

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

2330 S. Main Street • West Bend, WI • (262) 335-0876

March 18, 2013

Monthly Board Meeting

Kettle Moraine Ice Center-Multi Purpose Room

6:30 PM

Attending: Doug Pickett, Tracey McCardle, Dave Coughlin, Jeremy Grannon, Charlie Voight, Dennis Opalacz, Paula Beine

Staff: Craig Peterson

Excused: Tom Postulka, Deb McClarran, Amy Hennings, Eddie MacDonald

Guests: Karen Vorpahl, Kristie Anderson, Mike Anderson, Michelle McCormack, Amy Farrell, Russ Farrell, Cassie Yamaguchi, Paul Luedtke, Patti Opalacz, + 10

MEETING MINUTES

- I. **Doug Pickett called the meeting to order at 6:35pm**
 - a. Doug Pickett established a quorum via the roll call

- II. **Paula Beine motioned and Dave Coughlin seconded the approval of the March BOD Meeting Agenda including the addition of Old Business-Rick Soloman**

- III. **Paula Beine motioned and Jeremy Grannon seconded the approval of the 2/27/13 BOD Meeting Agenda**

- IV. **Committee Reports**
 - a. **Treasurer Report-Paula(10 minutes)**
 - i. February financial statements have been presented to the board
 1. Financial situation remains the same
 - a. Continuing to work to cut expenses
 - b. Working to generate revenues
 - ii. We have eliminated some of our service days from our cleaning vendors
 1. Asking for assistance from membership, especially during work weeks
 - iii. We are past due on 3 accounts
 - iv. Accounts receivable remains for 2 families
 - v. March, April and May are going to be very close to break even
 - vi. June and July have projected shortfalls due to limited revenues
 - vii. Need a solid Beer & Wine Tasting event to cover May payments and could assist with June as well.
 1. Please solicit donations for silent and live auctions
 - viii. We will need to increase revenues from advertising sales for 2013-14
 1. Consider asking business you patronize to support WCYHA
 2. Fee per rink board is \$500 for the year and \$125 set up fee
 - viii. Paula is making progress on 2013-14 budget and will have that for the April meeting
 - b. **Rink Manager's Report-Craig (10 minutes)**
 - i. Jackson Elementary and St. John's-Mayville events in KMIC
 - ii. Floor Hockey class at Kettle Moraine YMCA began. 23 kids registered

- iii. Kathy and Craig attended Food Show, Considering trail mix and smoothies for sale in concession stand next season
- iv. Thank you to Amy (Zumba instructor) for donation
- v. Had almost 200 people at DJ Skate
- vi. Public Skate season ends 3/27
- vii. Craig out of town 3/26-3/30. Needs support
- viii. Last Bombers game generated \$800 in concession stand sales
- ix. KMFSC Ice Show will be April 27-28
- x. Ice out Monday April 29th 6pm. Will set Dibs
- c. **Tournament Director Report-Jeremy (5 minutes)**
 - i. 3 on 3
 - 1. 41 Teams, 18 Goalies
 - 2. \$7280 in registration fees
 - 3. Expenses – Ref’s and Trophies
 - 4. Raffle – Help from Tracy McCardle
 - 5. NEED Dibs Coverage
 - 6. As of 2:00 PM, 142 Dibs still out....
 - ii. State Tournament Success-Squirt C State Tournament
 - 1. Congratulations to our Squirt C Team. Represented WCYHA well
 - 2. Al Deming stopped in Sunday morning. Loves the building, loves the amount of space
 - 3. Great feedback from coaches on our referees
 - 4. Great feedback from coaches, families, managers on our facility
 - 5. I have submitted 2015 State Tournament Bid
 - a. Ranked as follows:
 - b. Squirt A, Squirt C, Bantam A, Pee Wee B
 - c. Cost was \$100.
 - iii. State Banners @ the Rink
 - 1. We have posted only Championships... why?
 - a. A lot of rinks post Championships and 2nd Place. Some 3rd place.
 - 2. WCYHA History:
 - a. 2013 – PWA (2)
 - b. 2012 – SQA (3), SQB (2)
 - c. 2011 – SQA (1), PWA (1), PWB (1)
 - d. 2010 – MA (3), MB (1)
 - e. 2009 – MB (1)
 - f. 2005 – PWB (1)
 - g. 2004 – PWB (2)
 - h. 2003 – BA (3), SQB (1)
 - i. 2002 – PWA (2) – No divisions this year....
 - 3. If we include 3rd place, need to add an additional 7 Banners. Add 2nd place only, 4 Banners.
 - 4. WAHA site stops at 2002. Could look at trophies in trophy room...
 - iv. Other Business
 - 1. Jersey Uniformity – Association Owned Jerseys
 - a. Get sponsors/companies to purchase jerseys. Jerseys stay with that team level.
 - b. Start at Squirt Level. Eventually need to migrate to Pee Wee, then Bantam.
 - c. Ensures everyone has same jersey!
- d. **Fundraising Update-Doug (5 minutes)**
 - i. New Silver Hat Trick Sponsor
 - 1. Voss Insurance - \$1000 donation

- a. Secured by Dawn Kubiak
 - ii. Beer & Wine Tasting
 - 1. Very well organized, running well
 - 2. Still need help
 - 3. Need liquor pull donations
 - e. **Other Directors Reports (5 minutes)**
 - i. None
- V. **Old Business**
 - a. Rick Soloman
 - i. Our TV was returned
 - ii. His equipment was picked up
 - iii. WCYHA filed a claim with USA Hockey
 - 1. Working on reimbursement
- VI. **New Business (20 minutes)**
 - a. Registration Packet changes
 - i. 2013-14 Packet will be sent out to membership in April
 - b. Handbook changes
 - i. BOD working on changes to Handbook verbiage and updates and changes will be sent to membership so they can review original and changes upon completion
 - c. Volunteer hours changes
 - i. Board of Directors and Coordinator as well as all travel coaches will have volunteers hours commitment credited moving forward
 - ii. ADM coaches will receive 20 hours of volunteer commitment moving forward
 - d. Spring Election and Nomination Process
 - i. Candidates and any proposed bylaw changes will be sent two prior to the election
 - ii. Absentee ballot will also be included with instructions for those that cannot attend April Meeting
 - iii. April Meeting date to be determined and communicated to membership
- VII. **Members Open (10 minutes)**
 - a. Grass seed installation to follow weekend of Beer & Wine Tasting
 - i. John Schiarer will provide needed equipment
 - b. Membership concerns about coaches "short-benching" players
 - i. Feeling that winning is more important than development
 - ii. BOD needs to review and address accordingly
 - iii. BOD supports development of players portion of bylaws
 - iv. Can consequences be established for coaches that put winning above development consistently?
 - v. Team Managers need to be utilized for issues and to broker communication between parents and coaches
- VIII. **Adjourn**
 - a. Meeting was adjourned at 7:24pm

Meeting Minutes Submitted by Dave Coughlin