

# WCYHA Board of Directors Meeting

September 17 - 2012 – Kettle Moraine Ice Center

## Role Call

**Attending:** Doug Pickett, Tracey McCardle, Russ Wanta, Jeremy Grannon, Eddie MacDonald, Deb McClarran, Amy Denning, Paula Beine, Tom Postulka, Charlie Voigt

**Staff:** Craig Petersen, Julie Fahler

**Excused:** Dennis Opalacz, Jim Meyers

**Guest:** Too many to list (25 guests)

- I. Doug Pickett called meeting to order at 7:05PM**
  - a. Doug Pickett established quorum via the roll call
- II. Jeremy Grannon motion and Russ Wanta seconded the approval of Agenda. Motion passed**
- III. Eddie MacDonald motion and Jeremy Grannon seconded the approval of the 8/20/2012 BOD meeting minutes. Motion passed**
- IV. Formal welcome to new Board Members**
  - a. Amy Henning (fund-raising representative)
  - b. Charlie Voigt (Building and grounds representative)
  - c. Tom Postulka (VP Board)
  - d. Paula Beine (Treasurer)
- V. Committee Reports**
  - a. Fund Raising
    - i. Working on a Reduce Debt and Reduce Dues plan – 25% incentive program
    - ii. Amy Henning motioned and Jeremy Grannon seconded that 25% of wreath profits be allocated to dues for the following season. Motion passed
    - iii. Encourage all membership to research employee match programs
  - b. Rink Manager's Report
    - i. Passed fire inspection
    - ii. Looking to build a 5 to 6 person committee to help with building maintenance
    - iii. TNT lease is finalized. \$1,700 per month (see lease document for details)
    - iv. Thank you to Mike Zale and the Bradley Corporation (New rink donation)
    - v. Texas Roadhouse meat cutting competition coming October 4, 2012
    - vi. On schedule for ice install
    - vii. Volunteers needed for Wednesday night work nights
    - viii. Chiller is installed, few minor details yet to be completed
    - ix. Ice install September 22, 2012 / completed by October 1, 2012
    - x. Zumba classes on-going
    - xi. Dehumidifier wheel will be installed next week.
    - xii. A special thank you to Kevin Airaudi for use of lift
    - xiii. Hosted 40 Rink Ice Managers – in house conference
  - c. New WAHA Rules and Regulations (Eddie MacDonald and Todd Rusniak)
    - i. USA Hockey's top issue is player retention
    - ii. Explained 2 on 2 program (see brochure provided)
    - iii. New concussion waiver and education program

- iv. Criminal background checks required for anyone that has contact with kids. \$8.00 fee and must be paid by person being screened. Due November 15, 2012
- v. If coaching kids 8 and under, Level 1 certification is sufficient
- vi. Play downs will be Feb. 1,2,3 2013
- vii. USA Hockey annual guide and rule books in office (15 to 20 copies only)
- viii. Looking to raise \$175,000 for an addition to the hockey hall of fame. \$1,000 donation from each association recommended. No action taken
- ix. Must have coach or other authorized adult supervise locker rooms at all times.
- x. Try Hockey for free days upcoming – Craig will look at schedule
- d. There was no treasurer report as the position was vacant

**VI. Old Business**

- a. Building Project Update
  - i. City of West Bend is pleased with progress being made on critical occupancy items
    - 1. Driveway in progress
    - 2. Landscaping is ready, waiting for contractor
    - 3. Plumbing work complete – except dividers
    - 4. Minor electrical work needs completion
    - 5. Grate is selected, waiting for City of West Bend approval
- b. KMIC Tenant’s Update
  - i. Hockey Haven relocating to upstairs concession space
  - ii. KMIC fitness center locating in old pro-shop
  - iii. Concession downstairs
  - iv. TNT Fitness in fitness center space
- c. Check Investigation Report
  - i. Todd Rusniak has been working with detectives from the West Bend Police Department. They have detailed the complaint and have turned it over to the District Attorney’s office. No further update at this point.
- d. Ice Bears and Outstanding Balance Update
  - i. Mike Gosz will be meeting with Executive Board
  - ii. The Ice Bears have been granted permission to take the ice as WCYHA and Ice Bears negotiate a settlement to outstanding debt.
- e. Golf Outing Report
  - i. 140 registered, 136 attended
  - ii. \$9,266 net prior to fund-raising buy-out / \$2,800 pure profit

**VII. New Business**

- a. Raising the Stakes – Fund Raising committee will research and discuss
- b. Open Membership discussion
  - i. Flyer being sent out to schools
  - ii. Family Fun Fair at Regner Park
  - iii. Referee Clinic – Fond du Lac 9 to 4PM
  - iv. New Program “Intro to Hockey” replaces Prehockey
  - v. Request that the board considers changing the by-laws to allow for non-members on the Board of Directors.

**VIII. Adjourned**

- a. Meeting adjourned at 8:39PM

Respectfully submitted by

Russell C. Wanta  
Board Secretary

