

June 10th, 2019 WCYHA Board Meeting

- 1) Call to Order @ 6:32
- 2) Approval of meeting minutes 1st Greg 2nd Joe
- 3) Approval of BOD June Agenda 1st Greg 2nd Joe
- 4) Rink Manager Notes
 - a) Facility Projects Update
 - b) Flooring behind benches installed
 - c) New shooter tutors purchased
 - d) Ammonia drained from refrigeration system in preparation for new condenser install
 - e) Contractors working on welding additional bracing onto the roof system where the new condenser will be installed. Structural engineering company provided drawings to contractor performing work
 - f) Electrical work in preparation for old condenser removal being done on Wednesday June 11th
 - g) Old condenser being removed by contractors on Thursday June 12th
 - h) Landscaping dibs will be available next week to work on upper and lower flower beds/islands
 - i) Re-organizing of the rental and laundry rooms to begin next week. Tom Behn leading that project
 - j) John Schairer handling the player bench rebuild project
 - k) Ammonia detection system, Zamboni room hydrogen detection system, and handheld IAQ detector re-calibrated
 - l) New respirator fit tested by West Bend FD
 - m) Game nets for 2019-2020 being re-netted
 - n) Office Projects Update
 - o) New scheduling software training is 99% complete.
 - p) Try hockey free dates, little ice/lynx camp dates and times have been scheduled. Matt V to begin promoting. Please share and forward to families you know might be interested in these important programs for our association.
 - q) Now onto scheduling: wcyha practice schedule, adult league, ice bears and kmfsc schedules, etc
 - r) Working on creating a more official employee handbook for next season along with cleaning lists, job descriptions, etc
 - s) WCYHA board member to do list:
 - t) Pick registration night dates/times; need board members to:
 - i) Run jersey number table
 - ii) Run table to help new families get set up on dibs
 - iii) Run registration table to help members who are struggling with reg process
 - iv) Contact hockey haven about player jerseys/track suit samples
 - (1) Hockey haven should provide staff to take all orders, money should not go through wcyha,
 - u) Figure out who will be representing wcyha at WAHA annual meeting in Wausau in August
 - v) Fill out applications to WAHA to get out tournament dates on the WAHA website
 - w) Ensure we have everyone's birth annotation on file
 - x) Coaching application deadline picked and promoted to association
 - y) Tryout evaluators scheduled
 - z) Promote the power edge pro camp to outside associations

3) Matt Vandermeuse

Scrip going well

Raffle season long 50/50 possible

Possible Golf Outing Next Season

Continue DJ Skates

Jenny Thill

Kohls Cares – request send volunteers and \$500 donation

Summer Team Building Event

Greg

PEP moving along, 2 camps a year, open to anyone