



**WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

**MEETING MINUTES-SEPTEMBER 14TH, 2022**

1. **INTRODUCTIONS:** Meeting called to order at 6:05 PM
2. **Board Member Attendance:** Mike C., Chad M., Kurt H., Tom G., Tim W., Chris P., & Chris S.
3. **Board Member Not in Attendance:** Bobby G. & Patti E.
4. **Membership in Attendance:** Jeff Ellenbecker & James Semrad
5. **AUGUST MEETING MINUTES: REVIEW/APPROVE: Chad Motioned to Approve: Tim W. Approved/ Chris P. Seconded**
6. **AUGUST TREASURER REPORT:** Financials are stable with revenue resulting from the recent registration fees & golf outing activities; Checks paid out for the prepaid tournament fees; Golf outing figures and fundraisers are being finalized for the October board meeting; First ice bill has come from the rinks; Wreath sale credits should be discussed and AMFAM credits have been applied to respective family accounts.  
**TREASURER REPORT: REVIEW/APPROVE Chad Motioned to Approve: Tim W. Approved/ Mike C. Seconded**
7. **MEMBERSHIP COMMENTS:** NA
8. **NEW BUSINESS**
  - A. **2022-2023 Season Registration Update with final numbers and teams:** U8: Skater number are trending up with potentially (5) U8 teams and (6-8) teams for the development group, U10: (3) Teams (A, B, & C), U12: (5) Teams (A, B, C1, & (2) C2 teams), U14: (3) Teams (A, B, & C), Girls: U14: (1) team, U12: (2) Teams (A & B).
  - B. **Golf Outing Parent Meeting Recap and Warhawk Day Update: Good turnout for the U10-U14 parent meetings;** Unfortunately, the weather did not cooperate, and the golf portion of the outing had been cancelled. Anyone that registered for golf and paid will receive a complimentary round of golf at Morningstar. In addition, we hosted a bags tournament and sold our swag bags, 50/50 raffle tickets, golf basket raffle tickets and the silent auction while dinner was pushed up to 4pm; Warhawk Day: Alex Hardy is leading the effort, getting dibs opportunity out to the organization. The event is setting up to have a lot of great activities.
  - C. **Coaches Meeting-Sunday, September 18<sup>th</sup> at the Ingleside Hotel:** U8 coaches meeting will be September 25<sup>th</sup> at Nags @ 7AM – More info to follow
  - D. **Managers/Schedulers Meeting—Sunday, October 23rd at Ingleside Hotel. Times: 9:30AM/10:45AM:** Managers meeting will be first followed up by the schedulers meeting; Majority of the initial scheduling for the season is complete and will only require minor adjustments.
  - E. **Application for the Jeff Sauer Foundation Grant Submitted-\$1,000.00:** The purpose of the Coach Sauer Foundation Opportunity Grant program is to grow the game of hockey by providing financial help to players and organizations to expand accessibility and provide new experiences. Chad applied again this year along with the U8 Jamboree grant; the organization has already been approved for the grass roots and equipment grants.
  - F. **WAHA Region 5 meeting set for September 21st –will update association at October meeting.** Chris P and Chad will attend and provide an update to the association at the October board meeting.
  - G. **Open Volunteer and Equipment Coordinator Positions:** Justin Hall will be our new volunteer coordinator. Justin and his family have been part of the organization for 4 years. Justin has been actively involved with the association, most recently as the coordinator of last year’s successful U10 C2 WAHA State Tournament; Jersey/Equipment Coordinators - The position collect, inventory, order and distribute all coaches/team equipment including, but not limited to, try out jerseys, pucks, medical supplies and all

game/practice jerseys and socks. Charlie Thombs will be stepping down after this season. After the parent meeting we have received interest from (2) individuals. Chad has directed them to reach out to Charlie to work through details.

**H. Upcoming Fundraisers: Trivia Night, Nothing Bundt Cakes at Warhawk Day, Warhawk Wednesday's:**

Trivia Night is set for Saturday (11/5) at Morning Star Golf Course, Tickets will be sold individually or by table (8 people), There will be an alcohol table raffle drawing and looking for an Open Bar sponsor for the first hour of the event. More details to follow; Nothing Bundt Cakes (\$6 per cake) will be sold at Warhawk day on (10/16); Warhawk Wednesday will continue fundraising meals at local restaurants, also looking to have Chick Fila at Tryout weekend.

**9. UPDATES**

**A. PRESIDENT:** No additional updates

**B. VP ON ICE:** Chris has the check for Patti to cover coaches meeting; Coaches evaluation skates start next Tuesday, working with CC reps and level directors on evaluation plans, invites will go out for A/B skater tryouts by October 2nd through sports engine; Tryout independent evaluators are set; Tournament and away skates also set; Planning software: Need approval to switch to Ice Hockey Systems for hockey planning. It will allow more interaction and practice planning development, \$50/team totaling \$400 to \$500 for the season. \$100 cheaper than software used last year. Board Approved motion to spend up to \$500 - Approved. Chris P / Tom G Second; Huddle software negotiation is still underway; Chris S. will send cost to the board via email for approval.

**C. VP OFF ICE: GIRLS:** (52) girls registered overall across co-op and co-ed – good breakdown between co-op and co-ed – WAHA approved co-op structure. There will be LCW parent meetings next week to provide update. Volunteer commitments between organizations: There will be a form to allow families to ask for a reduction to 10 hours overall: VP – Working on Cardiac arrest documentation; revised locker room policy is ready for board review; picture day will be 10/15, 10/22nd or 23rd for U8s, email to be sent out shortly. There will be dibs opportunities available; Blood drive good initial response for sign-ups, another email reminder will go out; Birth certificate checks – waiting another week to submit to USA hockey. Families will be notified on verifications needed.

**D. TREASURER: NA**

**E. 14U LEVEL DIRECTOR:** Finishing touches on evaluation skate plans, checking clinic evaluations will be incorporated at the sessions; Tournaments are set; good numbers at the level & Good engagement at the speed camps.

**F. 12U LEVEL DIRECTOR:** Finalizing on ice evaluation plan – good speed camp sessions

**G. 10U LEVEL DIRECTOR:** Working to switch out Eagle River tournament with a Chicago tournament.

**H. 6U/8U LEVEL DIRECTOR:** Good numbers (almost 40 net new skaters) looking to cap around 120, but still feel we can hit 150 skaters in a few years; Tournaments are set and paid for this season, (4) tournaments this year; Looking at a few end of the season development tournaments which will be based on available teams; Practice planning evaluations skates will be based on birth year, giving us a great opportunity to create cross over co-op development. Need to make sure there is ice available to support the focus. Chris S. confirmed we have ice available; Development jerseys have been received; TG to proposed fundraiser opportunity for local events: "Punch out" TG to send over information to Chad for more discussion. Will revisit at October board meeting.

**I. Adjourned 6:54PM**