



**WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

**BOARD MEETING AGENDA - March 12<sup>TH</sup>, 2025.**

Open at 6:05pm

1. **INTRODUCTIONS:** Chris, Emily, Bobbjean via phone, Pat, Tony, Jamie, TJ, Eric S, Zach K, Derrick
2. **FEBRUARY MEETING MINUTES: REVIEW/APPROVE: Approved**
3. **FEBRUARY TREASURER REPORT UPDATES:** Nothing significant to note. Only 2 rinks billed WCYHA, but we expect to get billed from Kenosha / Waupun. Awaiting final manager reports. Have all extra ref fees ready to distribute.
4. **MEMBERSHIP COMMENTS:**
  - a. Chad Muchow: 14u cc rep, WAHA changed 14u state tournament to Feb weekend. We need to be better about allocating ice time at the end of the season. Recommending that we give priority to state bound 14u teams at the end of February so they can prep. We can make up the ice time after the state tournament.
5. **NEW BUSINESS**
  - A. **ALL HAIR-TEAM VOTING (V = varsity, JV=Junior Varsity, else is honorable mention)**
    - a. Flow: Everett Sparber (V), Harrison McGaver (JV), Graham Hoehn, Ryker Wierzba, Julian Lombardi, Warren Kuzlik, Kellan Leonard
    - b. Legendary Mullet: Ben Krueger (V), Graham Weisflog (JV)
    - c. Mohawk: Wynn Bischel (V), Archie Carey (JV), Evan Schwanitz, Alex Lawson
    - d. Highest and Tightest: Leland Spitzer (V)
    - e. Bed head: Jaxson Kloskey (V), Grant McGaver (JV), Barrett Thoele, Emmett Gerner
    - f. Curly Flow: Eli Schintgen (V), Boden Carey (JV)
    - g. Coach: Rob McGaver (V), Corey Spitzer (JV)
  - B. Request Policy and Procedure Updates Due by June meeting - Bylaw Updates due by 15 March.
6. **UPDATES**
  - A. **PRESIDENT:**
    - a. End of season tournaments: Mite Winter Classic, Bantam A State and PDP tournament were all a big hit!
    - b. Approve Elections Candidates/Ballots (all candidates were unopposed or the additional candidates were not qualified for the positions based on the WCYHA policy which requires nominees to attend board meetings in the previous Mar-Feb (executive board=4, level directors=2):
      - i. VP Off Ice: Missy Sparber
      - ii. Treasurer: Eric Shelly
      - iii. President: Emily Hill
      - iv. 8U Level Director: John Mueller
      - v. 10U Level Director: Tony Donovan
      - vi. 12U Level Director: Patrick Kuras
      - vii. 14U Level Director: Mike Cloherty
      - viii. Girls Program Director: Jaime Rohr
    - c. End of year survey and coaches survey - Please send them in!
    - d. Try Hockey for Free - Jamie Rohr will be a USA Hockey panel member, April Girls THFF events, May THFF and \$50 sign up bonus
    - e. Open Coordinator Positions - Will go out with the next email
    - f. Sunday Skates - 23 Apr Sunday skates, March - August

- g. Safesport discussed at WAHA president's meeting. Smaller association don's have a good set up.
  - i. Case IQ is used. Chuck Anger can put it in CASE IQ and determine whether it is a Safesport, WAHA, or local association issue. 34% were coaching 25% player conduct, 40% emotional abuse claims. Majority don't end up in a Safesport claim.
- B. **VP ON ICE:** Kohlman Cup tryouts were last night. No girls results yet. Boys 2013: 4 skaters. 2012: 4 skaters. Girls: 5 skaters.
- C. **VP OFF ICE:**
  - a. Season Patch requests went out. Due 31 March. Patches will be brought to parents the meeting and Warhawks day.
  - b. Keep warm strategy with direct communication to invite them back.
  - c. Team manager survey.
- D. **TREASURER:** Nother Further
- E. **SECRETARY:** Nothing Further
- F. **14U LEVEL DIRECTOR:** C team 3rd, B2 team Consolation, B1 team won state, A team Consolation
  - a. 1/2 time ice resurfacing went well for the tournament
  - b. Used a 2 official system for the A tournament and paid additional \$40 per game for better officiating.
  - c. Urgent care and hospitals were listed in the program, WAHA declined to fund a trainer.
- G. **12U LEVEL DIRECTOR:** A team 4th at state. Lots of camaraderie and growth. Decent assessment feedback and held true throughout the season. Expect 3 teams again this next year.
- H. **10U LEVEL DIRECTOR:** C1 team 2nd at state. C2 had good development overall. B team 2nd place at Rhinelander. A team 3rd in 2 Harbors tournament (2/3rds 1st year players).
  - a. Next year host 10uA tournaments
- I. **6U/8U LEVEL DIRECTOR:** Red team undefeated (1 tie), white teams won all the tournaments, Blue 2 played in the Waukesha championship. Girls 1st in Waukesha tournament and took 2nd in boys division at Verona.
  - a. Megan Cerbins did a great job coordinating, brought home \$10k
  - b. PDP jamboree - Vinny Smith. \$7k profit. MacFarland/Monroe looking to come back next year. Winter Club lauded best tournament that he's ever been to. Volunteer hours were better this year.
  - c. 30 minute increments made it easier for parents to volunteer for what they want.
  - d. Kids zone, younger siblings and players to keep them busy between games, motivational quilt was well received...purchase the square and put it on the wall.
  - e. All goalie bags are turned in. If you want to take a bag for the summer, give a \$100 down payment
  - f. Jen Hubbard/Missy Sparber will help with running the tournament next year.
  - g. Oconomowoc parade needs to be coordinated. Derrick will help behind the scenes.
- J. **GIRLS HOCKEY DIRECTOR:**
  - a. Big/little sister game was well attended and only missed 3 girls from the whole program.
    - i. 12/8, 10/PDP girls. MSOE Women's Forwards played goalie for the game
  - b. Girls Jamboree and Ice Cream Social went well with 4 teams
  - c. 14u girls surveys went out.
  - d. Girls summer skates Nag Sunday 1-2pm, Apr 6-Aug 10th.
  - e. Purchased 10 more skate aids.
  - f. Try Hockey for Free: Sat Apr 12th 75% full. Taylor Swift advertising for THFF was successful.
  - g. Girls Jamboree check - received for hosting the event.
  - h. WAHA girls growth initiative \$1k check on the way.

**Closed at 07:05**