



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES - May 11TH, 2024.

Opened the meeting at 8:00am

1. **Board Member in Attendance:** Tom G, Eric S, TJ G, Derek T, Emily H, Jamie R, Zach K, Patrick K
2. **Board Member Non in Attendance:** Chris K dialed in via Phone
3. **Membership in Attendance:** Laureen H
4. **APRIL MEETING MINUTES:** Approved as written
5. **APRIL TREASURER REPORT:** Budget Approval 2024-2025 season. Several additions. Added 5k for marketing. Upped off-ice budget to 40k, up from 16k in 2023 and up from 36k in 2022 due to off-ice training facility changes. Increased referees to \$35k to provide high pay for better tournament referees. Overall, predicting a net 20k income without raising skater fees. Motion to approve, and approved.
6. **MEMBERSHIP COMMENTS:** None
7. **NEW BUSINESS**
 - A. **Registration update for 2024-25 – Open May 27th – June 30th.** Move registration earlier to enable more predictability for scheduling tryouts and coaching staff. No money due at registration still this year.
 - B. **50th Anniversary Celebration Update.** Several jersey options are in.
 - C. **2024 Duffs and Dangles Golf outing July 27th.** Final date set. Looking for volunteers to help run the golf tournament. Parent meeting will be separate from the golf outing.
8. **UPDATES**
 - A. **PRESIDENT:** WAHA Region 5 meeting will be held 29 May in Milwaukee.
 - a. **Voted on Impact Speed Camp partnership** (TJ G asked to leave for discussion and vote). Camp from Aug 20 – Sep 12. WCYHA exclusive registration open Jun 24 for 3 weeks. Last year the partnership brought \$9,600 to the club. Need to provide 3-4 coaches to help run the camp (Chris K will get the coaches organized). Unanimous approval for exclusive access to early registration.
 - b. Potential: “DO 10-20k puck challenge” for the summer = get a puck or shirt
 - c.
 - B. **VP ON ICE:**
 - a. Rink schedule is started. Waiting on Rinks.
 - b. CC rep Voting:
 - i. 14u CC Rep: Chad Muchow (7 yes, 0 no)
 - ii. 12u CC Rep: Mike Cloherty (7 yes, 0 no)
 - iii. 10u CC Rep: None yet
 - c. Tryout dates not set yet. Tom working to get exact dates. Waiting on times once the High School schedule is set.
 - C. **VP OFF ICE**
 - a. Coordinators are filled (if not mentioned, the incumbent remains)
 - i. Patti E is volunteer coord
 - ii. Social Media Coord
 1. Will work to have more activity on Facebook site instead of only website
 - iii. Uniform purchases moving entirely to Squad Locker. Socks and Uniforms will need to be purchased by the parents direct from Squad Locker. Only exception will be the Girls who will coordinate with Jamie R. Kim will still deconflict number assignments.

- iv. Gear rental will still be available this year (\$100 deposit, return \$50 at end of season).
Currently have 22 bags, hoping to receive 10 more from a grant.

D. TREASURER:

- a. Change bank signatures/in process (incurred a small late fee this month due to delayed changover)
- b. Kenosha playdown invoice (still waiting for them to pay us)
- c. Finalize budget (approved)
- d. Send credit statements to families (Will send out by Monday night)
- e. Determine payment plan for 2024-25 – same as last year
- f. Ingleside bookings – Will complete the contract to book upfront for all board and coaches meetings.

E. SECRETARY: 11 Apr Action Items to close...All Closed

- a. Pres: Ingleside up front contract vs pay per use?
- b. Off Ice: Confirm all coordinator roles remain filled.
- c. Treasurer: Insurance above USA hockey's insurance
- d. 14u director: Bantam Patches handed out?

F. 14U LEVEL DIRECTOR: Sunday skates are going well (~20 kids on the ice)

G. 12U LEVEL DIRECTOR: Nothing significant

H. 10U LEVEL DIRECTOR: Nothing significant

I. 6U/8U LEVEL DIRECTOR: New Mini nets moved to Eble. Plan to renet the new ones on 9 June after the Sunday skate.

J. GIRLS HOCKEY DIRECTOR:

- a. Monthly Girls Beergarten Mixers
- b. Webpage updated
- c. Coordinating to have the Region 5 girls jamboree at the Admirals
- d. Next year expect to have girls teams:
 - i. PDP – 2
 - ii. 8u
 - iii. 10u
 - iv. 12u
 - v. 14u?
- e. Creating a Tier 2 National bound Coop with Elmbrook

Adjourned at 9:05am