



**WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

**BOARD MEETING AGENDA - October 9<sup>TH</sup>, 2024 6:01pm**

1. **INTRODUCTIONS:** All board members present.
2. **SEPTEMBER MEETING MINUTES: REVIEW/APPROVE:** No changes. Approved.
3. **SEPTEMBER TREASURER REPORT:** Up 28% over last years bank account. Ice and tournament fees were the big draw. Added credits for speed camp (\$6,475 from impact hockey). Approved.
4. **MEMBERSHIP COMMENTS:** None
5. **NEW BUSINESS**
  - A. **TRYOUTS** went well. Big lift for much of the organization but it will pay dividends to get the teams right
  - B. **50<sup>TH</sup> ANNIVERSARY:** 19 october event! Coming up quick. Update to follow the board meeting. 140+ signed up so far.
  - C. **WARHAWK DAY:** 20 October. Lots of progress in planning. Going to be a fun day!
  - D. **GAMESHEET, IPADS**

coresheet operators will leave their ID card at the desk and check out the iPad for the game.

arger will be at the rink with a case

f the iPad stops working or its not charged the team manager will have paperbackups as they did last year.

eam logins have been allocated from WAHA

- e. More details at the manager meeting on 17 Oct at 6pm at Ingleside

**6. UPDATES**

- A. **PRESIDENT:**
- B. **VP ON ICE:**
  - a. Pucks have been distributed
  - b. Scrimmage info passed last minute
  - c. Goalie session started Tuesday
  - i. 2 sessions for October. Expect 1 per month the rest of the year.
  - d. Practices posted through 25 October.
  - e. Reattack on practice jerseys. Chris will most likely order practice jerseys and distribute to the coaches. More to Follow.
- C. **VP OFF ICE:**
  - a. All rostered in USA Hockey by end of the week
  - b. **Manager meeting 17 Oct at 6pm. followed by Schedulers meeting at 7pm at Ingleside**
  - c. *Head coaches need to send 3 assistant coaches names in to VPONICE ASAP to ensure the right people get volunteer credit*
- D. **TREASURER:**
  - a. Inactive skater checks have been mailed.

- b. Tryout fees have been collected
- c. Volunteer fees are due 16 october
- d. Wreath sales are running now until 30 October
- e. Sponsorships are now closed
- E. **SECRETARY:**
  - a. 20k Pucks apparel will be distributed before the coaches game on Warhawk Day
- F. **14U LEVEL DIRECTOR:**
  - a. NSTR
- G. **12U LEVEL DIRECTOR:**
  - a. 3 teams, tryouts went well. One injury.
- H. **10U LEVEL DIRECTOR:**
  - a. 3 8u skaters tried out for squirt A team .1 made the team, the others are now rostered on the Mite Red team.
- I. **6U/8U LEVEL DIRECTOR:**
  - a. PDP practice teams are being organized for fair level play
  - b. 3 Admiral 8u games being organized
  - c. 6 available goalie bags Expect for each team to pay a deposit this year and conduct an inventory before the bag is checked out and back in.
- J. **GIRLS HOCKEY DIRECTOR:**
  - a. 13 PDP /8u
  - b. 11 10u
  - c. 16 12u
  - d. Organizing the Girls Jamboree featuring are teams from 8 clubs >200 girls!
  - e. Organizing Girls Hockey Weekend, including MSOE women's hockey team!

**End 6:34pm**

**CLOSED SESSION:**

- **Policies**