



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

MEETING AGENDA-JULY 10TH, 2019

1. INTRODUCTIONS:

Attendees – Board Members: Patti E., Chad M., Tim W., Don S., Matt S., Chris S., Deanna K., Sarah N., Bobby G. (excused)
Membership: Clinton K., Valerie Shurley, Robin Thomas, John Cerf, Gary Malinowski, Tom Neuberger, Kurt Hietala
Call to order 6:01PM

2. JUNE MEETING MINUTES: REVIEW/APPROVE Motion to approve– Matt S. Second – Patti E.

3. JUNE TREASURES REPORT: Review of reports.

June Activity: published fees, resumed Kwik Trip orders.

July activity: Sent past overdue fees to collections – nothing yet, this takes some time, will give 6 months; FY ended 6/30

P&L statement: this looks better than last year because we opened registration early this year; family who won raffle gave back some winnings for a scholarship, Bought pucks.

Balance Sheet – There is a cash balance going into the year; no current families owe us anything. There are \$21,000 in credits for families.

Motion to approve -Don S. Second - Tim W.

4. MEMBERSHIP COMMENTS:

- Wreath sale question: Robin Thomas (organizer of this event) asked if we would be doing this again. Board wants this to be within Waukesha membership only. The organization needs to pay for the wreaths up front. Must be a registered family. Patti E. explained that we need to follow certain rules as a nonprofit and that we are tax exempt. We need to make sure the sales are being tied back to skater fees. Discussion of possible solutions - statement about economic responsibility, password protected form on the website, there is currently a checkbox on the form noting if you are an active skater or not; revise order form to state that order will be rejected if not for a skater.
- Question about Try Out procedures and number of teams: Try Out information is on the website. WAHA sets limits for number of teams– need A, B, and C then you can have additional B or C (can't have 2 A teams).

5. NEW BUSINESS

A. POLICY AND PROCEDURE BOARD APPROVAL:

- May need to bring up some in August (22 more pages to review of manual – language changes, not really policy)
- Encouraged people to go through policy manual
- 2 policy changes reviewed - Financial-Skater Fees/Financial-Team Fund Options both a part of Fiscal:
 - Financial-Skater Fees/Financial-Team Fund Options: Discussion on both policy submissions. IDEA was discussed to eventually have a tournament director to schedule tournaments for the organization, this would help with maximizing the ice time we have. IDEA discussed that we would like to build a team fund into the fees. Discussed that part of the idea behind picking A level coaches early was to allow for these coaches to register for tournaments that often get filled up prior to teams even being solidified.
 - Vote on Skater Fees policy change submission: 7-0 in favor of this policy
 - Vote on Team Fund Option submission: 7 NO votes
 - Will do the rest in August

B. MASTER SCHEDULER UPDATE: 2020-2021 – Gary M. will stay on and train Mindy Duncan for the next year; been asking rinks for the ice times – have not been given to us yet to due possible changes with COVID-19. Try Out dates are set; November 4th is picture day

C. FALL SPEED CAMPS - Warhawk warmups getting this out to the A coaches; Theses sessions will be based on the American Development Model. These sessions lead into the week of tryouts. Bantam Level will also do a checking clinic

which has been done in the past and is not new. For the Warmup sessions there will be 50 kids per session due to COVID. These sessions will be open to WK skaters only for the first 5 days then will open to others.

D. RINK-COVID-19 UPDATE – Rinks - 30 minutes between ice times; more cleaning etc.; allowing some locker room usage (marks on bench to note distance people should keep); we will have to adapt to changes

6. UPDATES

A. PRESIDENT:

- Girls hockey Coordinator - Chris Parson; June 30 Arrowhead closed registration (\$250) late fee; U14 girls coop run through Elmbrook and registration just opened; U10 – 14 girls registered to play girls only (options for dual rostering are limited as WAHA won't approve due to numbers); Numbers are good for girls only; U14 - Jeff Lawrence got girls together in July for 2 sessions with B. Decker funds - these ice times are an attempt to encourage U14 commitment for girls; there is a chance that Arrowhead/Waukesha could merge with Winter Club (their numbers are low).

B. VP ON ICE:

- Meeting with Bud and CC reps and A coaches – try to use a program called Huddle to do video work with kids; got quotes for Huddle program – 1 year \$400, 30 hours of content we can save, can show to kids and break down the positives and areas of improvement; Will run a training program so know how to use Huddle.

C. VP OFF ICE (REGISTRATION UPDATE):

- 124 players register at 2pm on 7/13

D. TREASURER:

- Nothing to add. See above treasurer's report.

E. 14U LEVEL DIRECTOR:

- Checking clinic mandatory – will work with CC and A coach for parent prep meeting

F. 12U LEVEL DIRECTOR:

- Coach Klemp (AHS track coach)/Elmhurst park will be used for off-ice programming, 4 skates in August and then the warmups

G. 10U LEVEL DIRECTOR:

- Sunday sessions going well and in touch with TJ for tryout drills

H. 6U/8U LEVEL DIRECTOR:

- No new updates. Prepping for parent meeting.

ADJOURN at 7:33PM

7. CLOSED SESSION

A. ADDITIONAL RELEASE REVIEW