



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA-JANUARY 13TH, 2021 – Opening Night of NHL

START 6:01PM

1. INTRODUCTIONS

- a. Board Member Attendance: Chad M., Patti E., Matt S., Chris S., Tim W., Bobby G., Don S., Deanna K., (Sarah N. excused)
- b. Membership Attendance: Matt Selsor, Clinton Krell, Matt Staufenfeil, Sarah Nissen, Kurt Hietala, John Brymer, Valerie Shurley, Chris Parsons, Steve Maetis, Randy Otis, Julie Mayer, Brian Chesny, Jen Barker

2. NOVEMBER MEETING MINUTES: REVIEW/APPROVE: Motions to approve – First - Matt S. Second – Patti E.

3. DECEMBER TREASURER REPORT: (4 reports available to review)

- a. Balance Sheet: Opened MM accounts; Receivables – last skater fees due on Friday; late fee with past due invoices and list sent to Level Directors on Friday; If you don't pay you can't do Winter Classic or Playdowns; Kwik Trip – record breaking order \$66,000 worth of KT cards – Brian getting cards out and collecting money; Accounts payable – owe MidCity on clothing/jersey's; One skater left moved balance to inactive.
- b. Profit & Loss Report: Not much activity at this time; nothing to bill just stuff left to pay (Ice fees)
- c. Budget Document: Submitted quarterly; Doing well, overall performing financially strong; JP Morgan Chase 2nd checking account will be closed.
- d. Other: 2nd round ref fee checks out; Eau Claire money back; Done with wreaths; Sun Prairie and Waunakee need to pay for ice fees (pay as they go); Tax info sent
- e. Motions to approve Treasurer's Report: First - Tim W. Second – Chris S.

4. MEMBERSHIP COMMENTS: None

5. NEW BUSINESS

- A. Announce WCYHA Scholarship Winners:** Colin Vaughan (Spirit of Sport – Teamwork), Quinn Sondrol (David Maurin – How hockey makes me a better individual), Nicholas Benson Wade (Joe Raymond – What WCYHA means to me), Lucy Ashley (Why I chose the game of hockey), Bently Weiland (Why I chose the game of hockey), Noland Heoft (Why I chose the game of hockey), Aria Viebrock (Why I chose the game of hockey), Brady Noble (Officials Scholarship); Patti will give a refund against the fees already paid so that the award can be applied to this year. We should consider moving the time up next year (prior to final payments due).
- B. Covid-19 Update:** Not much has changed – still playing hockey in WI which is good; We cannot travel to states that have a hold on hockey per WAHA rules; Throughout the end of season protocols will be kept in place; Rink protocols going well; Chad feels organization has been responsible
- C. Future State Tournament Bids:** 2023 put in bids for Bantam A, PeeWee B, Squirt A and B. You can only put in for 4. Chad looked at ones we have done in the past and picked different levels based on that.
- D. WAHA and Playdowns Update:** On 1/23/2021 at 7pm WAHA will draw out of a hat to figure out schedule/brackets; Playdown locations needed to be figured out; We don't host playdowns because WAHA only pays us about ½ of what our ice sheets cost us (so not financially smart move)
- E. Joseph Cocking Memorial Hockey Scholarship:** 3 families got money from this organization this year; Let families know about it; It only pays for what you owe at the time of application, e.g. only last installment; Apply early; Information to be posted on website.
- F. U6/U8 Waukesha Winter Classic Tournament:** Sarah N, Sarah P have been in touch with Chad. All going well; Tournament is full; T-shirt vendor will be there; Locker rooms closed for the tournament; 2

spectators and there will be a check-in (under 18 not counted but need to be supervised); 2 coaches per team; Hopefully a snack station outside (side of building); No bags allowed; Bleachers will be open; Got sponsorships from outside orgs (car dealership)

- G. Election Procedures/Open Positions:** Posted at both rinks; Nomination forms due in February and reviewed at March meeting; Entire board open – Secretary, Treasurer, VPOnIce, VPOffice, President, All Level Directors; Ballots done through Sports Engine like in the past

6. UPDATES

- A. **PRESIDENT:** Ice sales (internal/external) policy in February; WK All Hair Team February 1-March
- B. **VP ON ICE:** Coaches and hockey share usage 95% compliant for Bud to review ahead of practice, Bud will follow up and talk about the plans, etc. if needed; Huddle out to all (zoom call with video sessions with some teams); All teams have video in; Player evaluations completed except for 2 teams – an eval with their coach; parents invited at Squirt level;
- C. **VP OFF ICE:** WAHA (Tom) great to work with related to the rosters - has been flexible helpful.
- D. **TREASURER:** Reminder that financial reports are due at beginning of the month; Missing a few from December
- E. **14U LEVEL DIRECTOR:** 3 teams, having successful seasons, no issues to report
- F. **12U LEVEL DIRECTOR:** C Gold team good progress being made, C Black team also good, issues with illness/other with families and are working through it and supportive; B team good success and teamwork beat Hudson 2 times, tied 1; A team some injuries, progressing well
- G. **10U LEVEL DIRECTOR:** Working hard; ADM model is working well; Competing well regionally
- H. **6U/8U LEVEL DIRECTOR:** Good number of games scheduled; Looking for excess funds to buy new bumpers, misc training needs, skate helper x2

7. Other:

- a. Girls Hockey (Chris P.): Going well several teams at or above 500
- b. Squirt team: Player diagnosed with cancer; Team is doing stuff, Go Fund Me page set up/Caring Bridge; Ideas discussed – wear purple/wear favorite color of player. Board to discuss further.

Adjourn at 6:54

CLOSED SESSION TO FOLLOW.