



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES - SEPTEMBER 12TH, 2024.

Start Time 5:02pm

- 1. INTRODUCTIONS:** Bobbijeane C, Eric S, Emily H, Chris K, TJ G, Jamie R, Patrick K. Zach K dialed in 30 minutes late (precoordinated). Tony S Dialed in.
- 2. AUGUST MEETING MINUTES: REVIEW/APPROVE:** Yes
- 3. AUGUST TREASURER REPORT:** Nothing significant. Similar to 2023.
- 4. MEMBERSHIP COMMENTS:** None
- 5. NEW BUSINESS**
 - A. VP OFF ICE TURNOVER**
 - B. REGION 5 MEETING RECAP**
 - a. Playdowns Jan 31-Feb 2, all levels will be seeded
 - b. This year we'll host the 14 UA State tournament and next year 10 UA
 - c. Virtual online coaches clinics are available (looking for more midwest options)
 - d. Gamesheet will be used again. WCYHA gets a 50% reimbursement from WAHA for using gamesheet.
 - i. iPads will be at each of the rinks
 - e. If you send something to the social media coordinator, she can tag WAHA and they'll report for wider impact -- They encourage social media use
 - C. IMPACT HOCKEY ACADEMY FUNDRAISER**
 - a. In total brought in \$6,475 to the organization
 - D. 50TH ANNIVERSARY**
 - a. 88 people registered, Live music from the sensations, amazing food, games, prize baskets, jerseys, trophies pictures, 5050 raffle
 - b. Get your pictures into the google photo album to have them included in the festivities
 - E. WARHAWK DAY**
 - a. gear resale, blood drive, 5k, Roscoe from the Admirals, glow skate, coach's game, on site screenprint shirts, food trucks, coffee, shootout board, and another 5050 raffle
 - F. PARENT MEETING RECAP**
 - a. Great turn out...slides are now posted and accurate
 - G. GAMESHEET, IPADS**
 - H. APPAREL**
 - a. If you got the wrong sock color, Emily can give you a code to get the correct color socks
 - I. CULTURE EDUCATION LIAISON - Emily is our mandatorily appointed Cultural Education Liaison**
- 6. UPDATES**
 - A. PRESIDENT:**
 - B. VP ON ICE:**
 - a. September Ice is posted, working on October.
 - b. Tryout procedures are set. Windows will be covered, reference the Policy paper on Tryouts attached below.
 - c. 1st coaches meeting Sunday, September 29th at 6:00 PM at Ingleside
 - C. VP OFF ICE:**

- a. Still need people to get their birth certificates validated if you are new or changed the spelling when you registered
 - b. Plan to send out monthly reminders to coaches on safesport/coach's requirement completion
- D. TREASURER:**
- a. 1st installments are due Sep 16th!
 - b. Volunteer fees will be billed the weekend of 14 Sep.
- E. SECRETARY:**
- a. 20k pucks: Board approved up to \$2500 to purchase 20k pucks completion apparel. 23 kids completed, 3 completed at the 10k level
- F. 14U LEVEL DIRECTOR:**
- G. 12U LEVEL DIRECTOR:**
- a. Tournaments are set minus 1 for the C team
 - b. 3 teams and all set for tryouts
- H. 10U LEVEL DIRECTOR:**
- a. 4 teams
 - b. 3 8u skaters will tryout for the A team (must make the A team or remain 8U level.
- I. 6U/8U LEVEL DIRECTOR:**
- a. 120+ 6u/8u players signed up
 - b. After 3 evaluation skates, **the travel/PDP line will be set then theyll have the PDP draft.**
 - c. **PDP jamboree will be 8-9 March**
- J. GIRLS HOCKEY DIRECTOR:**
- a. Received a \$1000 grant from WAHA
 - b. Will receive a \$ girls hockey grant
 - c. Oct 12th is World Girls Hockey Weekend - Event on Sat with Glow skate, games, skill drills for prizes, pizza party and hosting MSOE's inaugural Women's Hockey team
 - d. Warhawk Day 1 hr girls event
 - e. Hosting Region 5 Girls Jamboree. Expecting ~~190 girls - Nov 9th 12:30-4pm
 - f. 20 new skaters this year!

Meeting Closed 5:42

CLOSED SESSION:

- **Waivers**
- **Coaches gift**
- **Policies**