



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

ANNUAL BOARD MEETING MINUTES- JUNE 11TH, 2025.

Meeting Began: 6:06pm

1. **BOARD ATTENDANCE:** Emily H, Missy S, Chris K (virtual), Eric S, Zach K, Mike C, Pat K (Virtual) Tony D, John M, Jamie R
2. **MAY MEETING MINUTES: REVIEW/APPROVE:** Approved.
3. **MAY TREASURER REPORT UPDATES:** Net loss 9k due to no revenue yet. No surprises. Approved May.
4. **Membership Comments:** None
5. **New Business:**
 - A. WAHA Region 5 meeting Recap -
 - a. Rule changes were all approved. Some significant changes include: if we host a tournament or jamboree unless its a round robin with <4 teams, it must be WAHA sanctioned.
 - b. Interstate transfer waivers in the state of WI allow homestate players to play in IL/MN/MI. The waiver process is supposed to keep WI players in State. The emphasis is on actually keeping players in state...expect to get waivers denied. Local associations will get a signature line on the interstate waiver to approve or not.
 - c. Upcoming Annual workshop: Aug 1-2 Stevens point. Coaching, girls, pres/VP, Good cross-talk opportunity between associations to pass best practices to the rest of state.
 - d. Girls program received \$300 for hosting a girls only team and a \$1,000 grant and a banner!
 - e. WCYHA Applied for Mite equipment grant again 10x \$300 bags of mite equipment
 - f. WCYHA Applied for a grass roots \$1000 grant
 - g. 2026-27 bid for state tournaments will be 12uc, 14uc, girls 12u / 10uc
 - h. Referee registration is open and the state has a severe shortage. Get your kids signed up!
 - i. USA Hockey lvl 4/5 coaches will have Continuing education soon on the website. Don't wait until the last minute to do it and don't wait to get your initial training done.
 - j. Next WAHA Region 5 meeting Sep 24th
 - B. **Golf outing registration is open and is scheduled for July 27th at Kettle Moraine Golf Course.**
 - a. \$100 per person early registration. Then \$150 per person after July 1st.
 - C. New P&P proposals?
 - a. Multiple new P&Ps available to choose from. We'll vote in a closed session in July.
6. **UPDATES**
 - A. **PRESIDENT:** Squadlocker. Made \$3200 and received payment. Rink suit package available if desired to get a better deal.
 - a. WI Windigo now at the Ponds. Looking for host families for the new kids. Moving down from Eagle River. Ages 16-22 for NAHL games.
 - b. Could host a home game at our rink (Nag/Eble) for them as a fundraiser.
 - c. Nag ice schedule received. Eble waiting on High School to provide their schedule.
 - d. Winter Classic: Feb 20th due to HS deconfliction
 - e. 10uA state - Nagawaukee Feb 28 - Mar 1st
 - f. PDP tournament: March 7-8 at Eble
 - g. Registration is on pace
 - B. **VP ON ICE:**
 - A. Sunday skate is doing fine
 - B. 20k puck challenge is up and runnign and kids are excited about it
 - C. Ice time proposals

- a. What is our goal? How many hours of ice do we desire as an organization...during which months?
 - i. Total sheets to request from Dockhounds would be 102 hour long sheets billed on par with the county hourly rate.
- b. The board will decide on way forward for Dock Hounds Ice including budgeting.

C. VP OFF ICE:

- a. In Search of a:
 - i. Volunteer Coordinator - Melissa Dominguez..?
 - ii. Equipment Coordinator - Interested party available.
 - iii. Recruitment Coordinator - Nothing yet
 - iv. 10UA State Tournament Director - Nothing yet

b.
9

8 registered so far

D. TREASURER:

- A. 25-26 Budget Approval (skipped this last meeting due to time)

E. SECRETARY:

- a. Still need to give out the majority of sweatshirts for the All hair team.

F. 14U LEVEL DIRECTOR:

- a. Sunday Skates are hit or miss...
- b. Predicts 3 teams

G. 12U LEVEL DIRECTOR:

- a. no updates.

H. 10U LEVEL DIRECTOR:

- a. 9u tryouts are ongoing with Jr Admirals. Could slightly affect WCYHA sign ups.
- b. Sunday skates are well attended.
- c. Probably will have 5 teams.

I. 6U/8U LEVEL DIRECTOR:

- a. Will get a rectangular pad bid for the next board meeting.
 - i. Missy will put in a grant request from WE Energies for the pads

J. GIRLS HOCKEY DIRECTOR:

- a. THFF promo for May and had 15 new girls register.
- b. USA Hockey changed THFF dates to Sep 13th (0930-1030am at Nag) and Mar 7th
 - i. Our THFF will be Sep 13th 9:30-10:30am at Nag
- c. Mequon mini sheet will host girls mite tournament...potentially. No date set yet. The sheet opens in September.
- d. 14u pods approved by WAHA to combine associations to make 8 total 14u region 5 teams.
- e. Predicting 2x 8u teams and 1 PDP team
- f. Welcome back party Sep 20th for the girls on evaluation weekend.
- g. Sunday skates are more widely attended by younger girls which drives away older girls participation. Looking into options to bump up Sunday Skate participation from older girls.
- h. Squadlocker will be the source for Girls jerseys for this year.
- i. Planning to have a craft booth at Warhawk day or the region 5 girls jamboree.

Closed 7:19 pm