

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

March 27, 2017

Board Meeting Notes

Kettle Moraine Ice Center - Multipurpose room

6:30 pm

Attending: Tom Postulka, Aaron Grundahl, Kelli Sabel, Paula Beine, Dave Fountain, Mike Theiler, Rachel Schemelin, Ryan Lichtensteiger, Paul McAughey, Melissa McAughey, Eric Degroot, Charlie Voight

Excused: Andrew Quinn Brandon Bayer

+Guests

MEETING NOTES:

- I. 6:35pm Call to order & Welcome
- II. Approval of meeting agenda
 - a. Motion to approve - Tom P, Second Mike T, all approved
- III. Approval of last meeting's minutes
 - a. Tom took minutes last meeting in Kelli's absence, not yet available
- IV. Committee Reports/Updates
 - a. Paula Beine - treasurer
 - i. All good, as expected and better than budget
 - ii. Working on budget, in good shape
 - iii. Poss working board meeting to iron out budget and make sure all covered
 - iv. Statements out through Feb
 - v. Year end is March 31, close books
 - b. Brandon Bayer - General Manager (absent)
 - i. Completed:
 1. Roofing under upper overhang thanks to S Beschta
 2. Drinking fountain thanks to J Thill
 3. Bathroom partition doors installed in 2/3 and 4/5
 - ii. To complete:
 1. Parking lot barrels
 2. Outside sign quote to replace and redesign logo and lettering
 - iii. Budget work:
 1. Looking at quotes for projects - conduit, rental skates, locker 2-5 BA flooring, RO system
 - iv. Schedule updates:
 1. Adult spring league cancelled due to not enough sign ups

2. Phoenix beginning 3/27/17
3. Adult learn to play hockey scheduled thanks to Katsma for leading
4. Transitions programs thanks to Petermann and Theiler
5. Tmts 17-18 scheduled including Ice Bears games
6. Lakeshore lightning girls HS tmt four teams 12/17
- v. Need Dibs help this weekend
- vi. Brandon will be away April 19-20 for WIAMA conference
- c. Dave Fountain - coaches
 - i. All good/done, open position
- d. Andrew Quinn (absent vacation)
 - i. Notes via email
 1. Thank yous
 2. Out of 7 teams we sent 4 to compete at state. All represented well with 2 champions, 1 consolation and 1 4th place finish. Congrats to all
 3. On pace to complete the USA 2/2 challenge achieving Gold
 4. Player award patches were distributed with some noted exceptions. The patches were from inventory and WAHA patches requested in mid February. We are still waiting for them, will follow up
- e. Rachel Schemelin - Safe sport - open position
 - i. Thanks to Mike, continue to add new
 - ii. 1 team manager never followed through, will have to consider that, poss no volunteer hours granted
- f. Paul McAughey - refs
 - i. 6 new level 1 this year
 - ii. 3 new adult refs
 - iii. Tom P - refs at higher level, beef up number of referees
 - iv. Charlie V - like idea of Bantam level refs to get on ice
- g. Charlie V Maintenance - open position
 - i. Nothing special
 - ii. His last meeting, no more kids
- h. Eric Degroot - Tournament director - open position
 - i. Recap see typed notes
 1. 2017 State Tmt - SQ 2C
 - a. Congrats to SQC for winning state on home ice, ran smooth and without issues, good feedback
 2. 2018 State Tmt
 - a. Hosting Bantam 2B March 3-4. 2018
 3. 2019 State Tmt
 - a. Submitted bid request March 13
 - b. Requested Bantam or SQ level for the 1st weekend in March 2019
 4. 2017 3 on 3
 - a. 33 teams and 13 goalies registered and competed
 - b. Ran a Mite, SQ and PW bracket, Bantam cancelled and refunded

- c. Lots of good feedback
 - d. Special thanks to those who spent most of their weekends at the rink even though all your hours were completed
 - 5. 2018 3 on 3
 - a. Suggested dates March 16-18 to avoid spring breaks
 - b. Local spring break Mar 26-Apr 2 WB Hartford Kewaskum and Richfield
 - c. Local Spring break Mar 31-Apr 6 Germantown Slinger
 - 6. 2017-18 Tournament Dates
 - a. Shifted a Feb tournament to Jan to allow for additional home games later in the season
 - i. Dec 8-10, 2017 PWC/SQC (We may not have a PWC team but we could still host or double SQC)
 - ii. Jan 5-7, 2018 PWA/SQA
 - iii. Jan 12-14, 2018 PWB/SQB
 - iv. Jan 27-28 Mite Jamboree
 - v. Feb 3-4, 2018 State play downs (if awarded)
 - vi. Feb 16-18 Bantam A&B
 - vii. March 3-4, 2018 Bantam 2B State Tournament
 - viii. March 16-18, 2018 3 on 3 tournament (suggested date)
 - i. Ryan L. - Zam drivers
 - i. Running good, 5 drivers, employees good at covering
 - j. Paul M - Referee Coordinator
 - i. 12 year olds as of November
 - ii. Losing 4-5 this year to college and moving
 - k. Aaron Grundahl - VP
 - i. Nothing noted
 - l. Melissa McAughey - Fundraising
 - i. Golf Sat Aug 26, emails shortly
 - ii. West Bend Lakes
 - iii. ½ cost goes to fundraising
 - m. Mike Theiler - intro/player development
 - i. 53 intro skaters
 - ii. 3 practices left
 - iii. Intro to mite 25 people
 - iv. 16 coaches and dad helpers who are potential future coaches
- V. Old Business
 - a. Open positions
 - b. Commit Fitness look to rent TNT space - hockey cross train, shooting area, turf, loan for equipment
 - c. Car show move forward, good for different community exposure
 - d. Brine pump project approved
- VI. New Business

- i. Budget ready for vote at next meeting
 - ii. Electronic board voting demo, ID code via email
 - 1. Board vote for approval on e-voting
 - a. Motion – Tom P, Second Kelli S, all in favor, no opposed
 - iii. Possible change to fundraising info coming
 - iv. Update on livebarn
 - 1. Tv monitor system for viewing of games while not on site, they put in system and make money off purchased games
 - 2. On demand
 - 3. Ability to block Ice Bears/Bombers
- VII. Open Forum
 - a. Nothing noted
- VIII. End session 7:30 pm