



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES-MAY 11TH,2022

1. **INTRODUCTIONS Meeting called to order at 6:04 PM**
2. **Board Member Attendance:** Tim W., Mike C., Chad M., Kurt H., Chris S., & Patti E.
3. **Board Member Not in Attendance:** Chris P., Tom G., & Bobby G.
4. **Membership Attendance:** Jason Meyer & John Cerf
5. **APRIL MEETING MINUTES—REVIEW AND APPROVE:** Chad motioned to Approve: Tim W. Motioned / Chris S. **Seconded**
6. **APRIL TREASURER REPORT:** Slower time of the year leading up to receiving registration fees; YTD: Consistent with last year, registration will be held on off balance sheet to carry over to new fiscal year; As we typically have seen, this year will finish slightly profitable. There is an \$8,700 AR Credit – families that have accumulated credits (40) families will get an email with their statement heading into registration and the credit will be refunded shortly after registration. On-going focus to plan a better process for applying credits as they are realized through the year; **Chad motioned to Approve: Chris S. Approved/ Tim W. Seconded**
7. **MEMBERSHIP COMMENTS:** John Cerf – Brought up the concern that Date of birth information has been viewable publicly on Sports Engine, leadership has contacted Sports Engine and has taken steps to remove that information from public access.
8. **NEW BUSINESS**
 - A. **NEW BOARD INTRODUCTIONS:** Michael Cloherty – 10U (Squirt Level Director), Bobby Grogan 12U Peewee Level Director (formerly 10U Level director) & Tim Welsch 14U Bantam Level Director (formerly 12U Level Director)
 - B. **NEW FAMILY REGISTRATION UPDATE:** Opened May 1st, at the time of the meeting (10) new families registered to date with good a spread throughout the age levels.
 - C. **U8/U6 PARENT MEETING SUNDAY, AUGUST 28TH—MORE DETAILS TO FOLLOW** – The meeting is being planned to be set in the parking lot outside the local coffee shop which shares the parking lot with the speed zone – the goal is to have the kids spend time using the speed zone while parents are in the meeting. These will be smaller group meetings.
 - D. **U8/U6 WINTER CLASSIC DATES FOR 2023** – Will be held February 17th-19th and the organization will be focused on obtaining additional ice sheets for later in the day on Saturday.
 - A. **U8/U6 STARTER EQUIPMENT PACKS HAVE ARRIVED:** As a reminder these equipment sets are all sized YM and available for the 2022/2023 season for a fee of \$100 with \$50 refundable at the end of the season upon the equipment all being returned and in good condition. These do not include skates or a helmet.
 - B. **2023 WCYHA DUFFS AND DANGLES GOLF OUTING/U10-U14 PARENT MEETING—SUNDAY, SEPT. 11th** **Registration is now open.** The golf outing will be held immediately following the annual U10/U12/U14 parent meeting on Sunday 9/11 at Morningstar Golf Course. The Parent meeting and Golf outing will be a great opportunity to raise money for your skater fees and support the organization. The event for golf is \$125 per Golfer (\$50 / Dinner only). All registrations include golf fees, cart, driving range, box lunch, dinner, plus more. For each golfer that registers under a WCYHA Skaters name, \$10 for each registration gets credited to the skater's fees. The registration is now open. The direct link to the registration can be found here: <https://waukeshawarhawks.sportngin.com/register/form/592719948> It can also be found on our Golf Outing page at <https://www.waukeshawarhawks.org/golf-outing>
 - C. **WAHA UPDATE:** State Tournament trophies have been delivered to Eble; USA Hockey fees will be increasing; Girls Hockey Championships are coming up; The WAHA Annual Workshop will be in August and

our leadership will be attending. Mike Cloherty suggested having Level directors & CC Rep added as an additional assistant coach for team rosters. Managers will need to add these names to the scoresheet labels.

- D. **NEW USA HOCKEY SAFESPORT AND BACKGROUND SCREENING POLICIES:** This USA Hockey National Background Screening Policy Review Procedure is to be used by USA Hockey to review applicants seeking participation in USA Hockey programs in positions that require a background check be conducted prior to the applicant being eligible for such position. This will be applicable to team managers, coaches, board members, officials, staff personas, volunteer, & locker room monitors.

9. UPDATES

- A. **PRESIDENT:** Warhawk Day will be October 16th
- B. **VP ON ICE:** CC Reps Bantam: Jeff Schowengerdt, Peewee: TJ Gannon, Squirt: Mike Kukurba; all approved by the board; Ice has been booked for upcoming camps CC Reps, coaches, and speed camps – additional information will be shared to the organization by the timing of the June Board meeting, there exciting events planned for the upcoming months; Leadership is planning to bring on (2) people on to help manage team film sessions for the upcoming season. Additionally, Ben Gerds and Sean Allen will be providing guidance to the organization with team building and mental toughness programs.
- C. **VP OFF ICE: VP Off-Ice:** 1) Plenty of directories still available. Will make them available to the masses again during tryouts and Warhawk Day, but if you want yours earlier, contact Chris Parsons. 2) Hat Trick, Playmaker, and Zero Club patches will be handed out at Warhawk Day. For players aging out who want to receive them earlier, contact Chris Parsons. 3) Please submit proposed changes to Policies and Procedures to Chris Parsons and/or Kurt Hietala by June 15th. Proposals will be voted on at July board meeting. Submission form can be found on the Policies and Procedures page on the website. 4) Blood drive has been scheduled for Warhawk Day again. Current time window is 10 am - 4 pm. More details to come. **Girls** 1) Ongoing discussions regarding approach and makeup of co-ops for the coming season. Once decisions have been finalized, we plan to have a parent meeting to discuss the logistics for next season. There have also been conversations with WAHA about the current co-op policy and its potential impact on growing and developing the girls' programs in the area/state. 2) 10U/12U summer skates at Nag (organized by Josh Finke) will be starting shortly. 3) Plans to hold similar sessions for 14U girls. Jeremy Halvorson is leading effort, although his recent injury may have some impact on his physical involvement. 4) WAHA is holding a contest/drawing for tickets to the 18U Women's Worlds in Madison. We are trying to come up with a way to get this past year's teams/girls together to record submissions. Deadline for submissions is 5/22.
- D. **TREASURER:** Pattie will be stepping away from the All-Hair Team coordinator position. Will need new coordinator if the initiative continues.
- E. **14U LEVEL DIRECTOR:** Attended a few Sunday Skates with lower number
- F. **12U LEVEL DIRECTOR:** Sunday skates have not been very well attended, but understood this time of year
- G. **10U LEVEL DIRECTOR:** Sunday skates have not been very well attended, Mike will be collaborating with coaches to better align first and second levels skills
- H. **6U/8U LEVEL DIRECTOR:** Sunday skates have been well attended and going well; Highly recommending Oconomowoc 4th of July parade, Justin Hollatz will lead the effort; Emily Gibbons will fill the coordinator position again this year.

Closed session to follow

Adjourned 7:01PM