



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES - June 12TH, 2024.

Opened the meeting at 6:06pm

1. **Board Member in Attendance:** Tom G, Eric S, Derek T, Emily H, Jamie R, Zach K, Patrick K
2. **Board Member Non in Attendance:** TJ G and Chris K excused, Tony dialed in via Phone
3. **Membership in Attendance:** Laureen H, Sarah L, Jake T, Chad M, Missy S, Mike C
4. **MAYMEETING MINUTES:** Approved as written. Eric S Motioned, Jason Second
5. **MAYTREASURER REPORT:** Nothing notable.
6. **MEMBERSHIP COMMENTS:**
 - a. Mike C proposed that we recognize players that made it to the AAA level from the organization: 6 squirt, 3 peewee, 1 bantam - Board agreed and will provide some sort of recognition.
 - b. Mike also proposed a policy change in regards to moving players up and down during the season within age groups - Board received the proposal and will review it.
7. **NEW BUSINESS**
 - A. **Registration open for 2024-25 - Open May 27th - June 30th** Registration is coming in steadily. No money due at registration
 - B. **50th Anniversary Celebration Update**
 - C. **2024 Duffs and Dangles Golf outing July 27th / 8:30am Shotgun Start** Final date set. Looking for volunteers to help run the golf tournament. Parent meeting will be separate from the golf outing.
 - D. **Parades**
 - a. 4th of July parades are coming up. Typically enter a float for the Waukesha and Oconomowoc parades. Oconomowoc is June 29th, lineup at 3:30, complete by 5pm. Kids bring rollerblades/Warhawks gear/flags. Meet at Roosevelt Park.
 - b. Waukesha is July 4th. Details still to come.
8. **UPDATES**
 - A. **PRESIDENT:**
 - a. Registration is coming along nicely.
 - b. 50th anniversary planning is coming along. The committee is working to secure pricing and venue options: goal is to get 200 people to attend.
 - c. Schedule is still not set. Waiting on High School scheduling to be finished.
 - d. Speed Camp is back this year.
 - B. **VP ON ICE** - not in attendance
 - C. **VP OFF ICE**
 - a. Once registration closes for current players, registration will remain open with a late fee. New families to the program will not be charged a late fee.
 - b. Must have a neck guard this season. Must be commercially produced as a neck guard, no hacked off tube socks.
 - c. Coach registration will remain open for the whole year.
 - d. Safesport training must be accomplished by one person in each family. Can't redo until 1 year has elapsed.
 - D. **TREASURER:**
 - a. Kenosha playdown invoice still not paid
 - b. Ingleside bookings - Will complete the contract to book upfront for 20 meetings.

- c. Still working additional AMFAM insurance.
- E. **SECRETARY:** Nothing Significant
- F. **14U LEVEL DIRECTOR:**Not in attendance
- G. **12U LEVEL DIRECTOR:** Nothing significant
- H. **10U LEVEL DIRECTOR:**Still need a CC rep. Tony will push forward with organizing tryouts and finding tournaments
- I. **6U/8U LEVEL DIRECTOR:**Nothing significant
- J. **GIRLS HOCKEY DIRECTOR:**
 - a. Passed on creating a Tier 2 National bound Coop with Elmbrook/Arrowhead as it would directly conflict with another local AAA team.

Adjourned at 6:35pm