



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING Agenda- AUGUST 15TH, 2024.

Opened the meeting at 6pm

- 1. BOARD MEMBERS IN ATTENDANCE: Tom G, Chris K, Emily H, Eric S, Zach K, TJ G, Pat K, Derek T, Jamie R**
- 2. BOARD MEMBERS NOT IN ATTENDANCE: Tony**
- 3. JULY MEETING MINUTES: REVIEW/APPROVE: Pat approved, Emily 2nd**
- 4. JULY TREASURER REPORT: \$4,200 income from golf tournament, Credits will be posted 16 Aug for last year**
- 5. MEMBERSHIP COMMENTS: Nate - Encouraged transparency with board decisions both prior to the meeting and after the meeting has ended. Requested to provide a reason to the membership why they were being required to buy socks.**
 - a. The association will reimburse the sock cost. Still need to buy your own socks. Hockey haven's supply of socks over the last few years has not been timely nor has the association received all of the correct sizes. So to prevent delayed sock orders and wrong sizes, the association felt that it would be best to have the parents order them. We will attempt to be more transparent in the future.**
 - b. Patty: Joe Cocking Memorial Scholarship Fund is accepting applications now for hockey scholarships for those that can't afford to pay for hockey. They also sponsor an adult hockey tournament to raise funds.**
- 6. NEW BUSINESS**
 - A. President changeover - Tom gave a speech and handed the baton to Emily H.**
 - B. WAHA Annual Meeting Update: VP On Ice, VP Off Ice, Girls Program Director attended**
 - a. All WAHA updates are posted on their website, this is a quick summary:**
 - i. Added a rule to restrict the number of 8u players that can be on a 10u roster**
 - ii. State tournament will be seeded for all age groups**
 - iii. Safesport: Emphasis that 1 parent/guardian. When in doubt report to safesport. Definitely report serious events within the 24/48 hr timelines required by safesport. Feel free to ask a question to the board or WAHA Safesport Coordinator, Chuck Anger. Just remember that USA Hockey policy is that, if you know of an incident, you must report it, whether or not you think it has already been reported or not.**
 - iv. Neck laceration protection is now required. There is no certification as of now, but expect there to be a standard soon, probably BNQ certified, following Canada's lead.**
 - v. Concussions need to be reported to the Association Safety coordinator, Sarah Luedke. Players may not return to play ANY SPORT until they have been evaluated by a doctor and have filled out the proper paperwork.**
 - vi. NO noisemakers at any playdown or state tournament events...**
 - vii. They emphasized a healthy association culture.**
 - viii. They recommended a non-partisan, outside perspective to sit in on any disciplinary committees.**
 - ix. 75% of association do CLOSED tryouts**
 - x. They emphasized software use to make tryouts quantitative, however, we believe that our VP ON ICE spreadsheet does a pretty good job at quantifying each area of a player's assessment without the big yearly fees.**
 - xi. 80% of associations use GAMESHEET and WAHA is near to its 100% goal to ensure more fluid score reporting.**

1. Recommend bringing hardcopy team rosters and scoresheets to tournaments, just in case.
2. The association is also looking at getting iPADS that stay at the rink to keep score.
- xii. Player development sessions.
 1. Paul Caufield emphasized letting the players learn from the drill without blowing it dead immediately. let them try to figure it out.
 2. Dan Jablonic emphasized that he is a resource to help coach the coaches. We are attempting to reschedule his coaches skating clinic, which he cancelled due to an illness earlier this year.
- xiii. We were given 10 more Mite Bags with neck laceration protection for people to use for the season, bringing the total to ~30 bags available. Pay \$100 up front, get \$50 back at the end of the season and you can get pads for your skater...DOES NOT INCLUDE SKATES.
- xiv. The Association will be hosting the 10UA state tournament this season.
- xv. Girls Hockey WAHA updates.
 1. WCYHA is the 5th largest and #3 ranked girls progra in the state.
 2. For having a 8u/10u girls team for 3 years, we received a \$1000 grant which we will put towards a girls program goalie bag.
 3. Emphasize GRASS ROOTS GROW THE GAME...considering some events like including public open skates on school off days, some associations waive the first year skater fees, and some bring in high school skaters to help run drills.
 4. Pre-Admirals Game Girls Jamboree Nov 9th.

7. UPDATES

A. PRESIDENT:

B. VP ON ICE:

- a. Looking to schedule a coaches skate
- b. CC reps have booked 80% of tournaments
- c. Ice time is mostly sorted out but still waiting on a few details
- d. 76 kids signed up for speed camp. last year we had 100, so weve got room for a few more.
- e. There are 75 coaches and 321 skaters registered for this season.

C. VP OFF ICE:

- a. Looking for a recruitment coordinator
- b. Need an apprentice for the picture day coordinator
- c. AUGUST 25th is the parent meeting!

D. TREASURER

E. SECRETARY:

F. 14U LEVEL DIRECTOR:

G. 12U LEVEL DIRECTOR:

H. 10U LEVEL DIRECTOR: Luke Hoehn is the new 10u CC rep.

I. 6U/8U LEVEL DIRECTOR:

J. GIRLS HOCKEY DIRECTOR:

Closed the meeting at 7:16pm

CLOSED SESSION:

- Waivers in/out of WCYHA
- VP Off-Ice selection