

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

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

December 11, 2017

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

7:00 pm

Attending: Todd Filter, Sheryl Daczka, Greg Petermann, Russ Farrell, Todd Jex, Sara Wichlacz, Tom Postulka, Mike Theiler, Ryan Lichtensteiger, Paul McAughey (Quorum)

Guests: 21+

MEETING MINUTES

- I.** Call to Order: 7:02 pm
 - A.** Roll Call
 - B.** Verification of Agenda Posting: 1) Mike T. 2) Sheryl D.
 - C.** Open Positions
 - 1.** Vice President: Todd nominated and appointed Brent Crubaugh
 - 2.** Equipment Coordinator: (New Position) Todd nominated and appointed Tom Behn
 - 3.** Treasurer: Transition has gone smoothly, everything has been covered Todd wants to make sure the right person is appointed to this role due to the important role they will play in the association. There is a person who is interested, and Todd will be working with him to make sure it is the right fit before having him move into the roll.
 - 4.** All appointed board/coordinator positions will be up for election in the spring.
- II.** Individual Reports
 - A.** KMIC Update: Brandon Bayer
 - 1.** See Attached Handout
 - B.** Director of Intro Development: Mike Theiler
 - 1.** The last Try Hockey for Free: 78 online registrations & 67 showed up
 - 2.** Intro: 37 kids: 19 boys & 18 girls
 - 3.** Next Try Hockey for Free is March 3, 2018 & the next Intro is scheduled for March 11, 2018: With the Olympic year, we should see a lot of interest this spring.
 - C.** Director of Player Development: Greg Petermann
 - 1.** Dryland with Commit Fitness is running well & you can see the benefit it is having on the kids already.
 - 2.** Shay is putting a proposal together for Summer, so our players can continue working with him if they are interested.

3. When asked if fees are going up next year to accommodate Commit Fitness, Greg responded that next year the Commit Fitness fee will be built into the registration fees.
- D.** Girls Program Coordinator: Amanda Katsma
1. 19 registered Little Lynx (mite) girls as of today
 2. There should be enough girls for the 2018-2019 season for there to be a full squirt girls team.
 3. Mid-season enrollment & implications
 - A. Fundraising fee waived, pro-rated fees and dib hours
 - B. These families missed our largest fundraiser of the year: wreath sale, however, they did participate in a popcorn fundraiser to help raise money to purchase Little Lynx jerseys, that will remain within the association.
 - C. Todd will send out an explanation to the association of introductory concessions made for new mite families who have started mid-season.
- E.** Director of Fundraising: Melissa McAughey/Sara Wichlacz
1. Halloween Skate-A-Thon: Generated \$3365. before expenses, every team was represented, 145 participants
 - A. Melissa believes that moving forward, getting into more of the schools could help increase numbers.
 - B. Social Media & allowing families to use as a fundraiser helped the success of the event.
 2. Santa Breakfast
 - A. Only 2 tickets are sold, Sara concerned
 - B. Todd will put out another association email
 - C. WC Insider will be blasting this week
 3. New Years Eve DJ Skate: need to decide on logistics of event
- F.** Maintenance Coordinator: John Shairer
1. Outdoor sign is level & it took a lot of time and effort to get it up and running
 2. Bryan Pfaff and Jay Jansen put in multiple hours to help John and Brandon
 3. John would like additional help on special projects, Cassie & Brandon could possibly help communicate any need John has.
- G.** Tournament Director: Todd Jex
1. SQC tournament went well. All dibs were covered.
 2. There was a lot of positive feedback about Todd and how well the tournament was run.
- III.** Open Board and KMIC Correspondence
- A. Kurt Kress asked if there is any possibility or discussion about altering the bantam practice schedule, so each bantam team has two nights of full ice, so they do not have to be at the rink late for three nights a week.
 1. Greg let Kurt know that there are changes being made.
 - B. Tom Behn concern about mites not learning positioning & strategy
 1. Russ stated that the kids should be learning some of that at the mite level. He offered to come to mite practice and observe what is being done.

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Rink Manager Report

- 🎬 Outdoor sign – LED sign install finished, lighting ballasts replaced, bulbs all functional. Thank you to John Schairer and Jay Jansen for their help.
- 🎬 2/3 & 4/5 locker room bathroom flooring ordering this week. Also working on replacing lighting in shower rooms.
- 🎬 Budgeting process set to begin:
 - ▣ Cradle roll being updated to include new girl skaters.
 - ▣ Need to begin projecting number and size of teams for 2018-2019
 - ▣ Practice schedule is largely affected by these decisions
 - ▣ Capital projects for 2018-2019 quoting to begin
 - ▣ Facility scheduling software no longer supported in 2018. Need to look at new software for 2018-2019
- 🎬 Christmas break schedule packed. Help will be needed for public skate.
- 🎬 Power skating camp registration up and running.
- 🎬 Working with Chris Donovan to secure Phoenix spring camps again this season. Hopeful to have finalized schedule by early January.