



Ozaukee Ice Center
5505 West Pioneer Road
Mequon, WI 53097

Ozaukee Youth Hockey Association

Youth Hockey Committee Meeting Minutes
Tuesday, June 13, 2017
7:00 PM

Present: Mike R., Rob, Stacy, Shannon, Kate, Robyn, Robin, Mike Wa.
Missing: Joe, Mike Wi., Beth, Caitie

- Previous Minutes Approved
- Review of previous action items
 - **ACTION ITEM: All committee members to consider the structure of the discipline committee for next meeting. - DONE**
- Finance Report – Joe
 - 1. 3 families yet to pay for 2016-2017: **CMTE ACTION: send notice that they cannot register for this year until paid in full**
- Registrar Update – Stacy
 - Registration period to be July 1 – July 31
- Girls Hockey Update – Robin
 - Numbers fairly solid for girls – may have to consider 2 10U teams
 - Winter Club to have an 8U and 10U team this year
- Off Ice Update – Robyn
 - Will allow bids this year on Jersey orders
 - Guideline is to seek bids every five years
 - **ACTION ITEM: Robyn to send jersey spec to Mike Wa. to solicit bid from Ice Shack**
- HDC Update –Shannon
 - A coaches are set (Squirt: Dan Wade, PeeWee: Reid Mayer, Bantam: Darrell Schleman)
 - Rob to run tryouts with Adam
- WAHA Update – Rob



Ozaukee Ice Center
5505 West Pioneer Road
Mequon, WI 53097

- WAHA offering potential for discount on hard divider boards for cross ice **ACTION ITEM: Rob to put OYHA name in for WAHA discount drawing**
- WAHA guideline: No playups from Mite to Squirts – OYHA must explain any playups on rosters to WAHA
- Other Items
 - 2017 – 2018 Youth Hockey Committee: potential adds – Kathy Arendt, Treasurer and Brian Murphy, Off-Ice
 - Discipline Committee Structure
 1. Discipline will be handled by Youth Hockey Committee
 2. Mike Russo will be fact finder
 - Power Edge Pro proposal
 1. Great tool but too expensive **CMTE VOTE: No to spending money on PEP**
 - North Rink Bleacher fundraising campaign: proceeds from Fall Social to be earmarked for bleachers along with Hockey Mania proceeds
 - Waivers
 1. Player 1: Waivers granted by WC. OYHA will accept waiver as player attends Cedarburg schools
 2. Player 2: Grafton family whose parents attended USM. Dad has good friend who runs WC Atoms. OYHA granted waiver last year at Atoms. Requesting another year at WC but know they will eventually play at OYHA. Committee votes to deny waiver request as there are no extenuating circumstances which make waiver necessary.



Ozaukee Ice Center
5505 West Pioneer Road
Mequon, WI 53097

3. Player 3: Washington County family has two girls who will play at OYHA. Family may wish to have son play here to keep family together. Committee tentatively approves waiver dependent entirely on Washington County. **ACTION ITEM: Mike Wa. to contact Washington County to let them know we stand behind whatever decision they make.**
- Stuff for Next Year Update
 1. Manager to completely control AWAY schedule
 2. Hard Deadline for Jersey orders (July31)
 3. Build jersey fee into registration **ACTION ITEM: Robyn and Stacy to check if this is possible**
 4. Contact HS players early to encourage more to referees. ACTION ITEM: Mike Wa. or Mike Wi. to write a quick appeal to HS players to be sent through HS Blue Line Clubs (Cedarburg – Mike R., Homestead – Rob)
 5. Form on website for coach's comments on refs and refs comment on coaches
 6. Home double headers for girls
 7. No Christmas Eve games to be scheduled – also be careful about games on playdown weekend
 8. Start "Fan Jersey" orders sooner- need order by August 9 to get by mid November
 - Fall Social – will be on October 7 @ Milwaukee River Room (former Black Swan)
 - Next meetings: 7pm on July 11, August 8.