

# WAHA Region 4 Hockey Council Inc.

## Meeting Minutes

Date: **Wednesday – May 20, 2020**  
Location: **Virtual – via Zoom:** <https://zoom.us/j/6624375850>  
**Meeting ID:** 662 437 5850.  
Time: **6:30 pm**

**Members/Organizations Present:** (X) Edward Chady, President (X) Gottlieb Brandli, Vice President, (X) Matt Goetzke, Treasurer (X) Tod Prichard, Secretary (X) Jeremy Gesicki, R4 Director (X) Anna Hughes-Papich, R4 Director (X) Lisa Martinson, R4 Director (X) Tom Hansen, Registrar ( ) TBD, RWB ALD ( ), TBD, Girls ALD (X) Mike Pagni, Past President (X) DCHOA Representative (x) WHOA Representative ( ) Baraboo (X) Beloit (X) DC Diamonds (x) Dells/Delton (X) Ice Wolves (X) Janesville (x) McFarland (x) Middleton (x) Monroe (x) Oregon (x) Patriots ( ) Reedsburg (x) Sauk Prairie (x) Stoughton (x) Sun Prairie (x) Verona (x) Polar Caps ( ) Wildcats ( ) Capitols ( ) Dubuque

### **Review and Approve:**

Minutes of Meeting from February 29, 2020 – Presented by Ed Chady

**Motion Polar Caps, 2nd Ice Wolves - approved**

### **Standing Business:**

1. **Treasurer's Report; Motion Sauk Prairie 2nd Janesville, approved** - tournament fees have all be collected, payments for playdowns have been made. Over \$25K in the bank account.
2. DCHOA / WHOA Officials Reports – Seminars are on the website, must register with USA Hockey first.
3. Concussion – Jerry Kennedy – WAHA Safety Coordinator. Received incident reports related to concussions from game officials (when reported by an official). Does not have information regarding concussions determined by coaches or those that occurred during practices. **The form is located on the WAHA website – Forms. After filling out the form, it will automatically take you to the Return to Play form that must be submitted with the 3 required signatures before the participant can return to any on or off ice training.** Scan the form and send to Jerry Kennedy. **Each association will eventually need to designate a Safety Officer.** This person could also be the Safe Sport coordinator. **Make sure you have read the Return to the Rinks guide from USA Hockey.**
4. Disciplinary Hearings - none

### **New Business:**

1. Nomination and Election of the Region 4 Executive Committee – (Please reach out if you have any questions on any of these roles, and pass insights along to others in your associations that may be interested.)
  - a. President – no candidates
  - b. Vice President – Gottlieb Brandli
  - c. Treasurer – Matt Goetzke
  - d. Secretary – Tod Prichard**Motion to approve the Executive Committee – Janesville, Ice Wolves, all in favor.**
2. Other?
  - a. Anything being worked on in the liability waiver to specifically waive any claims related to Covid? No word from USA Hockey at this time.
3. WAHA Directors Report
  - a. Proposed rule and bylaw changes – Anna reviewed proposed changes
    - i. Girls can play for nearest association that offers a “full time” team. Suggestion that language be added for clarity.
    - ii. Registration – Tryout week. Suggestion that language be changed for clarity.

- iii. Six teams registered- Suggestion to add a communications deadline. Jeremy suggested that tournament section director communicate. Team moves should be known by seeding meeting so teams could participate in those meetings.
- iv. Player suspensions – Straw poll indicates it will not pass
- v. Divisions – Straw poll indicates it will not pass
- vi. Ref Dressing Room- Board in support. Suggested to change to individual involved in incident and association representative (eliminate coach). Anna requesting members send in suggested edits.
- vii. Ref scheduler- No changes recommended
- viii. U16-18 Tournament- No changes recommended
- b. Girls Dual Rostering feedback – Has not been adopted yet. Regional Directors would have the approval authority.

**Meeting Adjourned:**

**Motion - Janesville, 2<sup>nd</sup> – Stoughton**

**2020/21 Tentative Meeting Schedule**

September - Region 4 meeting including the Fall WAHA meeting, approval of Region 4 budget, discussion of league scheduling process, etc.

December - Region 4 meeting including early season check-in, reminders of key dates, playoffs discussion, etc.

\*Date of playoff seeding meeting TBD\*

February - Region 4 meeting including mid-season check-in, reminders of key dates to submit rule/bylaw changes and applications for WAHA director positions, etc.

April/May - Region 4 meeting including Spring WAHA meeting, review of proposed bylaw and rule changes, vote on Region 4 Executive Committee members, etc.