

# WCYHA Board of Directors Meeting

August 20 - 2012 – Kettle Moraine Ice Center

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## Role Call

**Attending:** Todd Rusniak, Doug Pickett, Tracey McCardle, Russ Wanta, Jeremy Grannon, Eddie MacDonald, Deb McClarran, Jim Meyers

**Staff:** Craig Petersen, Julie Fahler

**Excused:** Dennis Opalacz

**Guest:** Too many to list (18 guests)

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## Routine Business

Todd Rusniak called meeting to order at 8:15PM

Todd Rusniak established quorum via the roll call

- Jeremy Grannon motion and Doug Pickett seconded the approval of the 7/17/1012 closed meeting of the BOD. Motion passed
- Doug Pickett motion and Jeremy Grannon seconded the approval of the 7/23/2012 BOD meeting minutes. Motion passed

Todd Rusniak opened for discussion the 8/20/2012 meeting agenda – hearing no questions or concerns the agenda was approved.

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### **A. Treasurer's Report – (no official report as this position is vacant) – following numbers provided by Todd Rusniak via office staff**

\$29,964.00 Checking Account

\$826,959.79 Mortgage outstanding

\$71,750.00 Line of Credit Outstanding

- Russ Wanta motioned and Doug Pickett seconded that the financial report be approved as presented. Motion carried

### **B. Rink Manager's Report – Craig Petersen**

Ice Out after the Camp went well! Thanks to all the volunteers that came to help. We ended up finishing early and turned the day in to a “un scheduled” work day.

Chiller:

As of today the chiller is in production. Docal's goal is to have it completed by Friday. Delivery next week. Ken Kramer started today prepping for the new chiller and would be working on the job until the week of September 10<sup>th</sup>. If we can start up the system by September 14<sup>th</sup>, we could be ready to install ice starting September 21<sup>st</sup>. Our big painting weekend would be September 22-23<sup>rd</sup>. Hand seal

25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>. Zam flood on 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>. Ice maintenance on October 1<sup>st</sup>. . . opening that afternoon.

Dehumidifier wheel was ordered 8/8. Expected to have it by the end of the month. Still waiting to confirm a dyna lift for install.

Ice Schedule:

- Just finalizing some dates with the Ice Bears, but everything is in.
- KMFSC is in
- Bombers are in
- Youth Tourneys and state tourneys are in
- WCYHA practice schedule is in
- Adult leagues are in
- Public skate sessions are in . . . changing Mondays to 2 – 4pm (Sun, Mon 2-4 and Wed, Sat 1-3)
- Tentative special event public sessions scheduled (DJ skates, Halloween skate, Santa skate)

I am hosting the Wisconsin Ice Arena Management Association's Fall Fire up here all day on Thursday. Rink managers and employees from around the state will be here to discuss different training and educational topics and a for a facility tour.

Reminder that Zumba Fitness is starting September 11<sup>th</sup>

We passed our annual state refrigeration inspection.

Special thanks to Angie Breckenridge for getting us 20 more tables and 60 more chairs!

I registered the Association for the Try Hockey For Free Day on November 3<sup>rd</sup> at 3:15pm.

I would like to form a Rink Maintenance committee. I have had conversations with Charlie Voight (sp?) and Mike Klebba (sp?) about being a part of the committee and would like three or four more people to help. Most of our communication would be through email, but a monthly meeting would be ideal to keep the maintenance "to do" list active. Please let me know if you would like to help.

## **OLD BUSINESS**

- a. Building Project Update:
  - a. Russ Wanta provided a spreadsheet outlining action needed, when and what the cost.
  - b. Upon review, the board directed the officers to meet with BMO Harris regarding the first two columns. Both the occupancy and needed expenses.
- b. Chiller Replacement Project Update:
  - a. See Rink Manager notes above
- c. Dehumidifier Replacement Project Update
  - a. See Rink Manager notes above
- d. 2012 Registrations
  - a. Bantam(18), Peewee(43), Squirt(34), ADM(42)
- e. Open Board Positions
  - a. Officers will work to fill these vacant (unexpired) terms

- f. 2012 Golf Outing
  - a. 13 spots remaining
  - b. \$4,675.00 will be the estimated bill for Zimmerman Kettle Hills
  - c. \$2,212.00 will be the estimated catering bill
  - d. Motioned by Russ Wanta and seconded by Doug Pickett to move forward with the golf outing and to authorized its expense. **Motion of the Finance Committee passed.**
  - e. Motion by Jeremy Grannon and seconded by Eddie MacDonald to move forward with the golf outing. **Motion of the Board of Directors passed**
- g. Hockey Unlimited / Liquor and Laces Event
  - a. No one in this position at this point (no-report)
- h. Check Investigation Update
  - a. None of the material associated with checks has been brought to ice-center
  - b. Russ Wanta will seek direction from District Attorney – Mark Benson

## **NEW BUSINESS**

- a. Raising the Stakes – Fundraising Opportunity
  - a. Will discuss at next month’s meeting
- b. Opperman volunteer hour shortage, bill and request for consideration
  - a. Todd Rusniak will correspond with her and negotiate work off option – no motion
- c. Russow request for a refund
  - a. Motion by Doug Pickett and seconded by Eddie MacDonald that the Russow family receive 75% of dues less \$80.00 owed, consistent with our by-laws and handbook. In addition they are offered the option for credit or a check. Motioned passed
- d. TNT Fitness
  - a. Jeremy Grannon motion and Doug Pickett seconded that Sandy Leonhard and Craig Petersen be authorized to negotiate a lease with TNT Fitness in the best interest of the Kettle Moraine Ice Center and WCYHA. Motion passed
- e. Fitness Center Options
  - a. As there are too many unknowns regarding all tenants, no further discussion can take place regarding locating WCYHA fitness equipment, concession stand and Hockey Haven.
  - b. Doug Pickett will be meeting with Hockey Haven to discuss options

## **OPEN DISCUSSION / ANNOUNCEMENTS (non-action items)**

- a. There was significant conversation regarding changing by-laws which would allow non-members to hold board positions. The board encouraged interested members to draft by-law language for the next meeting. Modification of the by-laws would require a vote by the entire membership.

Meeting Adjourned at 10:45PM

Respectfully submitted by

Russell C. Wanta  
Board Secretary

