



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES-APRIL 13TH, 2022.

1. **INTRODUCTIONS: Meeting called to order at 6:04 PM**
2. **Board Member Attendance:** Chad M., Chris P., Kurt H., Chris S., Patti E., & Tom G.
3. **Board Member Not in Attendance:** Tim W., Bobby G., & Tom N.
4. **Membership Attendance:** Jen Knuth, Bud Simon, & Jason Meyer
5. **MARCH MEETING MINUTES: REVIEW/APPROVE: Chad motioned to Approve: Chris S. Approved/ Chris P. Seconded**
6. **MARCH TREASURER REPORT:** Traditionally slow time of year, \$96K cash in our account is down from last year due to \$44K in KWIK trip checks: Currently AR is in a negative balance as expected; Credit balances are being prepared; AP is up to date; P&L Report: March financials are down due to remaining ice fees that needed to be paid, but not unusual this time of year; \$7,700 profit for the year; Negative ice sale resulted in a credit back to arrowhead; Budget discussions will begin in May; Looking to restructure how our costs are allocated throughout the year; Payment timeline for next year – this process will be laid out and analyzed to focus on a better method of recognizing skater credits (earned through such events as AmFam concession work) closer to the skater registration time frame. This would allow families that want to pay their skater fee in full to receiving the 5% discount as well as apply their credits at time of registration; AMFAM concession work: Patti has talked with the AMFAM Rep and learned they will credit us after each event. Patti will monitor the first event and will have a better gauge if it will be applicable by registration time as its difficult when the credits are realized later and cannot be applied to the current year; Anyone with a credit balance will receive an email in May with directions on how to proceed.; WAHA has reimbursed the cost for the Squirt C State Tournament; Still expecting girls hockey grant by early May. **Chad Motioned to Approve: Chris S. Approved/ Chris P. Seconded**
7. **MEMBERSHIP COMMENTS: NA**
8. **NEW BUSINESS**
 - A. **PeeWee State Tournament Recap.** – LCW A girls – State Champions; PWB BLACK – Consolation Champions; PWC GOLD – Runner up
 - B. **Kohlman Cup Update:** 2009 Girls Champion: Region 5, 2010 Girls Champion: Region 4, 2009 Boys Champion: Region 4, 2010 Boys Champion: Region 2
 - C. **2022-2023 U10 Level Director Vacancy/Board: The U10 Level Director position was not filled through the initial election process.** Post-Election, Mike Cloherty & Justin Hall (whom both have provided leadership within the organization this past year) expressed interest in the position after the initial election process. Mike Cloherty had met the prerequisites and was appointed to the position by board. Policy language will be reviewed to address the situation where a board vacancy results from a lack of nominees.
 - D. **Coaches Equipment Turn In** – The majority of the organization’s equipment is returned to EBLE. There is often an issue of missing blue pucks for the U6/U8 level. Recently the organization purchased (300) blue pucks (150 each rink) and we will be exploring a system to ensure the pucks are returned to the organization at the end of the year.
 - E. **Introducing a New Girls Scholarship:** This scholarship is open to all female WCYHA players (co-ed and co-op). Candidates for the scholarship, which is intended to promote and support the growth of girls’ participation in hockey, should write an essay entitled “How Hockey Has Impacted Me.” The essay should describe what specifically playing hockey has done to change/improve aspects of their attitudes, behaviors, personalities, interpersonal relationships, and/or similar individual traits. The essay should be

no longer than three hundred words in length. In the case of younger applicants, the parents of the skater are encouraged to assist in the preparation of the essay. This scholarship is worth \$250.

- F. **Registration update for 2022-23 (New and Returning Families):** Website link will be open May 1st for new family registration & returning families will be open June 1st; New this year, WCYHA has purchased (20) sets of starter equipment (shoulder pads, elbow pads, breezers and shin guards). These equipment sets are all sized YM and available for the 2022/2023 season for a fee of \$100 with \$50 refundable at the end of the season upon the equipment all being returned and in good condition. These do not include skates or a helmet.
- G. **Outgoing Board Member Messages:** The board would like to take a moment to thank outgoing Board Member Tom Neuberger for his dedication and countless hours put into this organization and we look forward to he and his wife Traci's continued involvement with the WCYHA with their youngest son, Noah a U8 skater.

9. UPDATES

A. PRESIDENT: NA

B. **VP ON ICE:** CC rep applications open April 14th – The applicants will be reviewed, and approvals made at the May Board meeting; 2022-23 season planning has already begun with our Hockey Director.

C. **VP OFF ICE: Girls:** Parent meeting for U14 girls held on (4/12) to discussing team sizes – very well attended. There will be summer skates set up for the girls over the summer and will be led by Josh Finke and Jeremy Halverson. Looking for Chris Parson's successor after next year; Directories are complete and available at the Sunday skates; Playmaker/Hatrick Patches will be distributed at Warhawk day, email will go out informing the organization; Coordinator Roles – An email will be sent out to coordinators from this past season to understand their intentions for next year; Suggested Bi-law and policy changes are due to Chris P. or Kurt H. and will be voted on in July; Surveys- Good participation and the board will review/discuss what suggestions we are able to implement in the future; Spring Bash – (25) people turnout at Raised Grain and had a good event . Potentially looking to do it at the beginning of the season.

D. TREASURER: NA

E. 14U LEVEL DIRECTOR: NA

F. 12U LEVEL DIRECTOR: NA

G. 10U LEVEL DIRECTOR: NA

H. **6U/8U LEVEL DIRECTOR:** Season finished with a late season tournament in West Bend, but potentially will not explore future late season tournaments for various reasons; Overall season was a very positive experience and had good quality of coaches to support the teams on the ice; Anticipating (70)skaters out of (96) skaters returning, looking at (5-6) mite teams and (6-8) development teams. Focusing on increasing the number of girls at that level; 8U level worked well as a whole, but for the younger kids there needs to be a strong focus on development earlier in the season; We are seeing good turnouts at the Sunday skates.

Adjourned 6:50PM