

**Elmbrook Youth Hockey Association
Board Meeting Minutes
October 11th, 2018 7:00 pm**

Present: Chuck Schuster, Erin Kohlhepp, Mike Croasdaile, Aaron Kohlhepp, Brian Kennedy, Eric Cole, Colleen Jensen, Josh Hakes, Chris Decker

Guests: Tammy Calnon, Julie Pappenfuss, Lisa Fuchs

Guests

Registrar Report

Coaches & managers need USA Hockey numbers. Lisa needs CEP numbers from coaches for rosters by November 15th. All managers need USA numbers to be placed on rosters. Chuck will send a reminder email to all coaches.

Two waivers are currently in process.

President

No Updates

VP On-Ice

Evaluations went well. Very few issues. Team placement has been finalized.

Upcoming Try Hockey for Free (USA Hockey) event 11/10/18 10:20-12:30.

Managers & Schedulers need to update website with jersey numbers for all players.

Coaches must ensure that jersey #'s are correct on scoresheets. Changes may occur due to loaner jersey numbers.

The Board is looking for the website to be updated. Ideally, we would like someone to design the website. Derek Dysart is the technical person for sports engine; however, he does not design the website.

Locker room monitors are needed for every team, regardless of the age of skaters. This is a USA hockey requirement. Locker room parents must complete safe sport training. Locker room parents should not leave the locker room, until only ONE skater remains in locker room.

EYHA is currently devising a plan for females/males dressing in same locker room. Not all facilities have enough locker rooms to have gender specific locker rooms. One suggestion is that some skaters may have to change in restrooms.

Pictures are mandatory for all teams, and the picture volunteer will NOT receive volunteer credits, if they do not get their pictures to Katie Hillig, for posting.

The anticipated delivery date for jerseys is the first week of November.

Loaner jerseys were given out to those in need. Families who ordered jerseys, but haven't received them will not be charged a rental fee. Rental fees will only be incurred by those who need loaner jersey for the entire season.

VP Off-Ice

Casino night planning is going well.

The Wreath fundraiser is ongoing and runs through November 4th. Pick up will be November 16th from 3:00-7:00 pm at the Ponds. The Voss family is overseeing the wreath fundraiser this season.

The Colectivo coffee sales will run through December 2nd. Coffee pick up will be weekend of December 15th.

The Winspire raffle is currently ongoing and will end in December.

Treasurer Report

Reminder that the expense form must be submitted to receive money/reimbursement from EYHA. This includes all tournaments. The expense form is on the EYHA website.

Tournament budgets are NOT being increased.

Consent to treat forms will be given to managers. Parents must sign the form, and the forms should be kept in the team binder.

Secretary

The September Board meeting minutes were passed by the Board without revisions.

BW3s has not yet allowed EYHA to book the meeting room for 2019. Lisa will follow-up for reserve our space.

Level Directors

Wolves- Try hockey for free event on November 10th at Eble. EYHA will post this event on the EYHA facebook page.

Wolves will only have a U12 team. No EYHA girls are dual rostered.

Badger practice at Mullett for U12 & Under on November 17th. Level directors will send communication to all girls in level and invite them to attend. Skaters must register online by November 15th.

U8- The dates for the Admirals games are November 30th and February 1st. U8 In-House- EYHA is looking to create an In-House Manager position. Andrew Lehnau is a possible suggestion for the position.

U10- Currently there are five U 10 teams. EYHA is currently looking for a coach at the C level.

U12- One family at the U12 level has expressed their disdain regarding the tryout process and results.

U14- One family at the U14 level has expressed their disdain regarding the tryout process and results.