



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES-APRIL 11TH, 2024.

1. **Meeting called to order at 6:03PM**
2. **Board Member Attendance:** Chris K., Kurt H., Mike C., Emily H., Patrick K., Jaime R., (Emily H. & Kurt H. via phone)
3. **Board Member Not in Attendance:** TJ Gannon & Jason M
4. **Membership in attendance:** Sarah Luedke, Dave Welsch, Eric Shelley, Zach Krueger, Chad Muchow, Erin Stanek, Jesse Gorney, & Hockey Director (Mike R.)
5. **MARCH MEETING MINUTES: REVIEW/APPROVE: Motioned to Approve Patti and Mike C. Seconded**
6. **MARCH TREASURER REPORT:** Patti is changing bank signatures • Implementing Remote Deposit Capture • AmFam insurance coverage • Kenosha playdown invoice – still waiting on payment • Board will need to finalize the budget for the upcoming season – recommended not making changes to her draft • Send credit statements to families • Determine payment plan for 2024-25 (Patti suggests 4 equal payments) • Ingleside bookings - recommends approaching ingleside to work out deals for the room; **Balance Sheet:** good cash position and AR is in a credit position; pretty boring time of year for activities; waiting on resolving rental bags if people return them to the organizations **P&L:** very quiet this time of year from a revenue stand point; had some final end of season expenses that have been resolved for this past season **REVIEW/APPROVE: Motion to Approve Chris K. and Patrick K.**
7. **MEMBERSHIP COMMENTS: NA**
8. **NEW BUSINESS**
 - A. **Election Results/Introduction of the 2024-25 WCYHA Board**
 - a. Please welcome our new board members and coordinator:
 - i. 8U level director: Derek Theisen
 - ii. 10U level director: Tony Donovan
 - iii. 12U level director: Patrick Kuras
 - iv. PDP/Grow the game coordinator: Antonio Dominguez
 - v. Secretary: Zach Krueger
 - B. **Kohlman Cup Update:** Region 5 Minor finished (1-2), play good hockey; Major's finished in the consolation game (5th) Calvin Gerds made the alternate select team. The Majors had a good showing as well. (Tommy Gannon was selected for the high-performance camp this summer)
 - C. **Registration update for 2024-25 (New and Returning Families):** Potentially looking to reducing the registration window to better understand head count earlier to ensure we have enough ice.
 - D. **50th Anniversary Celebration Update:** Planning is moving along, venue is picked, working on ticket costs, gift baskets are ready to go, continue to discuss event details. Still working on the new jersey design.
 - E. **2024 Duffs and Dangles Golf outing and U10-U14 parent meeting:** Looking to separate the annual golf outing from parent meeting. Potentially August 3rd, 2024, is the tentative date for the outing. Parent meeting will remain in early September closer to the season.
9. **UPDATES**
 - A. **PRESIDENT:** Waiting to find out the date of the Region 5 meeting, proposing to make an annual summit meeting on May 11th. The May board meeting will take place prior to the summit on the same day. The purpose of the summit meeting will be to tackle challenges the organization needs to address for the upcoming season; mini nets were ordered from grants received earlier in the season and finally arrived this week. They are ready for next season.
 - B. **VP ON ICE:** Sunday skates have been going well; CC rep application going out in May.
 - C. **VP OFF ICE:** Nothing additional from the information above

- D. **TREASURER:** It has been an enjoyable 5 years and have really enjoyed working with the team. Hope that things have been left in a better place.
- E. **SECRETARY:** Will work on transitioning duties over to the new secretary
- F. **14U LEVEL DIRECTOR:** NA
- G. **12U LEVEL DIRECTOR:** Sunday Skates are going well, and we are happy to have secured the ice time; good representation at the Kohlman cup, next season the organization needs to promote better participation in the Kohlman Cup.
- H. **10U LEVEL DIRECTOR:** Sunday skates have been good.
- I. **6U/8U LEVEL DIRECTOR:**NA
- J. **GIRLS HOCKEY DIRECTOR:** Girls try hockey for free will be Saturday 9:30-10-30 at Nags. Currently we have (17) skaters already signed up; Impact Hockey has been supportive and helpful; all info is on the website.

Adjourned 6:31PM