

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

April 30, 2013

Monthly Board Meeting

Kettle Moraine Ice Center-Upstairs Lobby

6:30 PM

Attending: Doug Pickett, Dave Coughlin, Jeremy Grannan, Paula Beine, Tom Postulka, Amy Hennings, Eddie MacDonald

Staff: Craig Peterson

Excused: Tracey McCardle, Charlie Voight, Dennis Opalacz, Deb McClarren

Guests: 40+

MEETING NOTES

- I. **Doug Pickett called the meeting to order at 6:39pm**
 - a. Doug Pickett established a quorum via the roll call
 - b. Doug Pickett explained elections process
 - i. Ballot collection deadline at 7:30pm
 - ii. Process/details of ballot count were explained
- II. **Paula Beine motioned and Jeremy Grannan seconded the approval of the April BOD Meeting Agenda. Motion carried**
- III. **Dave Coughlin motioned and Tom Postulka seconded the approval of March 18th, 2013 BOD Meeting Notes**
- IV. **Committee Reports**
 - a. **Treasurer Report-Paula**
 - i. 2012-13 Year in Review Financially
 1. \$454k in total revenue
 2. \$422k in total expenses
 3. \$32k in net income
 4. Total loss of \$5400 for year
 - a. Loss of Angie B's
 - b. Loss of rental space for Hockey Haven
 - c. Loss of revenue from Ice Bears (change in practice usage)
 - d. KMFSC short usage hours
 - e. Increase in concession sales
 - f. Contributions from Chillin' for a Chiller and TX Road House event
 - i. Unbudgeted income
 - g. Increase in tournament revenue (above budget)
 - h. No payments made on line of credit
 - ii. 2013-14 Budget
 1. More rental income
 2. Increase revenue from fitness center
 3. Sale of additional 25 rink boards
 - a. \$10k in revenue

4. \$25k from Prescott
 5. Increase in ice renter income
 6. Less tournament revenues – no 2014 state tournament
 7. Purchasing new hot chocolate machine for concessions
 8. Debt payments increase (principal/interest)
 9. Assuming insurance increase (still awaiting quotes)
 10. Legal expense included as safe guard
 11. \$7700 carry over from 2012-13 accounting fees
 12. Bonafide billing
 13. Projecting net income of \$30k for 2013-14
- iii. **Jeremy Grannan motioned and Tom Postulka seconded that the 2013-14 budget as submitted be approved. Motion carried**
1. Paula to provide budget as requested by members
 2. 30 year note on mortgage-at almost year 3
- iv. Specifics on March 2013 balance available-email Paula if interested

b. Fundraising Update-Amy

- i. 2012-13 Fundraising recap
 1. In-House fundraising raised over \$10k
 2. Public fundraising raised \$3300
 3. \$1500 in company donations
 4. \$800 in rink board donations
 5. Over \$3000 in sponsorships
 6. Pending results of \$30k in grant applications
- ii. Beer and Wine Tasting Update
 1. Saturday May 4th, 2013 6p-9p
 2. Still in need of volunteers
 3. Need to get as many people buying tickets and at the event as possible
- iii. 2013-14 recommendations
 1. Keep all current fundraising options

c. General Manager Report-Craig

- i. ZAM shifter locked up. Will be replaced this summer
- ii. Chillin' for a Chiller Poker Run is July 13
- iii. Ice out went well. Delay with skid loader
- iv. Figure Skating show had attendance of 500 between both shows
- v. HS open hockey and figure skating buy on's in April had good attendance
- vi. Girl Scout skate went well
- vii. Hosted Seminar in Multi-purpose room week of April 22nd
- viii. Goals from next season
 1. More scouts groups
 2. Floor hockey classes
 - a. Do not own equipment for
 - b. Looking at grants to help purchase
- ix. Needs
 1. Scissors lift
 2. Floor scrubber
- x. Zumba Classes-March was best month
- xi. Fitness Center push-Preseason deal

V. Old Business

- a. Rick Solomon Case
 - i. DA Update
 1. Had appearance, asked for continuance
 2. Will re-appear May 15th

- ii. USA Hockey Insurance Claim Update
 - 1. Doug Pickett continues to work with USA Hockey and investigators in claim hoping to recoup any funds
- b. Ice Bears Past Due Balance Update
 - 1. No information
 - 2. Looking at alternatives for recouping funds
 - a. Having Ice Bears players and coaches run camps

VI. **New Business**

- a. 2 and 2 USA Hockey Challenge Award
 - i. 4 sets of equipment awarded to Association
 - 1. Banner for the Rink
 - 2. Banner for the website
 - 3. Designation from USA Hockey
 - ii. Thank you all volunteer coaches
 - iii. Working toward Gold Standard for 2013-14 season
 - iv. Thank for help on transition program (ADM to Squirt)
 - 1. Jay and Karen
- b. Squirt Goalie Tryout Proposal
 - i. **Motion by Eddie MacDonald and seconded by Jeremy Grannan to include the below verbiage in the 2013-14 WCYHA Handbook regarding tryouts for goalies at the Squirt travel level:**

If your skater is interested in committing to the goalie position full time at the Squirt Level, please contact the Director of Player Development to express your interest. Skaters are welcome to attend tryouts for Squirts at the Goalie position. Goalies will be judged and scored by independent evaluators. Team placement is determined by the goalie's ability and what's most appropriate and in the best interest of the goalie's development. Team placement will be determined by a committee comprised of the Director of Player Development, Director of Coaching, and the head coaches of the Squirt Teams.

MOTION RETRACTED

- ii. **Motion by Jeremy Grannan seconded by Doug Pickett to create a committee to explore and determine standards and policy to include goalie tryouts at Squirt travel letter. Committee to include Jeremy Grannan, Russ Farrell Paul McAughey, Andrew Quinn, Regan McCormack, Scott Day, Julie Fahler, Stacy Clement, Paula Beine and Eddie MacDonald. Motion Carried**
- c. Election Results
 - i. Thank you all of those that served your terms and those that agreed to step up and fill out terms of resigning board members.
 - 1. Amy Hennings
 - 2. Tom Postulka
 - 3. Dave Coughlin
 - 4. Charlie Voight
 - 5. Tracey McCardle
 - 6. Deb McClarren
 - 7. Dennis (and Patti) Opalacz

- ii. Voting Results
 - 1. Vice President
 - a. **Tom Postulka-49**
 - b. John Klabecek-27
 - 2. Secretary
 - a. **Dave Coughlin-45**
 - b. Susan Simbro-31
 - 3. Director of Fundraising
 - a. **Sherry Reiter-76**
 - 4. Maintenance Coordinator
 - a. **Brian Doran-75**
 - 5. Referee Coordinator
 - a. **Paul Mcaughey-76**
 - 6. ZAM Coordinator
 - a. 23 votes still need to be collected to determine winner
 - 7. Volunteer Coordinator
 - a. **Paul Luedtke-73**
 - 8. Internal Volunteer Coordinator
 - a. **WRITE IN-Amy Hennings (DECLINED)**
 - 9. Bylaw change #1-Board members do not have to be Association to hold positions. Needs 75% approval to be enacted.
 - a. In favor-45
 - b. Against-31
 - c. Bylaw change not carried
 - 10. Bylaw change #2-No board member can hold more than one board position at a time. Needs 75% approval to be enacted.
 - a. In favor-41
 - b. Against-12
 - c. Bylaw change carried
 - 11. In order to determine ZAM Coordinator and to secure final counts on bylaw change #2 the 23 member families will be contacted and have 7 days to vote on outstanding (additional) issues that were not included on their original ballots. Doug Pickett will send out final results via email on or about May 7th, 2013.
 - 12. Special thank you to Nannette Neuindorf, Marilyn Herzberg and John Schairer for counting all member family ballots this evening

VII. **Meeting was adjourned at 8:08 pm**

Meeting Notes submitted by Dave Coughlin, Secretary