



**WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

**BOARD MEETING MINUTES-NOVEMBER 9<sup>TH</sup>, 2022**

- 1. INTRODUCTIONS: Meeting called to order at 6:02 PM**
- 2. Board Member Attendance:** Mike C., Chad M., Kurt H., Tom G., Chris P., Chris S.; & Bobby G.
- 3. Board Member Not in Attendance:** Patti E. & Tim W.,
- 4. Membership in Attendance:** Alyssa Vaughan, Kristi Chesny, Matt Selsor, Rick Callies, Alexz Mech, Kevin Kaszubowski, Nate Schacht, Graham Kunisch, Nicholas Danko, Jen Barker, & James Semrad
- 5. OCTOBER MEETING MINUTES: REVIEW/APPROVE: Chad Motioned to Approve: Chris S. Approved, Mike C. Seconded**
- 6. OCTOBER TREASURER REPORT:** Families that have not paid their volunteer fees for the season, were billed a \$25 late fee in October; Skater fees are due on (11/15) even if you are selling wreaths. If you do not pay the skater fee on time, you will have a late fee. Patti is looking at adjusting dates for next year skater fees to better align with wreath sales depending on the number of families impacted by the current timing; AmFam credits have been posted except for the final bonus payment which we will receive in November; Officiating checks have been distributed for U10-U14 team. U8 will be done in December prior to first games; Still waiting on a few teams to pay for tournaments, but those managers have contacted Patti regarding timing; Kwik Trip payments are up to date through October; Tournament payments and outstanding Kwik Trip helped the balance sheet and built cash; Will post wreath credits once checks are received from Shannon W. Patti will touch base with her about getting those asap after wreath pick up; Registration payment was sent in late for the U8 tourney in Washington County. Check went out this week and our teams are registered for the tournament; Organization will refund teams for any refunds we get for discounts at tourneys this year at end of season. South Bend and Chicago Tourney will provide a refund for volume discount to be provided later; Treasurer Report review will be table until the January board meeting.
- 7. MEMBERSHIP COMMENTS: NA**
- 8. NEW BUSINESS**
  - A. WCYHA Scholarships-Deadline Date Was 11/4/2021-Discuss Review Procedures:** – (5) categories with multiple applicants at each level, there will be several reviewers at each age level with a month time frame for review. Winners will be announced at the January Board Meeting and receive a check from the organization.
  - B. Warhawk Day Wrap up:** Weather was not the best, but Alex Hardy did a great job orchestrating the event; March 18<sup>th</sup> will be the rescheduled Trivia night with more info to follow when we get closer to the new scheduled date
  - C. State tournament fees have been paid and teams are registered with WAHA.**
  - D. Waukesha will host the U10 B State Tournament March 6-7, 2024** – Recommended hosting U10 tournaments at Eble as the rink size is better suited for the younger skaters.
  - E. Knockout Board Ordered**—Sourcing issues with new circuit boards are preventing delivery at this time: Initial investment is approximately \$3,700. The shooting contest game will be utilized at various events such as: Winter Classic, various local and state tournaments. Ordered but delivery is delayed.
  - F. December Board Meeting:** December meeting will be cancelled **CP motioned Chad M. Approved & Chris S seconded**
- 9. UPDATES**

- A. **PRESIDENT:** Waiting on next WAHA meeting in late January, all seeding games need to be completed prior to the meeting; The Try Hockey for Free event took place on November 5<sup>th</sup> with a good turnout. There were (35) new skaters registered at the event. Follow up emails have been sent to participating families to gauge future interest. Good partnership with the rink; **PLEASE REMIND YOUR TEAMS:** Remind teams that there are CO2 sensors around the rink that can be easily damaged by flying puck, so please no stick handling or shooting in the rink area outside the ice. Also please talk to your coaches about players sitting on boards when the doors are open, and Zamboni is on the ice. No players should be on the bench without coaches.
- B. **VP ON ICE:** Reminder to schedulers that there are ice sheets available for 12/31 & 1/1, if teams are interested, please reach out to Chris S.; Admirals youth games are starting Nov 19<sup>th</sup>. An email will go out to the organization with details and the fact that we as an organization need to sell at least a minimum number of tickets (one hundred), otherwise the organization will have to pay for those tickets. Links will be included in the email, & our website will have posted links for tickets; Bud's Report: skills weeks in October have been great, skills sessions will be now every other week through the rest of the season (2) times a month; Off ice is going well at Impact, reminder that as weather gets bad, please bring a change of shoes; U10-U14 coaches meeting is scheduled for November 20<sup>th</sup>. U8 coaches meeting will be scheduled before Xmas. Coaches' meetings are valuable; Reminder scheduling changes need to be given to Master Scheduler and Chris S.; if you need ice, Chris S. has some available to potentially swap ice.
- C. **VP OFF ICE: Girls:** all teams started playing games with mix bag on results; 8U girls & Development teams have started and are signed up for tournaments.; Identified a parent to run the girl's jamboree. **Off ice** – Picture Day is complete, so if you have not gotten a picture taken, you will no longer be able to go through Empire. Rosters have been submitted to empire, working on physical and digital directory; Warhawk Wednesday – Next Wednesday at Panda Express – this is done online and available across the country, Organization will get 28% back and email will go out with details and links to website. Chris Parson and Patti held the manager meetings, and they went well. All activities are being done as required per team. The rosters deadline to USA hockey is 11/15; still waiting on a few coaches that need to complete certifications by 12/31/22, any coaches that do not complete or get extended they are not able to coach the rest of the season. Final rosters will be approved by 12/31, All players are verified and good to go.
- D. **TREASURER: NA**
- E. **14U LEVEL DIRECTOR:** All teams are off to a good start and very engaged. Goal tending has been fantastic. Off ice training has been positive as well.
- F. **12U LEVEL DIRECTOR:** Things are going well; coaches are doing well working through practice ice collaboration.
- G. **10U LEVEL DIRECTOR:** Seeing a good start to the season across the squirt level
- H. **6U/8U LEVEL DIRECTOR:** Good growth in the numbers, need to look at the PDP program to ensure we can support the numbers of new skaters with realistic ice opportunities. Game schedules are off to a good start, teams were developed late October and good vibe. (2-3) practices a week with good momentum; Looking forward to the admiral's games; Winter Classic registration is filled at blue and white levels, one more opening at the red level.

**Adjourned 6:41PM**