



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES- JUNE 14TH, 2023

1. **INTRODUCTIONS:** Meeting called to order at 6:07 PM
2. **Board Member Attendance:** Tom G., James S., Chris S., Patti E., Kurt H., TJ Gannon, Mike C., Patrick K., Jason Meyers, & Jamie R.
3. **Board Member Not in Attendance:** NA
4. **Membership in attendance:** Chad Muchow
5. **MAY MEETING MINUTES—REVIEW AND APPROVE: Approved by Chris S. and seconded by TJ Gannon**
6. **MAY TREASURER REPORT:** Registration is now open, early registration allows for earlier forecasting of skater numbers and budget analysis; cash flow is slow this time of year; credits should be posted and will be applied to families first invoice – In total we have approximately \$3,600 in credits; P&L shows a loss in May due to \$6,400 in coaches credits off set by resolving a few miscellaneous expenses from the past season; Leadership to modify the verbiage in the policies and procedures to better define reimbursement and expenditures – to be modified in annual P&P changes; AMFAM issues- Brandy is taking over as the AMFAM fundraiser. We signed a contract to fill (22) games with (8) people per game – there is a \$500 retainer if the organization does not meet the commitment. Organization needs to get better oversight on the AMFAM fundraiser and other fundraisers.
7. **MEMBERSHIP COMMENTS:** Chad Muchow – Discussed the operational standpoint of future impact camps for our skaters and will be providing a proposal for the fall speed camp options to leadership.
8. **NEW BUSINESS**
 - A. **REGISTRATION UPDATE:** Currently we have approximately (+/-100) skaters registered to date. Organization will send out a communication reminding people to register to understand skater numbers at each level.
 - B. **2023 WCYHA DUFFS AND DANGLES GOLF OUTING/U10-U14 PARENT MEETING—SUNDAY, SEPT. 10TH.** 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. Details of the parent meeting will be sent out in the next couple of weeks. The Armeli family has volunteered to coordinate the golf outing, link should be on the website before the end of June for registration.
 - C. **WAHA UPDATE- WIHL (INSTRUCTIONAL LEAGUE: 2011-2014 BIRTH YEAR):** In Partnership with WAHA an Instructional League for the state of Wisconsin will be starting this fall. This league will be for 2011, 2012, 2013, 2014 birth year teams in each region. The purpose of this league is to teach concepts and hockey IQ for the players who believe they have strong skill sets within their birth year.
 - D. **VOTE TO APPROVE NEW EMAIL SERVICE:** Laureen has been working to ensure that things are going to be a seamless process. The new server system could be up and running by the 4th of July. The board approved unanimously moving forward with Network Solutions as the new email service. More details to follow in the coming months.
 - E. **VOTE TO APPROVE TREASURER COMPUTER AND SOFTWARE UPDATE (QuickBooks) –** The purchase of a new computer & software are unanimously approved by the board.
9. **UPDATES**
 - A. **PRESIDENT** Working on Girls program development; Golf outing – exploring new ideas to make the golf outing more profitable.
 - B. **VP ON ICE** Secured most of the ice sheets needed for preseason & in-season needs. With the ice now scheduled future fall events will be posted on the website so people can plan. The organization has more ice at EBLE this year then we have typically had in the past; Working on the tryout fee for A/B weekend; CC Reps

applications period is now closed, and leadership has reviewed the candidates and made the following selections: **Squirt Level:** Chris McCoy, **Pee wee Level :** Chad Muchow, and **Bantam Level:** Tony Donovan; July CC reps rep skates will take place in July and lead into the fall season; Coaches' credits: we never follow the P&P each year. The organization needs to improve our policies to avoid losing coaches in the future by exploring new methods of covering the cost of registering with USA hockey and safe sport. The largest overage covering coaching cost is at the mite level; Looking to open apparel store earlier and hopefully keep it open throughout the season.

- C. **VP OFF ICE:** Registration: we cannot claim out of territory players until mid-July, but will have time to review and make a decision before the beginning of the season; New girls need to register with their home organization no matter if they plan to play Co-ed or Co-op; Concern was brought up about new skaters with little or no hockey experience coming into the organization at higher levels (Peewee and above), it was recommended the organization flag the new skater and inform the level director to ensure that skater has a proper introduction and positive experience with the WYCHA.
 - D. **14U LEVEL DIRECTOR** Sunday skates have been soft as expected at this point of the year. Two kids from Waukesha made Team Wisconsin.
 - E. **12U LEVEL DIRECTOR** Sunday skates have been soft as expected at this point of the year. One skater from Waukesha made Team Wisconsin.
 - F. **10U LEVEL DIRECTOR** Sunday skates have been decently attended as expected at this point of the year.
 - G. **6U/8U LEVEL DIRECTOR** Sunday skates have been well attended at this point of the year; Tournament Coordinator: still in need of a coordinator; Jason Meyers will take on the admiral's event.
 - H. **GIRLS DIRECTOR:** 12U Girls Hockey Team's parent meeting (6/19); 10U level paperwork has been submitted WAHA to co-op; 14U parent meeting last night; Meeting with Shaw and Elmbrook tomorrow.
- Adjourned 7:22PM**

CLOSED SESSION TO FOLLOW