

WCYHA Board of Directors Meeting

March 19 - 2012 – Kettle Moraine Ice Center

Role Call

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

Staff: Craig Petersen, Julie Fahler

Excused: Eddie MacDonald, Brian Pfaff, Dennis Opalacz

Guest: Too numerous to list (Awesome attendance!)

Routine Business

Todd Rusniak called meeting to order at 6:39PM

Todd Rusniak established quorum via the role call

Jeremy Grannon moved and Marilyn Herzberg seconded that the minutes of March 5, 2012 be approved. Motion carried

Mike Hester presented the Treasurer Report

No new report due to the close proximity of the last BOD meeting of 3/5/2012
? – ½ money for clock received.

Rink Managers Report – Craig Petersen

- D.J. Skate 3/31 6 to 8PM \$1.00 with skates, \$2.00 with rental – additional dates 4/13 and 5/18
- Zamboni RPM still running well
- Score board horn has been replaced
- Ice out on May 16, 2012 – 4PM (need volunteers)
- Start-up – July 15, 2012
- Ice Painting July 27,28,29 – 2012
- August 6 2012 Planet Hockey Camp
- Dehumidifier is broken - \$9,100 new or \$8,400 used
- Pasted Health Inspection

Other Business from the board

- None to report
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Old Business

- A. March Meltdown – Todd Rusniak
 - a. Todd reported that the event went very well
 - b. Todd thanked all who were involved
 - c. Todd reported that he has received many positive comments
 - B. Nominations for Open Board positions
 - a. Treasurer – Jen Prange and Greg Canard
 - b. Rink Maintenance – no nominations, position will be held open
 - C. Proposed Handbook / Bylaw Changes
 - a. There will be an ale carte vote process at the annual meeting
 - b. Todd will email changes to membership
 - D. Building Project Update – Craig Petersen
 - a. Habitat for Humanity guys have been working on skate rental room, doors and video game area
 - b. Dave Fountain has agreed to install ceramic tile in fitness center
 - E. Chiller Repair / Replacement Project
 - a. Two options: 1. Replace tubes – 2. Replace chiller
 - b. Cost range from \$55,000 to \$99,000
 - c. Need to replace brine pump as well - \$12,000
 - d. 8 to 9 weeks to order, 3 to 4 weeks to install
 - e. There was a brief discussion about brine vs. glycol systems. Cost comparison was not available at this moment, but glycol would cost more, but the system should last longer.
 - f. Craig introduced a fund-raiser that would help raise \$'s needed. It would be a Harley Ride with stops, starting and ending at the KMIC. Date planned is 7/14/2012 from 9AM until late in the evening.
 - g. Mike Hester provided a couple of different funding options.
 - i. 12 mo. note from bank = \$5,000 month repayment
 - ii. 15 years = \$500.00 per month at prime +3%
 - F. 2012 / 2013 Budget Development
 - a. Fee Increases will be:
 - i. Squirt - \$125.00
 - ii. Peewee / Bantam - \$150.00
 - iii. ADM - \$50.00
 - b. Motion by Russ Wanta and seconded by Doug Pickett that the 2012 / 2013 fee increases be approved as presented. Motion carried
 - c. Motion by Jeremy Grannon and seconded by Marilyn Herzberg that the 2012 / 2013 budget as presented be approved. Motion carried.
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New Business

- A. Mike Hester presented the contract between WCYHA and Amy Henning for Grant writing services.
 - a. Motion by Doug Pickett and seconded by Marilyn Herzberg that the contract be approved as presented. Motion carried.
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Open Discussion

- A. Jeremy Grannon encouraged the board and membership to participate in upcoming 4th of July parades as a way to promote WCYHA. Jeremy offered to lead the effort in the Germantown parade. He was seeking volunteers for the West Bend parade.

Adjournment

Motion by Doug Pickett and seconded by Mike Hester to adjourn. Motion carried.
Meeting adjourned at 9:30PM

Respectfully submitted by

Russell C. Wanta
Board Secretary