

May 06, 18:30

Attendance: John Taber, Brian Allen, Rob Sandrone, Todd Wagner, Kayla Ostermann, Ben Plocar, Cassie Gartman, Mike Gartman, Chris Dekker, Casey Girdaukas, Corey Munger, Sam Schroeder

1. [Schedule for ice July -September. John Ostermann will be here to offer an idea to fill some of the time. 3v3, Power-ups, skills, and drills, drop-in hockey, Next Level mini camp](#)

John Ostermann presented Root Beer League Summer Hockey

- 1 night a week Full ice hockey

- 3 divisions: Mite, 10U, & 14U (No check)

- Potentially Tues/Thurs

- 6 weeks, July 21-Aug 29

- Possible avenue to train referees per Brian Allen

- \* Discussion of fees, No fees for Goalies, by Brian Allen, Seconded by Rob Sandrone

Motion passed

Power Ups: Sept 3,5,10,12,17,19,24

Power skating by Ben Plocar

Pass on 3v3 as attendance has been sporadic at best

No Next Level Mini Camp in September after discussion and agreement Power Ups present better option with Weekend Powerskating offered by Ben Plocar.

2. [Ice schedule for the season. 1st Ice through bantam. 1st ice sessions, youth, and high school tournaments, Tryouts,](#)

Try-outs: Sept 26,29, Oct 1

Washington County Scrimmage following 4 weeks of practice (First weekend in November?)

4 Sessions of First Ice. Starting in Mid August every 5 weeks

3. [By-Laws](#)

Officers To be elected by exiting committee.

All decisions to be made pertaining to to mission statement

All members to be in good standing

Termination of Membership, Quorum (2/3, in a regular open meeting)

Attendance requirement: Missing (No call No Show) 3x grounds for removal from committee

Resignation

Reinstatement

No transfer of membership

Meeting Schedules : (2nd Wednesday of the month) Use the Monday before BoD meeting

Special Meetings/Place of meetings

Notice of meetings - 30 days

Any closed meeting can be scheduled at will

Majority of sitting members = Quorum

No vacancies, should a member vacate his/her seat during the administrative year, there will not be a special election to backfill position.

Meeting Minutes:

Committee eyes only (Red Text) 1 week to present to members, 1 week to Review and revise

Meeting minutes to be posted on Committee website

No corporation, No funds. Remove wording pertaining to these topics

July 31 Handbook to be republished. Review and revise.

[4. Director of Hockey- end-of-season coaches meeting, End of season survey, availability of coaches early ice and season](#)

Little to report. Sam would like to speak with a few coaches regarding end of season reports

Will have to work to get manpower for Potential Summer "Root Beer League" and Power-up program. Will work with Ben Plocar to build out Power skating segment of Power ups

[5. List of potential new people for positions related to YHC, registrar, Chair, DOH, Head Manager,](#)

Tabled until next meeting

[6. New Business](#)

## 6. New business

Todd Wagner:

Sheboygan failed to meet April 27, 2024 deadline for 75% WAHA rebate on GameSheet.

There may have been an organizational misunderstanding.

John will attempt to work on remitting paperwork for rebate.

24/25 rebate from WAHA will be 50% of cost

John is looking to Submit request to WAHA for 2026 State Tournament

Due to confusion for out of state games WAHA has adopted new classifications for teams starting in 24/25 season:

A=AA

B=A

C=B

C2=C

Casey to send out information to Org Goalies for State Goalie Camp

2011 & Up

Rob - HS Liaison - Father's Day ish inviting Bantam Parents to HS Parents meeting.

## 7. Next Meeting:

June 10 at 18:30

Motion to adjourn 20:45 by Todd

Seconded by multiple