

WCYHA Board of Directors Meeting

April -18-2011 – Kettle Moraine Ice Center

Role Call

Attending: Todd Rusniak, Doug Pickett, Mike Hester, Russ Wanta, Mike Leonhard, Jeremy Grannon, Eddie MacDonald, Marilyn Herzberg, Deb McClarran, Dennis Opalacz, Tracy McCardle, Jim Meyers

Staff: Craig Peterson

Absent: Brian Pfaff

Guest: Sandy Leonhard, Kathy Schairer, John Schairer

Routine Business

Todd Rusniak called meeting to order at 7:16PM

Mike Leonhard moved, Todd Rusniak seconded that the minutes of March 21, 2011 be approved.
Motion carried

Mike presented the Treasurer Report
(See minutes of 4-18-2011 Finance Committee meeting)

Rink Managers Report – Craig Peterson (copied and pasted from Craig's written report)

Hockey Haven skills camp reduced to 6:30-7:45 time
14 Kids registered
Eddie McDonald and myself will be helping Bill Berry out on the ice

HS Alumni tourney cancelled. The HS Alumni Tourney promoter, the south eastern rep and myself agreed to cancel the tourney due to lack of teams. Other than a west bend and fondy team, only one team was registered.

Figure skating test session for my 14th was cancelled due to lack of skaters

Still looking for volunteers for the "try hockey" day on 7th. event is 1-3pm. Need volunteers to start by 12:30. I need equipment fitters, on-ice helpers and on-ice coaches. It would be nice if each skater in the association could bring a friend or neighbor and introduce him/her to the game of ice hockey.

Adult skills camp is going well. 21 registered. Thanks to Scott Haver, Scott Koerner(sp?) and Bryan Pfaff for helping me out on the ice.

Two **FREE** public skate sessions: May 7th 3:30 to 6:30pm **AND** May 14th 6-9pm. There will be a DJ and lights on the May 14th session.

Thanks to Eve Haver and Holly Koerner(sp?) for helping me distribute the school flyers.

Fig Skating show was this last weekend. About 700 people attended between the two shows. Thanks to the Kettle Moraine Figure Skating Club for making it another successful show! **(add) made \$1,000 in concessions**

Ice out Sunday, May 15th. Need 10-12 volunteers to help squeegee for an hour. Normally this is not a safe environment for kids. . . but, with the new viewing area, kids are welcome to come watch how the process is done. Exact time is TBA until we know what the weather will be.

Start up of **(add) compressors** is scheduled for August 15th / **(add) ice by 9/1/2011**

All but one '11-'12 HS game is schedule for next season.

'11-'12 Bombers games will be finalized April 30th.

'11-'12 Youth Tourneys are all scheduled

'11-'12 FS test session, competition, and show are all scheduled

Request to run September 1st 2011 through June 15th 2012. Having a set closing date has made advanced planning difficult and with a set date, Sandy and I can better plan.

Sandy Leonhard has been fully trained on the ice scheduling program. Due to the huge cost of having the program, or linking the program to more than one computer, Sandy and I have agreed that a hard copy of the monthly schedule (along with a detailed weekly schedule) will be hanging in the main office. An updated schedule can be requested at any time.

(add) Talked about adding tournament skills night (skill Olympics)

(add) Talked about local Hotels and possible kickbacks for recommendation

Old Business

In regard to the 4/1 to 4/1 volunteer hour window, Marilyn Herzberg moved and Russ Wanta seconded that 50% of volunteer hours be completed by 1/1 and that the difference short be billed at \$25.00 per hour. Motion passed.

In regard to the fee structure for the KMIC Fitness Center, Mike Hester moved and Russ Wanta seconded that the fees for WCYHA members be \$150.00 annually for a single adult membership and \$275.00 annually for a family membership. Motion passed

Todd Rusniak updated the board on Angee B'z, no board action taken

There was conversation regarding furniture for the new expansion and layouts provided by Jeremy Lambie for the lobby and community room. No action was taken however; Craig Peterson will work with Russ Wanta and Marilyn Herzberg regarding potential donated items.

There was conversation around the August awards dinner. Todd will inquire with a couple of individual members that expressed interest in coordinating. No official action taken.

In regard to Eddie MacDonald holding both positions of Director of Player Development and Coaching Director. Russ Wanta moved and Mike Hester seconded to honor the results of the election and have Eddie occupy both positions with no changes to the handbook. Motion passed. *On a side note, because on person is occupying both positions, Todd Rusniak will work with Eddie during the tryout period.*

In regard to Eddie MacDonald having a board vote for each position, Jeremy Grannon moved and Marilyn Herzberg seconded that even though a board member may hold multiple positions, that said individual may only exercise one board vote. Motion passed

In regard to tryout jerseys, Russ Wanta moved and Mike Leonhard seconded that the Coaching Director secure sufficient jerseys for the tryout process not to exceed \$1,400 of allocated dollars. Motion passed

Old Business – motions that need membership approval

In regard to Article III, Section 2 of the by-laws, Russ Wanta moved, Doug Pickett seconded that the board recommends to the membership that Article III, Section two now reads: “Directors shall be elected at the annual meeting by the membership of Washington County Youth Ice Skating Association Inc. The term of office shall be two (**remove -three**) years.” Motion passed

In regard to having all board level director and coordinators being able to vote, Mike Hester moved and Doug Pickett seconded that the board recommends to the membership that all board level directors and coordinators be given the privilege to vote. Motion passed

New Business

In order to better distinguish which Peewee B team won state, on behalf of the Peewee B Black team, Todd Prange requested that the word “Black” be on the front of the banner. Dennis Opalacz provided further clarification behind the request and endorsed the team’s request. Eddie moved and Russ seconded that all WCYHA banners be created with uniform language on the front-sides which will conform to appearance and language of existing banners, but will allow teams to individualized the back-sides. Motion carried with two opposed.

In regard to the request to have the WCYHA board implement policy regarding the late withdrawal of a team from an away tournament, Russ Wanta moved and Marilyn Herzberg seconded that no action be taken by this board, this was not a situation the board needed to be involved in. Motion passed.

In regard to Bob Allen, he will continue to talk with two donors that have not given definitive answers otherwise is no longer soliciting on behalf of WCYHA. No board action taken

In regard to adjournment, at 10:28PM Mike Leonhard moved and Mike Hester seconded that the meeting be adjourned. Motion passed

Respectfully submitted by

Russell C. Wanta
Board Secretary