



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA-MAY 13TH, 2020 (ZOOM MTG DUE TO COVID-19 SAFER AT HOME ORDER)

- 1. INTRODUCTIONS:** Call to order 6PM. Attendees: Bobby Grogan (u10ld), Sarah Nygard (u6u8ld), Don Snider (u14ld), Tim Welsch (u12ld), Matt Sondrol (vpoffice), Patti Effertz (treasurer), Chris Schoeneck (vp onice), Chad Muchow (president), Deanna Krell (secretary), Bud Simon (new Hockey Director, attended meeting to be introduced to board/organization)
- 2. MARCH MEETING MINUTES—REVIEW AND APPROVE:** Motion to approve by Matt Sondrol, Second by Patti Effertz
- 3. MARCH AND APRIL TREASURER REPORT:**
 - April Profit and Loss statement reviewed: Not much activity in April other than coaching credits, \$3600 which is a clean-up of balance sheet, financial activity cleaned up for year end, all looks good.
 - Balance Sheet as of May 6 reviewed: \$147,000 in bank, looks good (last year in debt by \$70,000), no active skaters owe, \$7800 in fees owed from past skaters and is in collections. Balance sheet looks clean.
 - Statement of Cash Flows document reviewed: We can produce this document from the accounting program. This shows where money is going, focuses on cash in and cash out.
 - Fiscal year ends 6/30/2020. Tax documents needed have been completed.
 - Motion to approve April Treasurer Reports by Matt S., Second by Don S.
 - Review of March reports (due to missed April meeting because of COVID-19 Safer At Home Order): Treasurer's reports reviewed. All looked good. Profit and Loss March 2020 statement – March 2019 report showed a lot of revenue at this time because of final ice billings but this year the flat fee changed this, and billing was completed by January 2020.
 - Motion to approve March Treasurer Reports by Matt S., Second by Deanna K.
 - These reports can also be posted on website.
- 4. MEMBERSHIP COMMENTS—ZOOM MEETING NO MEMBERSHIP PRESENT DUE TO COVID-19/SAFER AT HOME ORDER:** A member did email a few questions in an also submitted a policy/procedure change that will be reviewed in July. Chad M. answered her questions via email.
- 5. NEW BUSINESS**
 - A. NEW BOARD INTRODUCTIONS:** Done at beginning of meeting.
 - B. 2021 PEEWEE A STATE TOURNAMENT:** We should have a state tournament tab on website and will need a tournament director. We did save information from when we did the Bantam B state tournament. There may be a Sports Engine tournament portion of app. Chad will check with Laureen on this.
 - C. ADDING COACHES GAME COORDINATOR AS A VOLUNTEER POSITION:** This will apply towards your 10 hours. Need to set a date. Possibly Saturday, October 3, 2020 as a kickoff to the season with a grill out, chuck a puck, raffle, bake sale, etc. Board all voted in agreement to add this as a volunteer position. Chad will write up a description and send to the membership.
 - D. HOCKEY DIRECTOR UPDATE:** Bud Simon will be the new Hockey Director for WCYHA. Tim W. was this last year and did great. This position and Bud's experience and knowledge will be great for the organization's development – players, coaches, parents, community. HD agreement in place. Very exciting. Bud stated he is excited to be back with the Waukesha program. His daughters started here. He is looking forward to aiding

in the development of the players who will be playing in the Waukesha area – Waukesha Wings and KMMO. Waukesha has a good foundation and can keep doing good things.

- E. **TRYOUT POLICY/DATES FOR 2020-2021:** Tryouts will be Sept 25-30, 6 straight days, will need to develop a schedule. Last year we had Impact involvement in tryout selection with no involvement from anyone within WCYHA. We will change this some. There will be a Tryout Committee consisting of the WCYHA VP on Ice, WCYHA VP off Ice, WCYHA President, CC Reps, Level Directors, and WCYHA Hockey Director. The tryout committee will be responsible for the selection of the tryout evaluators, assist in the player placement process and organization of tryout evaluation process. A combination of inside and outside evaluators will be used to assess all skaters at each level involved in the tryout process. WCYHA will independent evaluators to serve as the primary evaluation team. A minimum of 4 evaluators will be in attendance for each tryout. These evaluators will be chosen under the recommendation of the VP on Ice. A minimum of 2 evaluators will be chosen by the VP on Ice and approved by the Tryout Committee and will consist of qualified members from inside the WCYHA. Try Out format – A and B skating together for the try out. The first 3-4 days will set A and B teams. Will make cuts throughout the try out. Then C teams will try out together as a group over the remaining days and figure out the best way to place them, e.g. tiering, consideration of coaches, etc. Added extra 2 days for try out this year. Try out fees will be handled different. Try out fees will not be given back – idea is to make the fee part of the flat fee and then discount C players. Still need to make some decisions on this and how it will work accounting-wise. For U6U8 try outs the CC rep, Chris S. and Bud S. will determine an evaluation period and determine placements. We need to find out numbers at this level to determine evaluation process. We will put out a pre-tryout letter, and quick parent meeting at the try out to review how the process will work. Parent's job is to support the player, not the evaluations. If a player cannot make the A/B tryout, then can be on a C team. Looking at determining if there is any interest from families for a "house league" which is less commitment/less cost.
- F. **PARENT MEETING FORMAT/DATE:** At Ingleside, likely on September 13th. Will review a possible change in format for this meeting at the June meeting, e.g. a Warhawk overview session and then going to your specific age group.
- G. **COVID-19 UPDATE AND POTENTIAL IMPACT:** USA Hockey issued guidance. Will this impact our numbers? Too soon to tell. If we can't meet in June in person, we will get Zoom account so membership can join.

6. UPDATES

A. PRESIDENT:

- Master Scheduler update: we have some interest in this now. Chad will talk with interested parties.
- Our organization will look at using ice time effectively. We probably play too many games and need more ice for practice. Need to be efficient with our ice scheduling.
- Consideration for more pucks to coaches or keeping pucks at the rinks. We probably won't do this. Pucks go easily missing at the rinks.
- Would like to have practice jerseys for Squirt level through Bantam level - reversable with Warhawk logo, black and gold. Will need to get sizes from players – maybe at registration. Organization will likely pay for these. If a practice jersey is lost, then player will need to purchase new one. Will require this to be worn for practices. Board voted YES on practice jerseys. Will update the uniform policy.
- March WAHA email states a new background check agency will be used
- Girls U14 will have a team – WK, Arrowhead, Elmbrook. Elmbrook will be the host so player will register through them, still working on naming of the team. India F. Arrowhead coordinator and our Girls hockey coordinator will send something out. This is great news.
- Rule change form due by June 30th

- Kwik Trip will start again next month (new person taking over)
- B. VP ON ICE:** No updates

C. VP OFF ICE:

- Picture Day needs to be pushed back due to longer tryout process, will notify Pic day coordinator
- Directory – will have one and have been selling ads to be in this. Previous VP On Ice was going to do this last year but it did not get finalized. Board members wondered if there is a coordinator for this - Yvonne York is sponsorship coordinator. We can talk to her and determine where the directory can be printed
- Need to send out patches to players. Chad will draft a letter and Deanna will mail out.

D. TREASURER: No further updates than what was presented during Treasurer report.

E. 14U LEVEL DIRECTOR: No updates

F. 12U LEVEL DIRECTOR: No updates

G. 10U LEVEL DIRECTOR: No updates

H. 6U/8U LEVEL DIRECTOR: No updates

8:10PM Adjourn.

Closed session followed. Approved CC rep positions and budget discussion