

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

Monday, October 16, 2017

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

7:00PM

Attending: Todd Filter, Sheryl Daczka, Paula Beine, Kari Ast, Russ Farrell, Greg Petermann, Mike Theiler, Todd Jex, Melissa McAughey, Brandon Bayer, Tom Postulka, Cassandra Yamaguchi

Excused: Paul McAughey

+17 Guests

MEETING MINUTES:

- I.** Call to Order 6:04pm
 - A.** Roll Call
 - B.** Verification of Agenda Posting
 - C.** Motion to approve 1) Sheryl Daczka 2) Russ Farrell
 - D.** Todd Filter explained that Aaron Grundahl has decided to resign after deciding to take his son to play hockey at Milwaukee Winter Club. Todd will be assuming the President's position to finish out the two-year term Aaron was going to fulfill. A new vice president will need to be appointed. Sandy Voss will be stepping down from the board since her son has decided to play high school, Ice Bear, hockey instead of playing a second year of Bantam. Melissa McAughey has also turned in her resignation to be done at the end of this hockey season. Any interested members can contact Todd Filter with any interest in the open board positions.
 - E.** John Schairer offered to take the position of Maintenance Coordinator on the board since the position is still open
- II.** Correspondence Items
 - A.** Board Correspondence:
 - 1.** Kurt Kress, bantam parent, sent an email regarding concern of the new practice schedule. He believes that the two nights of skills at the bantam level and one night of full team practice is not beneficial to kids at this level. Kurt said he is just the dad, not a hockey expert and was looking for clarification on the benefit that this type of schedule is to provide.
 - A.** Greg Petermann explained to Kurt that the ADM model is all about touches for the players and it is proven to be a successful form of training for kids at all levels.

2. Karen Vorpahl sent an email in with the following concerns:
 - A. Ice Bears should have their own water bottles, WCYHA bottles are disappearing.
 - B. Nets are being left on the ice after Ice Bear practice
 - C. Ice Bears are not getting off the ice on time
 - D. There was a milk crate with pucks that disappeared
 3. Todd Filter also experienced issues with the Ice Bears nets & pucks
 4. Russ Farrell stated that water bottles have gone missing and noticed water bottle are being left all over. Karen Vorpahl took home all the water bottle that were at the rink and cleaned them.
 5. Greg Petermann noticed pucks disappeared Saturday morning
 6. Mike Theiler stated that he thought water bottles were issued to each team.
 7. Cathy Schairer &/or Brandon is going to talk to Coke to see if we can get more water bottles donated.
 8. A concern from a mite parent was brought up that there is not enough fundraising with only the wreath sale.
- B. KMIC Correspondence
1. Brandon Bayer-Rink Manager: See Attachment

III. Reports

- A. Finance Committee: See Attachment
- B. Marketing/Recruitment Committee: See Attachment
- C. Zam Coordinator: Ryan Lichtensteiger
 1. We have 30+ zam drivers
 2. If dibs are not claimed 3-4 days out, Brandon will cancel dibs and have an employee cut the ice
 3. Coaches, please do not leave nets in the corners, corners are blind and new drivers can hit them
- D. Girls Program Coordinator: Amanda Katzma: See Attachment
- E. Director of Community Fund Raising: Melissa McAughey
 1. Skate-A-Thon next Friday
 - A. Set up for Skate-A-Thon scheduled to start on Thursday
 - B. Working on kid's baskets and decorations
 - C. Dibs to go up in a day or so
- F. Tournament Director: Todd Jex
 1. Still working on getting a photographer
 2. Tournaments that still have open spots: Bantam A, Squirt A, PeeWee B and Mite
- G. Treasurer's Report: Paula Beine: See Attachment
- H. President's Report: Todd Filter: See Attachment

IV. Items for Discussion and Possible Action

- A.** Commit Fitness: Shay explained the benefits of our players utilizing his training to develop as hockey players. He would like to work with every team in the association and offer a \$100. Annual rate for 15 sessions throughout the season. The rate works out to \$6.60 per session.
 - 1.** Greg Petermann would really like to see every team utilize Shay's services.
 - 2.** Greg will be sending out an all member email to strongly recommend that all players commit to dry land with Shay once a week.
 - 3.** If we do not have most of our families willing to pay for Shay's services, do we subsidize it as an organization?
 - B.** Spirit Wear: Christine Lichtensteiger
 - 1.** Christine said that our spirit wear sales are low for the number of families we have in the organization. The store closes on Wednesday, so if you still have not placed your orders, please do so to help the organization.
 - C.** Warm Ups: Sheryl Daczka
 - 1.** Warm Ups will be in this week and can be picked up Thursday night in the upstairs lobby.
 - D.** Discussion regarding old flooring from TNT took place and it was decided not to put the flooring in the multi-purpose room. It would limit what could be done with the space.
- V.** Consent of September Minutes:
- A.** Motion to Approve: 1) Paula 2) Todd Jex
- VI.** Meeting Adjourned: 7:55pm 1) Todd 2) Sheryl