

Washington County Youth Hockey Association Annual Meeting

April 8, 2011 – Kettle Moraine Ice Center – 4:00PM

- Mike Leonhard called the meeting to order at 4:09PM
- All members were asked to confirm attendance by signing in
- 21 individuals (both members and non-members) were in attendance

Mike opened the meeting for questions

- Is website included in Budget? Answer - *Yes*
 - Can Peewee's skate up? Answer – *What ever is the in the best interest of the skater while following official WCYHA guidelines*
 - What is the “cost of equipment” line item \$4,200 for? Answer – *possible uniforms needed for tryouts*
 - What is \$6,300 in fund raising expense for? Answer – *cost of operating fund raisers (wreaths, liquor etc.)*
 - Has the insurance been reviewed in light of the building expansion? Answer – *yes, 3 competitive bids*
 - What is WCYHA responsibilities regarding leasehold improvements for Angie's subs? Answer – *minimal needed, must remove center island*
 - How is building security, cleaning and utility expense going to be handled during WCYHA off season? Answer – *should be sufficient revenue via leases*
 - How is May open skate concession going to work? Answer – *Some form of kiosk system*
 - How is rink going to be secured from “old lobby”? Answer – *staff will look at the possibility of locking set of green doors. This needs also to meet building codes.*
 - Who pays for championship banners? Answer – *individual families will pay, not a budgeted item*
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- Recessed at 4:34PM to tally votes
 - Reconvened at 4:49
 - Mike reported that 38 families submitted ballots

Election Results:

President	Todd Rusniak
Vice President	Doug Pickett
Treasurer	Mike Hester
Secretary	Russ Wanta
Past President	Mike Leonhard
Tournament Director	Jeremy Grannon
Director of Coaching	Eddie MacDonald
Community Fundraising Director	Marilyn Herzberg
Director of Player Development	Eddie MacDonald
Maintenance Coordinator	Brian Pfaff
Volunteer Coordinator	Deb McClarron
Referee Coordinator	Dennis Oplacz
Internal Fundraising Coordinator	Tracy McCardle
Zamboni Coordinator	Jim Meyers
Fitness Center Coordinator	Not Filled

Approved changes to WCYHA Handbook and Bylaws

- We are in favor of the proposed changes to the WCYHA Handbook
- We are in favor of the proposed changes to the WCYHA Bylaws
- We would prefer that the association has awards dinner in August to kick off next season
- We are in favor of the budget as outlined in the March 2011 board meeting
- We are in favor of having the 45 hours required between 4/1/11 and 4/1/12

4:54 PM Todd Rusniak accepted the lead as WCYHA President spoke briefly on:

- Thanking previous board members
- Introduction of new board members
- Talk and addresses questions on the Director of Coaching and Director of Player Development being the same person
- Spoke about the need for volunteers / new building construction
- ADM Draft notices will be sent out
- Need to finish the Fitness Center and Office prior to May 1, 2011
- John Schairer offered to lead crews on Wed and Saturdays

Meeting Adjourned 5:28PM

Respectfully Submitted by

Russell C. Wanta
Secretary