



**WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

**BOARD MEETING MINUTES - August 16<sup>TH</sup>, 2023**

1. **INTRODUCTIONS: Meeting called to order at 6:02 PM**
2. **Board Member Attendance:** Tom G., James S., Chris K., Patti E., Kurt H., TJ Gannon, Mike C., Patrick K., Jaime R. & Jason Meyers
3. **Board Member Not in Attendance: NA**
4. **Membership in attendance:** Sarah Luedke, Raul Chavez, & Mike Rathje
5. **JULY MEETING MINUTES- REVIEW AND APPROVE. Motioned to approve Mike C, Seconded by Patti**
6. **JULY TREASURER REPORT: P&L: Slow time of the year – only cost carried over was scheduling fee of \$2,400; Balance Sheet: Looks good, cash is down compared to last year because registrations were paid earlier last year; Fiscal year end – June 30<sup>th</sup>, Tax info will be sent to new CPA and Patti will coordinate the transition; All invoicing done for registrations through August 13<sup>th</sup>; 1<sup>st</sup> jersey orders have invoiced – if you haven't paid you will not be able to pick up your jersey; AmFam credits earned through July have been posted to the skater accounts (not typical), potentially might have to address the \$500 short fall if we don't meet our AMFAM commitment; All open credits have posted through August 15<sup>th</sup>; Inactive skater credits will be distributed in October; Volunteer fees will be billed in October and Patti needs the current list of all coordinators / asst coordinators; Pre-paid season tournaments, CC reps need to send Patti receipts and inform her what teams are teams attending what specific tournaments. This information is needed prior to the parent meeting. It is preferred to pay for these tournaments via check from the organization and can be done in a timely manner. **Motion to approve: Mike C., Seconded by Jason M.****
7. **MEMBERSHIP COMMENTS: NA**
8. **NEW BUSINESS**
  - A. **REGISTRATION UPDATE:** (313) skaters are currently registered, U14: (70), U12: (75), U10: (58), 8U: (71), (61) coaches registered. The numbers are looking strong, and the organization is in a healthy position for the upcoming season.
  - B. **2023 WCYHA DUFFS AND DANGLES GOLF OUTING/U10-U14 PARENT MEETING—SUNDAY, SEPT. 10<sup>TH</sup>:** The annual U10/U12/U14 parent meeting will be on Sunday September 10th at Morningstar Golf Course. The WCYHA Duffs and Dangles golf outing will be held immediately following the meeting. The outing is a great opportunity to raise money for your skater fees and support the organization. Registration is now open on our website.
  - C. **WAHA UPDATE:** Looking to have President and VP-on ice attend future meetings, WAHA is looking for multiple representatives from each organization to be able to participate in the various breakout sessions; positive outlook and new safe sport rules will be in effect for this season; We have received (10) more sets of new gear for starter families.
9. **UPDATES**
  - A. **PRESIDENT:** Fall speed camps (100 kids signed up, but room at every level), the speed camp is one of our best fundraiser opportunities and participation at all levels is highly encouraged; Coaches evaluation skates are being planned; Tryout times have been posted on the website with the updated tryout policy and procedures; Golf outing – focused on promoting and finding new ways to gain outside interest; Goalie Bags: looking to add bags at the 8U level, looking to get approval to spend \$2,500. **Board Vote: The board has approved the vote to spend up to \$2,500 for updated gear if needed.** The cost should not exceed the \$2,500 limit approved. This estimate is based on the inventory that was taken at our storage unit.
  - B. **VP ON ICE:** Getting up to speed with scheduling ice and other skater related topics.
  - C. **VP OFF ICE:** Getting coaching information to VP on Ice; looking to claim all the players the end October.

- D. **14U LEVEL DIRECTOR:** The first CC skates session took place last week, and the second will be this coming weekend; TJ has encouraged Tony D. to get his tournament info to Patti; Fall Speed Camp: CC reps and level directors need to reach out to families to encourage them to sign up as it starts next week.
- E. **12U LEVEL DIRECTOR:** Mike would like an updated phone list for new board members; Schedule issues should be discussed at next month's meeting; Need to identify assistant coaches to make sure we have enough support on each team for a state tournament appearance. Currently working to figure level and number of teams we will have this year.
- F. **10U LEVEL DIRECTOR:** Good momentum; final Sunday skate taking place this coming week and moving into the speed camp skates. Confirming communication of tournaments to Patti to ensure our charges are correct and schedules are coordinated.
- G. **6U/8U LEVEL DIRECTOR:** CC rep discussing team make up; Parent meeting presentation deck is prepared and will be covered in Jason's absence by leadership.
- H. **GIRLS DIRECTOR:** U14's: (3) of the (4) skates are registered at Elmbrook and support the program, we want to have a Waukesha hockey director at the tryouts; 12U program is set and coaches are working to do new things this year; It will be important to continue to communicate with our hockey director and VP-on-ice to ensure there is consistency across the organization; 10U not co-oping, but hosting our own girls team (11 girls with a few other possibilities to gain more numbers) potentially doing a tryout for the 2015 age group of families that might be interested in trying out and playing up at squirt level. More information to follow.

**Meeting Adjourned at 7:04PM**