



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA—FEBRUARY 8TH, 2023

- 1. INTRODUCTIONS**
- 2. JANUARY MEETING MINUTES: REVIEW/APPROVE**
- 3. JANUARY TREASURER REPORT**
- 4. MEMBERSHIP COMMENTS**
- 5. NEW BUSINESS**
 - A. Elections Notices posted—will be taken down March 3rd**
 - B. Playdown Recap and State Qualifiers**
 - C. WAHA Region 5 Meeting Summary**
 - D. WAHA Mandate—Associations to appoint a Safety Coordinator**
 - E. Coaches Survey/End of Year Survey**
 - F. New Accounting Service for WCYHA**
 - G. 2023-2024 Season Master Scheduler Announcement**
 - H. Open Coordinator Positions for 2023-2024 (Equipment, Warhawk Day, Girls Coordinators, Fundraising, Apparel, Winter Classic Director and likely Referee Scheduler).**
- 6. UPDATES**
 - A. PRESIDENT**
 - B. VP ON ICE**
 - C. VP OFF ICE**
 - D. TREASURER**
 - E. 14U LEVEL DIRECTOR**
 - F. 12U LEVEL DIRECTOR**
 - G. 10U LEVEL DIRECTOR**
 - H. 6U/8U LEVEL DIRECTOR**