



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES—FEBRUARY 10TH, 2021

6PM

1. INTRODUCTIONS:

- a. Board Member Attendance: Chad M., Patti E., Matt S., Chris S., Sarah N., Don S., Deanna K. (Tim Welsch and Bobby Grogan - Excused, at practice)
- b. Membership Attendance: Matt Selsor, Matt Staufenbeil, Sarah Nissen, Kurt Hietala, John Brymer, Valerie Shurley, Chris Parsons, Rachel Ganos, Julie Mayer, Brian Chesny, Jen Barker

2. JANUARY MEETING MINUTES: REVIEW/APPROVE: Motion to approve by Chris S., Second by Matt S.

3. JANUARY TREASURER REPORT: 1099s sent out; Last skater fees due 1/15/2021; Reconciled Sports Engine activity to ledger which is why P&L report shows hockey fees looking different; Skaters will balances need to pay in full or be ineligible for playdowns or tournament; 2nd round ref fees sent out and scholarships paid out; Billed for girls ice fees; Will close Chase account had to move account funds to Northshore which was done; Hair Team – 36 entries; Collecting ice fees from some other organizations who bought ice from us.

Motion to approve treasurer reports by Don W., Second by Chris S.

- a. Question from Matt about who should get the monthly team funds report. Answer: Team funds monthly to Patty E. (treasurer) and should send to the parents of the team

4. MEMBERSHIP COMMENTS: John Brymer had a question/comments about the line item on the P&L for Power Skating. President Chad M. provided an answer on this. This line item is for the hockey director role, Bud Simon. This was the salary. Chad did research regarding this and found the amount paid was a under market value. Looked at payments across the nation. Board sent a copy of the contract. John B. commented that many other hockey directors are not paid. And wondered what are we expecting as an organization to get from a hockey director? Chad M. answered that Elmbrook and Arrowhead both pay their hockey directors. Previously it had been Tim Welsch when WAHA mandated organizations to have a hockey director position. It was hard for him to do this at a volunteer level due to the amount of time involved. John felt like there should be clear expectations for how often the hockey director comes to practices. John did not feel that some of the younger levels got this support/service. Chad feels there is a value to paying a salary for this position.

5. NEW BUSINESS

- A. **Elections Notices posted**—will be taken down March 5th; Can sign up via email if can't get to rink to sign up do to COVID; Voting will be through Sports Engine to the membership; April Board meeting – new board will be introduced
- B. **Coaches Survey:** Will get out first week of March via Sports Engine. Reminder: No personal attacks please. Be constructive and professional.
- C. **End of the Year Survey:** Will get out in March as well.
- D. **PeeWee A State Tournament Volunteer Positions Posted:** Posted under DIBS tab; March 12-14 (Friday night games as well due to COVID protocols).
- E. **Playdown Weekend Upcoming:** This weekend (Feb 12-14): No teams from WK playing on Friday; High emotions this weekend – happy that we have made it this far with COVID; We expect that parents, kids, coaches to respect the game and refs – respect rink protocols, rink managers, have a good time; Teams are having success so if the play is loose and kids are having fun this will be a good showing for Waukesha
- F. **Ice Policy:** We gave ice to other organizations with the COVID issues, e.g. lots to Dane County teams; Developed a policy; Read at meeting; Will further discuss and vote on this policy at next meeting

6. UPDATES

- A. **PRESIDENT:** Nothing else to add from what was previously shared during meeting.
- B. **VP ON ICE:** Try hockey for free on February 20, 2021 at Nag from 10-11am (volunteer positions for this)
- C. **VP OFF ICE:** Tell parents to behave (one incident this past weekend); Isaac Strong for Smart family – this information is on Facebook, our website, virtual run/walk, stickers for helmets
- D. **TREASURER:** Nothing else to add from what was previously shared during meeting.
- E. **14U LEVEL DIRECTOR:** Keep parents calm during playdown weekend and enjoy it for your kids.
- F. **12U LEVEL DIRECTOR:** PeeWee A – good team hockey (all players healed/healthy); PeeWee B - very strong
PeeWee C Black – very comfortable with their play; PeeWee C Gold – playing good clean hockey, no concerns
- G. **10U LEVEL DIRECTOR:** All teams performing strong; Development is going well
- H. **6U/8U LEVEL DIRECTOR:** Tournament work good – bags, trophies, sponsorships, snack station, etc.; Really just need to have people volunteer; Will make a big card for Isaac; Will try brackets on Sports Engine (Live updates); After the tournament would like to use funds for some equipment for the Mites and Mini Mites

Comment from John Brymer - Wings did something for Isaac as well.

Sarah N. – all orgs have been notified about Isaac; there is info on Admirals webpage, USM (donated)

Adjourn at 6:50pm