

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Date

Monthly Board Meeting

Kettle Moraine Ice Center – Upstairs Conference Room

6:30pm

BOARD:

<input type="text" value="P"/>	Tom Postulka	President	<input type="text" value="P"/>	Andrew Quinn	Dir Player Development
<input type="text" value="P"/>	Aaron Grundahl	Vice President	<input type="text" value="A"/>	Paul McAughey	Referee Coord
<input type="text" value="A"/>	Paula Beine	Treasurer	<input type="text" value="A"/>	Paul Luedtke	Volunteer Coord
<input type="text" value="P"/>	Kelli Sabel	Secretary	<input type="text" value="P"/>	Ryan Lichtensteiger	Zam Coord
<input type="text" value="P"/>	Melissa McAughey	Dir Comm Fundraising	<input type="text" value="P"/>	Charlie Voight	Maintenance Coord
<input type="text" value="P"/>	Rachel Schemelin	Safe Sport Coord	<input type="text" value="P"/>	Michael Schilling	Tournament Director
<input type="text" value="P"/>	Dave Fountain	Coaching Director	<input type="text" value="A"/>	Sandy Voss	Assoc Fundraising Coord
<input type="text" value="P"/>	Brandon Bayer	Rink Manager	<input type="text" value="A"/>	Doug Pickett	Past President

P=Present/A=Absent

GUESTS:

NOTES:

Call to order time 6:35

Approval of this month's agenda

First: Tom

Second: Dave

Approved

Approval of last months minutes

First: NA

Second: NA

NOT Approved

Kelli sent late; no one had time to review. Kelli will get feedback via email and post

General Manager - Brandon B

1. Summit Refrigeration in on 3/28/16 to replace compressor #2 overload relay switch. Warm temperatures are coming. Need to have both compressors functional in case 1 compressor is not able to maintain process temperature.
2. Tournament dates have been set for 16-17 season. Met with WCYHA BOD to confirm weekends.
3. Working on contract agreements so that 16-17 practice schedule can be posted much earlier than this past season.
4. Have approx. 57 skaters registered for the 2016 spring skills camp. Would like to continue running this program in the future.

5. Have been working on finalizing the 16-17 rink expense budget. Waiting on call backs from suppliers to give Paula final numbers.
6. Have youth open hockey from 10am-12pm and public skate from 12:30-2:30pm every day this week during spring/Easter break. Need volunteers to help run concession and rental!

TP suggest meeting and projector versus emails

RS suggest market camps more, jerseys or thirts, "Coach Beyer skills camps"

COACHING DIR - Dave F.

missing 2 puck bags and one med kit - will get ahold of coaches

Next year coaching meeting in April this year; Came back from

Level 4 clinic in MI awesome, USA Hockey convention, great speakers, lot of info and presentation

A-Z about Hockey to get coaches more together this year; will look at schedule

A couple HeadCoach Evals to complete yet

Someone brought up kid evals by coaches

Handbook not mandatory for kids evals; just mandfor Dave to give HC evals

Karen - Advantage at mite level to help what needs done to increase skills

TP - There is eval at beginning to put kids on teams but helpful to receive rating at end

AG - Advocating to help parents more than kids; take season vs performance on a date

PLAYER DEVELOPMENT - Andrew Q.

No update

Projecting: 3 Squirts/3 PW/2 Bantams

Talked to eligible kids, 90% said coming back

TP - 19 kids WAHA dictate 2 teams, is that thin? DF - permit skate ups, dual eligible,

Skate up from PW, need to be on roster for 10 games

AG - of the 22 skaters 4 will be freshmen. Can go with draft for midget team, force up to JV to pull kids back to our org?

Some Sq register and skip past mite, 37 SQ

RS some games cancel because ppl had other activities, others can't play. DF - stats show commitment level changes from level A to level C

Discussed ways to make parents aware of the commitment; parents don't know

AG - We have 11 mites and prefer 40 but there are ebbs and flows, focus right now

Karen - Any advertising? AG-No, word of mouth. Can take outside organization?

Internal first, before ad or Craigslist, not a pay position; Level 1 cert requirement

Parents on side need background and Safe Sport. RS will look into it

SAFESPORT - Rachel S.

Last meeting reviewed procedures for report claims to USAH

We have code of conduct, copies in office for player form

Last meeting look into suggestions for how to handle parent code of conduct concerns, looking at it

Write it up, sign and submit for parent per handbook

Support with WAHA and USAH and info on website

Q Member- status of SS complaint. RS- Still looking into it. Need to schedule a complete investigation

Member Contacted WAHA and USAH and said reached out and said it should not have taken this long

TP Not true on reachout

RS They have communicated with us and we are not under impression we are taking too long
Had parent meeting with team but need individual meetings.

TOURNAMENT DIR - Mike S.

We are done

Everything went fine. The only things with the 3 on 3 we did our best to elim tier 1 and then a tier 1 participated. Do we make a bigger problem by doing this?

Complaints Tier 1 participating in contrast to posted rules

One team and all 4 were tier 1 PW and played Tier 2

How do we know at registration short of researching all the kids?

They played as PW in tier 1 03s then came into Bantams

CV- Not as lopsided this year as previous years

Q Member - what happened to 3 game guarantee? MS - a whoops, bracket incorrectly made at discovery there was not eligible ice to fix. If a team was shorted they are entitled to reimb.

MS - I need to read the email. It's a double elimination too.

Zam Coordinator - Ryan L.

Zams running good. 2-3 drivers in training. Will look at cradle roll for how many we are losing and get ready for information meetings in the fall.

Looking at PT help, end of season ppl have hours, season's over

Karen - state vols light, TP help at state at beg of season set up table for # hours state/3on3

TP - a 7500 weekend, a revenue for the rink, same 10 ppl helping

Karen - talk to Paul M for ideas on state

DIR COMM FUNDRAISING - Melissa M

Concentrating on Casino night

6/3 if no conflicts, Music on the Move, no wine/straight beer

3000 cost with help cover 100 people

Games, 9 BJ, craps, roulette, 2 TX holdem, they do all work, we need cashier/raffle/bar

Can apply for grant, 10K for full liquor license. Wine license with 75% revenue from food

Jeff Spirits on Main will help with grant/fundraising

Will email for committees this week

Q - Music, MM-not opposed to band, see interest and how much real estate for tables. Maybe DJ

VICE PRESIDENT - Aaron G

No Update

Secretary - Kelli S

No Update

MAINTENANCE COORD

Karen - Q for mite coordinator

Different team managers at each level, need to give good idea of expectations

KS will put info sheet in binders next year

What are team manager responsibilities for tournaments?

Mike S - not defined

We need programs/rules; we had none

TP we need "tournaments in a box" template for program, committee, sponsors

process so we don't hit same sponsors every time or overlap efforts

Karen - need to show teams/brackets, sponsors and ad space and define it or it won't get done

DF - need some present and in charge at every tournament

Karen - need email about equipment room that if you get it out, put it away, it's a luxury

don't throw stuff on the floor

OLD BUSINESS

Budget

Proposal on mortgage passed

How to grow membership

What to do with dues

Kathy and Tom need to meet on concession coverage and do before election in April, table

until next year / see what happens with Brandon's proposal if we hire people

Mite jersey sponsors needed - 1000 for 3 years

NEW BUSINESS

April Elections

8 open positions: treasurer, community fundraising, assoc fundraising coordinator, referee coord

volunteer coordinator, Zam coordinator, Intro to hockey coordinator, tournament director

Ballots out for vote

OPEN FORUM

Q; Elgersma: Release from org? Expected board vote

Tom suggested new request and pulling from other issue in email then will vote via email,

not board meeting

END OF MEETING