



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES - May 11TH, 2024.

- 1. INTRODUCTIONS:**
- 2. APRIL MEETING MINUTES: REVIEW/APPROVE:**
- 3. APRIL TREASURER REPORT:** Budget Approval 2024-2025 season
- 4. MEMBERSHIP COMMENTS:**
- 5. NEW BUSINESS**
 - A. **Registration update for 2024-25 – Open May 27th – June 30th**
 - B. **50th Anniversary Celebration Update**
 - C. **2024 Duffs and Dangles Golf outing July 27th**
- 6. UPDATES**
 - A. **PRESIDENT:**
 - B. **VP ON ICE:**
 - C. **VP OFF ICE**
 - D. **TREASURER:**
 - a. Change bank signatures/in process
 - b. AmFam insurance coverage
 - c. Kenosha playdown invoice
 - d. Finalize budget
 - e. Send credit statements to families
 - f. Determine payment plan for 2024-25
 - g. Ingleside bookings
 - E. **SECRETARY:** 11 Apr Action Items to close...
 - a. Pres: Ingleside up front contract vs pay per use?
 - b. Off Ice: Confirm all coordinator roles remain filled.
 - c. Treasurer: Insurance above USA hockey's insurance
 - d. 14u director: Bantam Patches handed out?
 - F. **14U LEVEL DIRECTOR:**
 - G. **12U LEVEL DIRECTOR:**
 - H. **10U LEVEL DIRECTOR:**
 - I. **6U/8U LEVEL DIRECTOR:**
 - J. **GIRLS HOCKEY DIRECTOR:**