

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Date

Monthly Board Meeting

Kettle Moraine Ice Center – Upstairs Conference Room

6:30pm

BOARD:

<input type="checkbox"/> P	Tom Postulka	President	<input type="checkbox"/> P	Andrew Quinn	Dir Player Development
<input type="checkbox"/> P	Aaron Grundahl	Vice President	<input type="checkbox"/> P	Paul McAughey	Referee Coord
<input type="checkbox"/> P	Paula Beine	Treasurer	<input type="checkbox"/> P	Paul Luedtke	Volunteer Coord
<input type="checkbox"/> P	Kelli Sabel	Secretary	<input type="checkbox"/> P	Ryan Lichtensteiger	Zam Coord
<input type="checkbox"/> P	Melissa McAughey	Dir Comm Fundraising	<input type="checkbox"/> P	Charlie Voight	Maintenance Coord
<input type="checkbox"/> P	Rachel Schemelin	Safe Sport Coord	<input type="checkbox"/> A	Michael Schilling	Tournament Director
<input type="checkbox"/> A	Dave Fountain	Coaching Director	<input type="checkbox"/> A	Sandy Voss	Assoc Fundraising Coord
<input type="checkbox"/> P	Brandon Bayer	Rink Manager	<input type="checkbox"/> A	Doug Pickett	Past President

P=Present/A=Absent

GUESTS:

NOTES:

Call to order time 6:40 PM

Approval of this month's agenda

First: Kelli

Second: Paula

Approved

Approval of last months minutes

First: Kelli

Second: Rachel

Approved

Treasurer - Paula B

end 3/31 fiscal year - purchased zam, scoreboard and skate sharpener

the sharpener is creating an income stream. Sales are 170 less than purchase price in December, quick ROI

Net income is \$4k above budget

Fiscal 2017 budget

10K repair elevator

replace 2 tanks, 3K

Cooling tower, 2K

Other expenses: dew point sensor, four arena heaters, shooting area, new software, bubblers, portable scoreboard, water meter, concrete bollards

large expense: p/t employees, positive for many reasons, ie fulfill schedules cuts, allow BB more time for sales/mkt, no inc to skater fees

Question on smaller mats/dividers for mite games. TP- not in budget look at cost of repair, would be a new line item

BB no shooting area outside door, need to keep clean and leave open emergency exit access

PB- 3 SQ, 3 Pw, 2 Bantam teams

IF numbers small could drop down, TP - could be down to one team, we don't know yet

TP - Ask if Questions on budget. Motion to accept Paula B, Second Tom P, motion approved budget set

Motion to accept Paula B, Second Tom P, motion approved budget set

Tom P address why we are looking to hire.

Looked at dibs and unclaimed

concessions 32% unclaimed

Zam 25% unclaimed

Rink special events 39% unclaimed

Public skate 14.3% unclaimed

We have 93 total families at 45 hours per family that's 4185 total and actual hours needed are 58

We want to reduce the number of vol hours per family but need coverage. Zam and Concessions are big reason to hire

We kept 45 hours in reg packet but can easily change it later.

BB - lots of benefits

more ice during off season, earlier public skate, revenue tournaments skate sharpening, big benefit to everyone to reduce load zam and rink cleaning, TP this will offset cost of cleaning service,

TP mens league mess cleanup and unlocked doors

PB bookkeeper quit 3/17 so looking at new bookkeeper as well, interviewing 2 candidates tomorrow

RL Question on need drivers? BB flooding, ice in, new families. Keep drivers we have and get 1-2 more per team

AQ Question - look for new goalie equipment, more pucks

what is costs of pucks, is it a problem, some at other rinks offer turn in pucks get a prize

BB nicer shooters, shooting area, have left over materials can do some scrounging

PLAYER DEVELOPMENT - Andrew Q.

No update

SAFESPORT - Rachel S.

1. ?gets the camp. skills work with BB, DF, AQ locker room supervision since coaching fluctuates

2. Members brought up if adults helping have SS and BKGD checks as well

responsibility of working with kids vetted and bkgd checks want feedback, where is the line

end of season and need to make sure people have it

PM who picks up tab on BKGD check?

RS- they pay on their own

AG - if come on ice/public, not with kids in enclosed area, hard to force extra steps

CV- sensitivity training, not BKGD, Safesport free/couple hours online

TP - USAH requires board and coach

Volunteer Coord - Paul L

No refs news

AG - Look at survey monkey polls for voting

Total ballots sent in 19-20 of 93

Q - can look at ballot for scheduling

What WIAA did for co-op

Sooner practice schedule/better, ice bears schedule, tmts scheduled
registration/intro/move ups/recruiting - survey good for that

Zam Coordinator - Ryan L

running good as usual

guys in training

BB thank you to drivers taking brunt of last cuts of year

DIR COMM FUNDRAISING - Melissa M

Going with a class A raffle license

whole year 50/50

illegal snag with casino night, gambling and offer prizes

look at different or wait until fall

can't be anything of value

John - donation for most money spent?

MM - can't convert to raffle tickets

Q - various denom of money and pay more to get more? Maybe

MM have golf date as weekend before Labor dat

10/28 Halloween party

Santa Breakfast/kidcentric raffles/kids get pledges

VICE PRESIDENT - Aaron G

No Update

Secretary - Kelli S

No Update

OLD/NEW BUSINESS

BB board positions announced

Treasurer- Paula B

Community Fundraising - Melissa M

Tourn Director - 2 write ins tied and Tom will reach out

Dir intro - write in with 5 votes

Assoc Fundraising Coord - Sandy Voss

Vol Coord - Cassandra Yamaguchi

Referee Coord - 2 write ins and Paul Accepts

Zam coord - Ryan L accepts

Tmt Director no takers, idea for team managers to do as much as they can

OPEN FORUM

Q - practice sched - sent new idea

ABC station practiceHalf shared
Station based stick and skill level

END OF MEETING 8:01
corrections in red submitted by Paula B on 6/27/16