



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA - FEBRUARY 12TH, 2025.

1. **INTRODUCTIONS:** Emily H, Chris K, Eric S, Zach K, TJ G, Pat K, Tony S, Derick T, Jamie R (All present via Teams Call due to snow storm). Bobbijeane Absent but passed updates via Emily H.
2. **JANUARY MEETING MINUTES: REVIEW/APPROVE:** Approved.
3. **JANUARY TREASURER REPORT / NOV & DEC REPORT UPDATES:** Approved both Nov/Dec and Jan treasurer reports.
4. **MEMBERSHIP COMMENTS:** None
5. **NEW BUSINESS**
 - A. None
6. **UPDATES**
 - A. **PRESIDENT:**
 - a. 3 Upcoming Tournaments - large need for volunteers. PLEASE SIGN UP! Your kids can volunteer in your place or if the teams want to volunteer for a period, that's great!
 - i. Feb 15-16: Mite Winter Classic
 - ii. Feb 21-23: Bantam A Tournament
 - iii. Mar 1-2: PDP Jamboree
 - b. Rink Feedback - Great feedback from rink managers. This is one of the best seasons from an association and wanted to thank the members of the association for following the rules.
 - c. WAHA President's meeting recap - Rules changes...lots of them: Here are a few that will be effective for 2025-26 Season.
 - i. HECC certified laceration protection. BNQ certified neck protector....and will be HECC certified.
 - ii. 12u and older are required to have a mouth guard, but the coach cannot challenge the fact that a player is wearing a mouth guard.
 - iii. More stringent verbiage for abuse of a coach
 - iv. Increased USA Hockey Fees. See website for fees.
 - v. Mandating max 3 coaches allowed on the bench during games (the WCYHA board will determine if the number of coaches receiving volunteer hours needs to change)
 - d. VP Off Ice, Treasurer, and president are up for grabs: Board positions are posted by the soda machines at Eble and by the trophy case at Nagawaukee.
 - B. **VP ON ICE:**
 - a. Congratulation to teams that advanced to the state tournament and there were very encouraging results overall regardless if you advanced or not.
 - b. **Please be sure to complete the coach surveys that go out. You can provide anonymous feedback and they are very important for the growth and effectiveness of the association.**
 - c. The schedule is posted for the rest of the season!
 - C. **VP OFF ICE:**
 - a. Volunteer Coordinator gave up her role, so Laureen/Emily/Bobbijeane picked up the role and are catching up. 134 dibs slots available, 90 for the Bantam State tournament, hundreds for the Mite Tournament.
 - b. Please encourage parents to volunteer and sign up now.
 - c. Try hockey for free event was huge and created lots of interest.
 - D. **TREASURER:**
 - a. 10UA tournament fees and refund for one skater with a season ending injury
 - b. Got Playdown invoices finished
 - c. Received state tournament invoice and pushed the payment out to WAHA
 - d. Mite tournament funds ready
 - e. Bantam tournament funds ready to pay refs

- f. Meeting with managers tomorrow to make sure the remaining ref fees are paid
 - g. Working the FY 25-26 Budget and will send out to the board by end of the February
 - E. **SECRETARY:** No updates
 - F. **14U LEVEL DIRECTOR:**
 - a. State tournament volunteers needed!!! Currently no non-Bantam families registered...great opportunity to watch good hockey and learn. All Bantam hockey teams qualified for the state tournament which means all teams are out of town for the state tournaments...which means we need other levels to volunteer for this tournament!
 - b. Request feedback for off-ice training facility? Send it to TJ via his BantamLD@waukeshawarhawks.org email.
 - c. Extra off-ice time available over the next month: Mites/Squirts might get some extra off-ice hours if they want it.
 - G. **12U LEVEL DIRECTOR:**
 - a. 12uA made it to state
 - b. Kohlman Cup registration is open now and for the 12-13 age groups and will be coached by our 2 hockey directors. Tryouts March 11th. Practice Mar 18/20. Boys tournament Mar 22-23.
 - H. **10U LEVEL DIRECTOR:**
 - a. C1 made it to state
 - I. **6U/8U LEVEL DIRECTOR:**
 - a. Jan 26th a day to live in infamy: 4 1st place teams. White 2 second place. Blue 2 got 4th in a white tournament!
 - b. Must volunteer for the Mite Winter Classic to make it a success!
 - i. Raffles available:
 - 1. 32 bottles of liquor on a sled
 - 2. Signed Minnesota WILD puck
 - ii. Kid Zone sponsored area.
 - iii. Motivational quilt. Can buy squares on a quilt to motivate their players.
 - iv. Sponsorships are available
- J. GIRLS HOCKEY DIRECTOR:**
- a. 14uA Elmbrook / Waukesha Coop team went to state tournament!
 - b. Lots of tournaments coming up.
 - c. Received a \$1k grass roots hockey grant check
 - d. Try Hockey For Free (THFF):
 - i. 10U team and lots of coaches with lots of volunteers to help out. It went very well!
 - ii. April girls only THFF coming up
 - e. Feb 27th: Big sister / Little Sister game
 - f. 1 hr U6 scramble in March with Ice Cream Social with the other associations
 - g. Girls program gets early registration for Mary Decker Power Hour training.