



**WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

**JULY BOARD MEETING MINUTES - July 9<sup>TH</sup>, 2025.**

Start 6:04pm

- 1. JUNE MEETING MINUTES: REVIEW/APPROVE: Approved**
- 2. JUNE TREASURER REPORT UPDATES:** No update as of today due to standalone to cloud Quickbooks transition. Will provide an update after next meeting.
- 3. Membership Comments: None**
- 4. New Business:**
  - A.** Golf outing registration is open and is scheduled for July 27th: Posters and emails went up.
  - B.** Give Butter. We'll be using this Non-profit for getting donations at events: less overhead cost per transaction.
- 5. UPDATES**
  - A. PRESIDENT:**
    - a. 2027 10u Silver state Tournament
    - b. 287 is current registration
      - i. 8u numbers are low but expect them to come up
      - ii. No waivers in received yet - No late fees
    - c. Mite and PDP tournaments have been submitted to WAHA to be sanctioned and certification sent in for insurance.
    - d. Ice schedules: Eble is done . Awaiting Nagawaukee schedule. Tryout and pre-season schedules are sent in.
  - B. VP ON ICE:**
    - a. 37 coaches registered
    - b. Tryout policy and procedure will be updated on website mid-august
    - c. Will determine tryout and september skate schedules in the next couple weeks.
    - d. 2 non-parent coaches. What is the compensation? Will provide approval prior to next meeting.
      - i. Anna (student teacher) would be assistant with 10u girls team
      - ii. Kevin would probably be at the Bantam level
  - C. VP OFF ICE:**
    - a. Will update registration every Wednesday until season start - Emily will send out current registered goalies
    - b. New shirt vendor for Warhawk day (5% back per shirt)
    - c. Warhawk earing swag from within the association (15% back to the Association) - Sent out in the newsletter and via social
    - d. Culver's on Sunset fundraiser - Save the date- March 31, 2026 5-8pm fundraiser
    - e. Working on more fundraisers, and Warhawk Day.
    - f. Working on outline for each coordinator role, to help transition to next coordinator
    - g. WE Energies grant submitted for \$20k - expected to cover MITE pads
    - h. In Search Of a:
      - i. Recruitment Coordinator
      - ii. 10U A State Tournament Director
      - iii. Master Scheduler (Jason Herzog) - may be in his last year...need a shadow
  - D. TREASURER:**
    - a. Detailed overview of the year end - Next meeting
    - b. Online Quickbooks transition

- c. Parent meeting: 24 Aug 5-9pm is set
- d. New Ingleside hotel rep Sara
- E. **SECRETARY:**
- F. **14U LEVEL DIRECTOR:**
  - a. 38 registered includes goalies - Probably 10 more to make 3 full teams
  - b. Checking clinic included in the pre-tryout skates
  - c. Houghton Weekend booked for all levels 10/12/14u...teams can coordinate for other games
  - d. 14uC Eau Claire scheduled
- G. **12U LEVEL DIRECTOR:**
  - a. 41 players with 4 more waivers. 4 full time goalies. 3 full teams. 25 first year skaters and 20 second year skaters.
- H. **10U LEVEL DIRECTOR:**
  - a. 55 total registered. 4 full-time with 6 part-time goalies
  - b. Tournaments: 10uA Hudson tournament set. The rest is up in the air yet.
  - c. Will discuss with VP Off-Ice how to run tryouts for part time goalies
- I. **6U/8U LEVEL DIRECTOR:**
  - a. 81 skaters registered as of now. Expecting more sign ups.
- J. **GIRLS HOCKEY DIRECTOR:**
  - a. 20 new players registered - total 70-ish players. Probably 2x 8u and 2x PDP teams
  - b. Meeting with MSOE women's head coach to discuss 3v3 tournament collaboration
  - c. Girls will work with PDP director to schedule WI Dells tournaments
  - d. Admirals dates for girls jamboree (6u and 8u separate groups)
  - e. 22% return for THFF girls registrations

Adjourned 6:40pm