



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

MEETING MINUTES-JULY 12th, 2022

1. INTRODUCTIONS: Meeting called to order at 6:02 PM

2. Board Member Attendance: Mike C., Chad M., Kurt H., Patti E., Tom G., Tim W., Chris P., & Chris S.

3. Board Member Not in Attendance: Bobby G.

4. Membership in Attendance: Lauren Hoeft, Valerie Shurley, Jason Meyers, & James Semrad

5. JUNE MEETING MINUTES: REVIEW/APPROVE Chad Motioned to Approve: Chris P. Approved/ Tim W. Seconded

6. JUNE TREASURE'S REPORT: The organization finished the year close to budget; Skater credits continue to be reduced as they are applied; Cash flow has increased as a result of registration, so any registration revenue will be moved to the July financial record; AMFAM is still a challenge as credits can not be applied until organization fulfills the year commitment; P & L activity is quite as typical during the off season with the only the following highlights: Scholarship contribution have received & rink banner invoice was paid in June. Overall, we beat our budget, excess expense and added registrations washed; Looking forward we need to focus on good cash management to ensure we retain our funds. Upcoming: Year End Tax Information will be prepared for the IRS and continued work on incoming registrations.

7. Chad Motioned to Approve: Chris S. Approved/ Chris P. Seconded.

8. MEMBERSHIP COMMENTS: Val Shirley: Fundraising update – Jim Frutchey is concerned about having a wine tasting at the golf outing due to available space. As an alternative option, the organization is looking at a parent Trivia night in September / October. Details are being worked on and more information will be sent out to the organization as plans finalize; Looking at other opportunities such as smaller team fundraising, but teams will need to really be invested in the fundraiser for it to be successful.

9. NEW BUSINESS

A. POLICY AND PROCEDURE UPDATES AND BOARD APPROVAL

1. Organizational – Nomination and Election Procedure, Paragraph 2, page 7, Proposed by Chris Parson – **Approved**

2. Organizational – Nomination and Election Procedure, Paragraph 3, page 7, Proposed by Chris Parson – **Approved**

3. Organizational – Nomination and Election Procedure, New Sub-section proposed after Nominations and Elections, proposed by Chris Parson – **Approved**

4. Financial – Volunteer Fee, Paragraph 5, page 19, Proposed by Chris Parson – **Approved**

5. Player – Skater Injuries, Paragraph 1, page 29, Proposed by Chris Parson – **Approved**

6. Parent and Non-Parent Coaches Fees/Expenses - Volunteer Fee / Paragraph 5, page 20-21, Proposed by Chad Muchow – **Approved**

7. Organizational – Volunteer Fee Increase, Proposed by Chad Muchow – **Approved**

8. Organizational – New sub-Section proposed, before “Board of Directors”, Proposed by Chris Parson – **Approved**

9. Team Scheduling Guidelines – U6/U8 Travel Games page 23-24”, Proposed by Tom Gibbons – **Approved**

10. Team – Team Officials, Head Coach, Paragraph 1, Page 22 Proposed by Bobby Grogan – **Not Approved, no concern with the concept, but suggested revising the verbiage around coaching committee being involved with the final decision.**

11. Team – 2021-22 Team Tryout Procedures 18-C, page 24 proposed by John Cerf – **No vote as this is not an Organizational Policy and Procedures**

B. REGISTRATION UPDATE: Approximately (135) skaters have registered as of the July Board Meeting, the majority are U6-U8 skaters, continue to see new families registering. Registration closes on July 31st.

There continues to be promotional events such as the rinks hosting learn to skate sessions, and the 4th of July parade. Hockey Director suggested we focus on Try Hockey for Fee events but schedule them for the beginning of the season. Bud suggested that he would be willing to take responsibility for these events and helping build future membership. Bud recommend the organization secure ice around time of tryouts, Bud will get on ice helpers, and suggested a short informational meeting in the lobby while kids are on the ice led by the Grow the Game representatives. Bud will follow up with the board on further detailed suggestions.

C. FALL SPEED CAMP DATES and CC SKATE REGISTRATION: The speed camp will run at Nagawaukee Ice Arena starting August 23rd and will run for 4 weeks. The 8U program will be once a week on Wednesday nights. The 10U-14U will be run twice a week, there are two different sessions that are available for the 12U and 14U group. The schedule is available when registering use the link posted to the website. This is typically a big fundraiser for the organization; CC Rep skates have plenty of capacity at all levels. Mike Cloherty was concerned that there would be a conflict with the Sunday skates as there are overlapping time conflicts at different rinks.

D. 2022 TRYOUT PROCEDURES: Major change based on last two years of feedback that we need to spend more time in the evaluation process and allow the skaters a longer period to display their skills. The 2022-23 team placement and tryouts will take place over three weeks this season. All players will be evaluated over two weeks by WCYHA coaches. Those skates will be the weeks of September 19th and September 26th. Each age group will have three skates per week for a total of 6 opportunities. All skaters will be evaluated, and the organization will extend invitations to select players to attend A/B evaluations. You must attend at least two sessions if you wish to be invited to A/B evaluations. A/B evaluations will take place the 7th-9th of October. You must be able to attend the evaluations that weekend if you wish to play on an A or B team.

Chad Motioned to Approve: Mike C. Approved/ Tom G. Seconded.

An email will be sent out to the organization with more details as well as being covered at the September 11th Parent meetings. The procedure document can be reviewed for additional details on the website: Policies & Procedures (waukeshawarhawks.org).

E. Image Waiver: Chris P. prepared a document to protect the organization with an image waiver and will be included in the registration for future years. This document was sent to the board for review prior to the July board meeting.

Chad Motioned to Approve: Tim W. Approved /Chris P Seconded

10. UPDATES

A. PRESIDENT: WAHA annual meeting will be held in August; The organization has applied for all eligible grants; Association dues (\$105) have been paid to USA Hockey and there is a concern USA hockey continues to raise fees and make money off skaters.

B. VP ON ICE: Email will be sent out for coaches to register; Preseason coaches meeting will be August 14th Head coaching expectations and interview criteria will be reviewed.

C. VP OFF ICE: Reminder Safe Sport training is required for managers, coaches, & board members this year; Registration has been going well to date, Girls: Great turn out for the U10 & U12 teams, with the large numbers we potentially will have (2) U12 teams. There has been a plan change at the U14 level this year as there will be a U14 team from LCW & Arrowhead. Erin Stanek and Emily Hill have volunteered to help shadow/join the girls program leadership group.

D. TREASURER: NA

E. 14U LEVEL DIRECTOR: Working through finalizing the plans for the (3) the season tournaments; Wednesday off ice (PeeWee & Bantam) programming starting next week.

F. 12U LEVEL DIRECTOR: Working through finalizing the season tournaments; Wednesday off ice (PeeWee & Bantam) programming starting next week.

G. 10U LEVEL DIRECTOR: Mike C. is working through in season tournaments as well; Sunday Skates continue to not be well attended; Mike mentioned the fact that people need to be better aware of volunteer deficiency to help change behaviors.

H. 6U/8U LEVEL DIRECTOR: Winter Classic tournament registration would likely to open in August with no adjustments to the fee structure at the moment; Possibly move the mini's to a different weekend so the kids get more available ice time; Tom felt the longer evaluation will help with team groupings; Reminder the organization needs to apply for a gaming license in August for the 50/50 raffle; Tom is interested in exploring more promotional activities in the off season.

Adjourned at 8:23PM