000. per association, \$25,000. overall.
  2. Need more adult refs: some tournament sites did not have the best officiating. Having two young kids reffing is not ideal at the PW & Bantam levels.
  3. Ref Seminars: August 25 at MSOE, September 15 at Arrowhead and October 6 at Fondulac. Additional information found on WAHA's website.
  4. Associations need to crack down on obnoxious spectators
  5. Annual WAHA meeting August 3 & 4 in Wausau at the Jefferson Hotel. Register on WAHA's web site. Seminars from different people covering different hockey topics.
  6. WAHA Rules & Bylaw changes to be vote on at meeting
  7. Coaching seminar schedule available June 1
  8. WAHA looking for 2 possible host locations for girls State
- E. Region 5 Girls Meeting Summary: Lori Schusts/Sheryl Daczka
1. Region 5 will have 8 10U teams: there are about 20 10U teams in the State.
  2. The WAHA Girls Council will seed teams into an A & B division
  3. New 14U team formed due to lack of numbers between Ozaukee & Winter Club: North Shore Wild. Not a co-op, just a joint effort to give these girls an opportunity to continue playing. WAHA encouraging more associations to do this when needed

4. Girls module: recommended that all coaches, even if they will have one girl on their team, complete the module when completing other modules
  5. New WEHL program for 14U & 16U girls. Registration open: \$100. Registration fee through Ozaukee.
- III. Fundraising: Matt Vandermeuse
- A. Script Program: Online program
    1. Opportunity for all families to meet required fundraising obligation and give families the ability to pay down their dues throughout the season. March 1 will be the cut off to differentiate seasons.
  - B. Wreath Sale: will take place again this year
- IV. Open Board and KMIC Correspondence
- A. Communication to younger families in the organization was brought up as a concern
    1. Kevin H & Mike T to get information out to these families
    2. Discussion of creating a newsletter and a timeline on what happens when/where, were discussed
- V. Bylaw Discussion/Vote:
- A. signed in (30), eligible to vote (24)(one vote per family)
    1. Copies of Bylaw Changes and Additions were distributed
    2. These changes and additions were also emailed out the association prior to the June 19<sup>th</sup> meeting.
    3. Bylaw Change Results: (19) Yes, (2) No, (1) abstain, (2) left meeting before vote was taken
    4. Bylaw Addition Results: Unanimous board vote, (8) Yes
- VI. Member Forum:
- A. Next Meeting: July 9<sup>th</sup> 7:00pm
- VII. Meeting Adjournment: Motion) Sheryl D, 2) Matt V