Ozaukee Youth Hockey Association

Youth Hockey Committee Meeting Minutes

Tuesday, January 10, 2017

8:00 PM

* Minutes of previous meeting approved
* Review of previous action items
	+ ACTION ITEM: Robin will check with xxx family to see what’s up – They resubmitted jersey payment
	+ ACTION ITEM: Kate to work with Rob for space to list available tournaments – On docket for next year
	+ ACTION ITEM: Mike Wa. to check with Sean @ MWC to see why he rostered girls teams and ask if waivers will be provided – Waivers were provided by MWC
	+ ACTION ITEM: Robin to contact Andrew K. to have girls together at LTP. – Teams have already been divided, will give us another year of retention data
	+ ACTION ITEM: Mike Wa. to follow up with Dono to have rink schedule up to date by every Friday at noon – So far, so good.
	+ ACTION ITEM: Mike Wa. to contact Dono to be sure ref room in North Rink locks – Ref room now locks
	+ ACTION ITEM: Mike Wi. Will send e-mail to refs letting them know they can lock the ref’s room and procedure for where to leave key so next game’s refs can dress. - Completed
	+ ACTION ITEM: Shannon will individually contact all coaches who have not completed requirements. – Completed. Latitude given to Mite coaches with extenuating circumstances
	+ ACTION ITEM: Shannon will look into WAHA policy regarding guest coaches – Can’t get answer
	+ ACTION ITEM: Rob to send out e-mail warning of lice – Had already been done
	+ ACTION ITEM: Shannon to contact rink to schedule ice for the 2nd Year Mite full ice sessions – in progress
* Finance Report – Joe
1. 2 families yet to pay for December
2. $300 approved for LTP yearend party
* Roster Update – Stacy R.
	+ 1. Rosters have been submitted and approved
		2. 4 players without D.O.B. on rosters – All OYHA actions have been completed to fix that. In Region 5 registrar’s hands.
* Scheduling update – Kate B.
	+ 1. PW A has been short games. Some self-inflicted but did have Christmas Eve game scheduled.
		2. NEXT YEAR: Have Managers review schedules early in year and report problems early to Kate. No Christmas Eve games should be scheduled.
* Girls Hockey Update – Robin
1. U10 going to State
2. Jamboree site is open (Tournament on March 17-19)
* Off Ice Update – Robyn S.
	+ 1. McGourthy would like to bid on jersey orders -OK FOR NEXT YEAR
		2. 14 fan jerseys ordered. $350 for scholarship fund. Should do earlier NEXT YEAR.
		3. Robyn meeting with MVP to improve picture day next year
* Referee Update – Mike Winter
	+ 1. Struggling with refs vs. coaches and fans. ACTION ITEM: Mike Wi. To send out message to refs asking then to continue to act professionally. Shannon to send out message to coaches reminding them of Zero Tolerance policy.
		2. NEXT YEAR: Attempt to recruit HS player to ref by contacting in late July so they can attend seminars.
* HDC Update –Shannon
1. Starting to plan for next year’s coaches
2. Issue with “cleanliness” of Bantam A player. Issue resolved with help of player’s parent.
* WAHA Update – Rob
	+ 1. Meeting on 1/25.
* Other Items
	+ Discipline Issues
		1. Coach/Parent issue
			- HDC investigated a conflict between a parent and coach at Bantam level.
			- HDC referred to Youth Hockey Committee as coach is also an HDC member
			- ACTION ITEM: Mike Wa. to meet with parent
		2. Should we have a discipline committee?
* ACTION ITEM: All committee members to consider usefulness of a discipline committee to facilitate discussion at next meeting
	+ Organizational Survey
		1. ACTION ITEM: All committee member to consider questions to ask of parents in an organizational survey to help improve OYHA.
	+ Ice Shack and EOY Parties
		1. ACTION ITEM: Robyn to inform manager that any food at end of year parties held at the rink must be coordinated with the Ice Shack
* Next meetings: February 7, March 14