



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES - JANUARY 8TH, 2025

Meeting Opened: 6:05pm

1. **BOARD MEMBERS IN ATTENDANCE:** Emily H, Chris K, Bobbijean C, Eric S, Zach K, TJ G, Pat K, Tony, Derek T, Jamie R
2. **NOVEMBER MEETING MINUTES: REVIEW/APPROVE:** Approved, no changes.
3. **NOVEMBER/DECEMBER TREASURER REPORT:** One error noted. They'll be emailed out and approved this week.
4. **MEMBERSHIP COMMENTS:** Levi B proposed initiating a Coaches scholarship to attend a coaching clinic held in Ann Arbor by The Coaches Spot. The board agreed to consider it as it would increase the quality of the program, while taking into consideration budgetary constraints.
5. **NEW BUSINESS**
 - A. Open Board Positions - President, VP OFF Ice and Treasurer will be open board positions to be voted on. Reminder: to be qualified for a position, must have attended 4 meetings (2 for level/program director) between March-February the year prior.
 - B. Rules/Bylaws change requests - Bylaw changes must be submitted prior to March 15th and Policies and Procedures by the June Board Meeting. See the change proposal forms on the website under Resources.
6. **UPDATES**
 - A. **PRESIDENT:** Reminder that we are always being watched. People notice positive and negative trends. Make sure we're all a positive example to the other organizations and our kids.
 - B. **VP ON ICE:**
 - a. Coaches meetings have been continuing regularly and have been well received.
 - b. Kurt/Mike, hockey directors, have been facilitating the coaches meetings and also putting together skills session plans for the association.
 - c. Goalie session will continue and even the Jan 1st session was well attended.
 - d. Chris will be meeting the master scheduler to ensure the February schedule gets pushed out by end of the week.
 - C. **VP OFF ICE:**
 - a. All rosters are in and approved.
 - b. All scholarship winners were picked and will be notified ASAP.
 - D. **TREASURER:**
 - a. Converted our current savings account at 0.2% interest to a high yield money market account producing 3% interest which would give an additional ~\$5,000 in income per year.
 - b. Received \$16k credit from wreath sales
 - E. **SECRETARY:**
 - F. **14U LEVEL DIRECTOR:** Need to ensure B1 and B2 teams are on opposite sides of the bracket for playdowns
 - G. **12U LEVEL DIRECTOR:** He did an informal pole to ask how the evaluations placed kids. All coaches surveyed said that they wouldn't move any players.
 - H. **10U LEVEL DIRECTOR:**
 - I. **6U/8U LEVEL DIRECTOR:**
 - a. Red and White 1 both won the championship at the Fox Valley tournament, for the 2nd year in a row.
 - b. New process for scoreboard: 2 parents (1 experienced, 1 inexperienced) will be scheduled for the scoreboard
 - c. Need more parents to help put the boards up and down between games! Coaches need to be in the locker room with the kids not on the ice moving boards around.
 - d. 8u CC rep needs a fill next year. If you'd like to step up please talk to Derek Theisen to possibly begin to learn the position from Quentin.

- e. Waukesha Winter Classic tournament dibs are up and need volunteers. Check Dibs. Preparation is well along the way for the Feb 14th tournament.

J. GIRLS HOCKEY DIRECTOR:

- a. submitted a progress report for grass roots hockey grant and will receive a Girls Hockey Grant in April.
- b. Jan 25th is Girls Night at the Admirals. Skate prior to the game and also during 1st intermission. Region 5 girls reps will be there with a recruitment table in tandem with the Girl Scout council cookie rally.

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he Girls Division is FULL for the Mite Winter Classic

- d. Feb 8th: Try hockey for free.
- i. 5 new girl recruits from November THFF, thanks to Derek, Levi, BobbiJean, Emily and Tony for their efforts in getting them signed up!

CLOSED SESSION:

WAHA update on disciplinary committee

WAHA 8u skater roster size ruling