



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

ANNUAL BOARD MEETING AGENDA - August 13TH, 2025.

Opened: 6:02

- 1. BOARD MEMBERS IN ATTENDANCE:** Ryan B, Chris K, Missy S, Eric S, Zach K, Mike C, Pat K, Tony D, John M, Jamie R
- 2. JULY MEETING MINUTES: REVIEW/APPROVE:** Approved
- 3. JUNE/JULY TREASURER REPORT UPDATES:** Approved Both June and July. Eric is still working through some transposition errors from the transition to the online quickbooks and he will continue to work them. We approved the June P&L and Balance Sheets so that we can close out FY24 prior to the next season.
- 4. Membership Comments:** James Behn brought an idea forward to field a 16U team. His perspective is that there are too many skaters on the high school rosters to ensure all skaters get ice time. His proposal is to try to find 1 hour of ice time per week and 1-2 games per weekend to play Chicagoland 16U teams. The board will consider the idea during the closed session.
- 5. New Business:**
 - A.** Focusing on pre-season updates
- 6. UPDATES**
 - A. PRESIDENT:** Welcome to the New President, Ryan Brigowatz
 - a. Tier 2 Player Releases: WAHA Policy requires in person or virtual interviews for families to explain their situation prior to local board decision: 4 Waiver interviews tonight.
 - B. VP ON ICE:**
 - a. Tryout schedule / procedures - Posted in a week. Squirt Girls will have a tryout this year, since there will be 2 10U girls teams!
 - b. WAHA meeting
 - i. Many USA Hockey resources available that we don't use. We'll attempt to build a better coach the coaches program. Goalie coach resource program available as well.
 - ii. The state is now 100% on gamesheet. WAHA will pay 25% of the association fee this year. Next year will be 100% association funded.
 - iii. New SafeSport Reporting Tool available to Triage SafeSport complaints, available soon.
 - iv. Neck guards. Must be HECC approved in 2027-28.
 - v. Player Safety: After receiving any injury on ice or during associated hockey related activities, a return to play form must be submitted to WCYHA safety coordinator who will submit it to WAHA prior to resuming any sports related activities.
 - vi. Coaches registration are up to 75. Push forward with SafeSport and Background checks.
 - vii. Speed Camp. 48 registrations as of today. Impact will open up registration August 13th to the rest of the local area.
 - C. VP OFF ICE:**
 - a. Warhawk Day- Sunday, October 19th, we have ice at Eble from 7:00-4:15
 - b. Parent Meetings times:
 - i. 5:15pm - New Family Meeting
 - ii. 6:30pm - PDP/8U
 - iii. 7:00pm - 10U-14U
 - c. Warhawk Gear Presale will go out in the newsletter
 - d. Warhawk Earring Fundraiser Presale will go out in newsletter
 - e. 50/50 Raffle Coordinator confirmed for this season

- f. Nico Danko will be the Master Scheduler next year and will Shadow the role this season
 - g. 313 total registrations- Updated Levels today- Will let them review their totals.
 - i. U14 - Bantam - 45 registered
 - ii. U12 - PeeWee- 47 Registered
 - iii. U10 - Squirt- 61 Registered
 - iv. U8- 88 Registered
 - v. Girls- 72 Registered
 - h. Available positions to fill:
 - i. PDP Tournament Director
 - ii. 10UA Tournament Director
 - iii. Equipment Coordinator (Shadow now to be coordinator for 2026-2027 season)
 - iv. Recruitment Coordinator
 - v. 8U Tournament Director (Shadow now to be coordinator for 2026-2027 season)
 - vi. 50/50 Raffle Coordinator (Shadow now to be coordinator for 2026-2027 season)
- D. TREASURER:**
- a. Invoices will go out Mon/Tue prior to the parent meeting.
 - b. Pay in Check to avoid the online processing fee
- E. SECRETARY:**
- a. 20k pucks update
 - b. P&P Updated - Available prior to the parent meeting
- F. 14U LEVEL DIRECTOR:**
- a. 3 teams - 5 goalies
 - b. Preseason skates: Schedule will denote which will be checking clinics - Must attend one checking clinic prior to Bantam practice.
- G. 12U LEVEL DIRECTOR:**
- a. 48 players, 4 goalies, 3 teams
 - b. Tournaments booked...all teams will get same tournaments on same weekend with true A/B/C levels
- H. 10U LEVEL DIRECTOR:**
- a. 61 registrations, 10 goalies, 4 full-time, 6 part-time (4 teams: 13-15 per team)
 - b. Goalie issue: Player development first. Place players where they belong skill wise
 - c. Tournaments are in process of being booked. 90% booked.
- I. 6U/8U LEVEL DIRECTOR:**
- a. 8U: 74 total: 5 coed, 2 girls
 - i. Will look at 9 smaller teams to match up ice quantity 6 one a full sheet, 3 on a half sheet.
 - b. PDP 48 total: 2 girls, 4 coed teams
 - c. Tournament scheduling in progress
- J. GIRLS HOCKEY DIRECTOR:**
- a. Sep THFF up to 40 attendees - No late reg after Sep 30th
 - b. 6/8u Girls panther arena days: 8u Nov 29, PDP Dec 13th
 - c. Girls Jerseys will be in the Squadlocker store this year again
 - i. Available to try on jersey sizes at the parent meeting or during specific tryon sessions
 - d. 14U will continue to be a coop team again. 1-12u team, 2-10u teams, 2-8u teams, and 2-PDP
 - e. Levi will update Jersey ordering attachment
 - f. Mite Winter Classic Girls: Touring Mequon facility and hope to do Girls Mite Tournament there
 - i. Should we combine the girls into the Winter Classic or do a different weekend?
 - g. Submitted another grant for another goalie back for the girls program.