

WCYHA Board of Directors Meeting

January 23, 2013 – Kettle Moraine Ice Center

Role Call

Attending: Doug Pickett, Tracey McCardle, Russ Wanta, Jeremy Grannon, Deb McClarran, Amy Hennings, Tom Postulka, Charlie Voigt, Dennis Opalacz, Paula Beine

Staff: Craig Petersen

Excused: Eddie MacDonald

Guest: Eight Guest

- I. Doug Pickett called meeting to order at 7:38PM**
 - a. Doug Pickett established quorum via the roll call
- II. Jeremy Grannon motioned and Russ Wanta seconded the approval of Agenda. Motion passed**
- III. Amy Hennings motioned and Paula Beine seconded the approval of the 11/19/2012 BOD meeting minutes.**
- IV. Committee Reports**
 - a. Finance Committee – Paula Beine**
 - i. Cash flow is very tight
 - ii. Jeremy Grannon is reaching out to local hotels for accounts payable (approx.. \$1500)
 - b. Fund Raising (Amy Hennings)**
 - i. \$13,000 raised in fall fund raising efforts
 - ii. Ask membership to ask employers if the match charitable giving
 - iii. Looking for a restaurant partner for valentines fund raiser
 - iv. She is moving forward with Grant writing
 - v. Tentative Date for Liquor and Laces is June 15, 2013
 - c. Rink Manager's Report (Craig Petersen)**
 - i. Fitness Center is open. Thanks to Scott Haver for installing window graphics
 - ii. I did 9 more floor hockey classes (K-2nd graders)
 - iii. Ice breaker spring on zam broke and got sucked into the vertical auger. Thanks to Bryan Pfaff for getting the zam operational. We ran for several days with a bungee cord in place of the spring. I replaced the spring on Saturday and Dale Rider made some adjustments on Sunday
 - iv. We have damaged 5 zam blades this year from drivers driving off the ice
 - v. Dehumidifier wheel. Company shipped wrong wheel so we had to do a second installation of the wheel. Thanks to Scott Haver, Dale Rider and John Schairer for helping again.
 - vi. I finished the Board members info wall in the lobby a while back.
 - vii. Pre Hockey Session 2 just had our game day. Next session starts feb 10th
 - viii. Hot water circulating pump lost seal - John Schairer is working of repairing other issues with it
 - ix. Blood drive we hosted with the Blood Center of WI – 19 donors
 - x. Score board is obsolete. We were having issues with the last digit – found a loose connection
 - xi. Bombers food drive for the WB Full Shelf Food pantry – 2 full barrels
 - xii. Ice out end of may
 - xiii. Ice in for Pro Amb (12-16) and Planet hockey (19-23) camps. Painting weekend of Aug 3
 - xiv. Eisstock started last week. I have the equipment on loan until the end of Feb. Looking for a donor which would allow me to continue different programs for multiple groups
 - xv. Celebrate Families Fair is Feb 10th at Fair Park. We need 2 or 3 people to help staff our booth. 3-4,000 people go through the doors at this event.
 - xvi. Charlie Thank yous: Shawn Beschta, Mark Farrel, Mike Zale, Kirt Kress, Steve Sarauer

d. Tournament Director's Report (Jeremy Grannon)

- i. ADM Jamboree – 20 Teams (205 kids)
- ii. Squirt A and B – FULL!
- iii. Squirt 2C State Tournament – need volunteers
- iv. 3 on 3 – seems light, but his first time coordinating it
- v. Made some recommendations for the Registration Packet
 1. Mandate hours for tournaments – perhaps a negative consequence if members don't serve
 2. Amy Hennings spoke to Fond du Lace regarding a fine system for "no-shows"

e. Player Development and Coaching Director Report (Eddie MacDonald)

- i. Thanksgiving Hockey Clinic was a huge success. 30 players participated and we raised \$1200 that was donated to WCYHA. Thank you to Doug Pickett and Jordan Boehlke who donated their time to help instruct.
- ii. Dec, Jan, and Feb Goalie and Shooting clinic has been very light. A big thanks to Andrew Quinn and Russ Farrell for their time and commitment to our goalies. Also a big thanks to Tom Herzberg and Pat
- iii. 8:15am and is only \$5
- iv. All coaches excluding one have completed the necessary online modules and clinics by December 31st. One coach was removed due to not meeting the requirements and intends to return next season and complete the necessary online modules and coaching clinic
- v. New first aid kits have been donated and distributed to every team. A big thanks to Eve Haver, Angie Breckenridge, and Molly Huse from Froedtert

f. Zamboni Coordinator (position vacant)

V. Old Business

a. Building Update (Russ Wanta)

- i. We have the occupancy permit!!!
- ii. Most other smaller projects are on hold until financial situation improves
- iii. Would welcome any in-kind donations of material or labor

b. Capital Campaign (Doug Pickett)

- i. Nothing to report

c. KMIC Fitness Center (Doug Pickett)

- i. Nothing to report

VI. New Business

a. Wyatt Tye Refund Request

- i. Russ Wanta motioned, Doug Pickett seconded that \$68.53 be refunded upon successful return of equipment and jerseys. Motion carried

b. Russ Wanta motioned, Jeremy Grannon seconded that Amy Hennings Grant Writing contract be renewed for another 12 months. Motion carried

c. U12 girls program starting this spring at Ozaukee – April 12, 2013

d. Elevator was down which poses a safety issue. Now that we have accessibility to the second floor via the driveway, Craig will work on keeping elevator turned off unless requested.

VII. Adjournment

- a. Meeting adjourned at 8:28PM

Respectfully submitted by

Russell C. Wanta
Board Secretary