



Ozaukee Ice Center
5505 West Pioneer Road
Mequon, WI 53097

Ozaukee Youth Hockey Association

Youth Hockey Committee Meeting Minutes

Tuesday, April 18, 2017
7:00 PM

Present: Mike Wa., Mike R., Shannon, Beth, Stacy, Robin, Robyn
Absent: Kate, Joe, Mike Wi., Caitie, Rob

- Previous Minutes Approved
 - Review of previous action items
 - ACTION ITEM: Stacy to revisit Sports Engine as possible provider of registration
 - ACTION ITEM: Robyn to send position responsibility description to Rob, Rob to put need in News section of website, Stacy to copy and blast e-mail to club: DONE
 - ACTION ITEM: Mike Wi. To contact Sam Morris to gauge interest and talk about scheduling software (is there a better system – Arbiter?): Shannon talked to Sam – he is willing and excited.
 - ACTION ITEM: Mike Wa. to define the proposed disciplinary committee roles and send e-mail to Committee members for vote: Done
 - ACTION ITEM: Committee members to define what they believe should be the responsibilities of the rink staff to youth hockey to discuss at next meeting.: Done
 - ACTION ITEM: Mike Wa. to send details to Beth and Mike Wi., who will investigate fundraising program: Done
- Finance Report
 - Joe to send checks for bag rental refunds
 - Three families still have not paid. Mike Wa. will continue to contact them.



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- Planning for next year
 - Fees
 1. Bantam \$1475
 2. Peewee \$1400
 3. Squirt \$1275
 4. Fees increase \$100 if player registers after July 31 at 11:59pm
 5. No charge for tryouts
 6. Early season ice to be used to balance out ice usage for all team levels including skills sessions for all levels if necessary
 - Scheduling: No games until November, weekend ice in October to be used for practices
 - Registration: We will use Thruva again this year.
 - Discipline Committee: We will move forward with a discipline committee. **ACTION ITEM: All committee members to consider the structure of the discipline committee for next meeting.**
 - Rink staff Commitment (in no order)
 1. Skate sharpening hours
 2. Personnel schedule (someone has to be minding the rink at all times it is open and has to be accessible to the public)
 3. Cleaning schedule (especially the bathrooms)
 4. Pay refs by the 15th of the following month
 5. Update schedules by noon every Friday during the season
 6. Set up online signup for North meeting room
 7. Communicate changes to youth hockey managers (e.g. clock issue last year)
 - Tryouts: Tryouts to be held the week of September 24.



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- North Rink Bleacher Fundraising: Charity Mania looks to be a simple fundraiser. We will run until we have enough funds to pay for North Rink bleachers and heaters.
- Mite structure for 2017-2018 season
 - No games until November (same as rest of club), at which point games will be scheduled primarily in house or directly with other organizations
 - Initial teams may change based on skill development of individual players
 - Any roster room for LTP players will involve an evaluation for all LTP players with a desire to move up to mites. Those allowed to move up will be based on this formal evaluation. No more “shoulder tapping”.
 - Join RWB league in 2nd half of season
 - Allow for two tournaments
- Next meetings: June 13, 7pm. July 11, 7pm.