



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES- September 13TH,2023

1. **INTRODUCTIONS:** Meeting called to order at 5:34 PM
2. **Board Member Attendance:** Tom G., Chris K., Patti E., Kurt H., TJ Gannon, Mike C., Patrick K., Jaime R. & Jason Meyers
3. **Board Member Not in Attendance:** James S.
4. **Membership in attendance:** Sarah Luedke, Jim Behn
5. **AUGUST MEETING MINUTES- REVIEW AND APPROVE. Motioned to approve Mike C, Seconded by Patti**
6. **AUGUST TREASURER REPORT:** Revenue related to skater registration fees has started to come and continue to work through credits; P&L is in good shape and all the revenue for the year has been realized, only future jersey orders will be billed; Bryce Maphis has been secured as the officiating scheduler; Officiating fees are going up increasing across the levels; **Updates:** Fiscal year end was June 30th; Tax info has been sent to new CPA; Finalize golf outing financials; First installment payment collections are due by 9/15, another message will be sent out again before evaluation skates; High school skater credits will be sent to the respective high school clubs, Wings/KMMO; Need to finalize resolution of inactive skater credits; Paid all tournament fees requested; Volunteer fees billed and due Oct 16th & Credits posted; Wreath sales have kicked off; Final AmFam credits will be received in near future. **REVIEW AND APPROVE. Motioned to approve Mike C, Seconded by TJ**
7. **MEMBERSHIP COMMENTS: NA**
8. **NEW BUSINESS**
 - A. **REGISTRATION UPDATE- PAYMENT DUE SEPTEMBER 15TH** - Make sure all families are getting that payment in by the end of the week, if the date is missed, there will be a penalty assessed and will only be able to get on the ice after receipt of payment.
 - B. **10U-14U PARENT MEETING- RECAP:** Overall good turnout across the levels, not many immediate questions.
 - C. **2023 WCYHA DUFFS AND DANGLES GOLF OUTING-** RECAP: The golfer turnout (Approximately 30 golfers) was half the number from last year, we need active board member participation next year. The Armeli's did a great job with what they were given to set up the event.
 - D. **TRYOUTS UPCOMING- ROLES/RESPONSIBILITIES:** Chris Kraft is responsible for tryouts; Patti will be collecting the \$25/per skater on October 6th at the first day of A/B tryouts. Level directors should be at the tryouts for your respective levels. Window's will be covered for tryouts and parents are not encouraged to congregate in the lobby.
 - E. **GAMESHEET (ELECTRONIC SCORING):** WAHA wants all organizations to transition to the new system by 2025. There will be a \$135/team cost – WAHA will reimburse 75% credit back to the organization as an early adopter. Bantam level parents were in favor of the move right away. We will need to opt in by Friday 9/15.
 - F. **STORAGE SHED POTENTIALLY AT EBLE:** There is a good possibility that we could have a permanent storage area at the rink. We could build a shed for our gear and secure our own gear that other people currently use at the rink. Tom G. will pursue an option to propose a storage unit to be placed at the rink permanently.
 - G. **SAFESPORT COORDINATOR** – Alex Golubev has volunteered to do the role. Tom G. is working to get him set up on email and organization information.
 - H. **WCYHA ORG CHART INTRODUCTION:** Tom has created an organization chart and has distributed it to the board for review. Looking to create better alignment for the various roles of the organization.
 - I. **OFF-ICE TRAINING OPTION (TJ GANNON):** With the lack of access to facilities for office train, TJ has been pursuing a plan. TJ purchased the workout equipment from Seed Zone, with the goal of providing a facility that will be usable by the organization. TJ has been searching the market and found a 3,000 SFT facility

ready to move in, but is working through some permit issues. This would be a facility where teams could utilize the space for off-ice workouts 2-3 times per month. The coaches would run workouts. TJ has been asked to provide a proposal to the board for review and future discussion.

9. UPDATES

A. PRESIDENT: NA

B. VP ON ICE: Tryout preparation and working to secure evaluators; Coaches meeting will be October 1st; Speed camps have been going well.

C. VP OFF ICE: All players and coaches registered through 9/11 are claimed; Chris and Tom have the coaching report through 9/10 with module and background check updates; The new policy on Safesport training and reporting is on the website and registration will be open next week. Parents can begin to enter their info and we can begin getting those set up as well. 5) The new VP Off Ice will need to set up the manager/scheduler meetings with Patti, they also will need to conduct the scholarship process.

D. 14U LEVEL DIRECTOR: Good turnout for the parent meeting and good activity at the pre-skates.

E. 12U LEVEL DIRECTOR: Good turnout as pre-skates; Confirming there will be (2) B teams.

F. 10U LEVEL DIRECTOR: Good parent meeting turnout and have accepted a few new families.

G. 8U/6U LEVEL DIRECTOR: Parent meeting went well, a few questions on the evaluation process. Communications have gone out regarding composite teams; Tournaments: looking to have more Tournament play and will be looking for a winter classic coordinator. Winter Classic will have its own girls division this year and Jason will need information from Jamie.

H. GIRLS PROGRAM DIRECTOR: Not much new at the U10&U12 levels; Setting up a girls' jamboree for March 2nd; girls' program should be in good shape.

Meeting Adjourned 7:08PM

CLOSED SESSION REQUIRED