



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES - NOVEMBER 12TH, 2025

Open 6:06pm

1. **INTRODUCTIONS:** Partick, Chris, Mike, Ryan, Eric, Missy, John on the phone/teams, Zach excused for work reasons, Jamie Excused
2. **OCTOBER MEETING MINUTES: REVIEW/APPROVE:** Approved afterward
3. **OCTOBER TREASURER REPORT:** Financials- loss 94K- Ice fees for sept and oct (82,926), Income (19K) Sponsorship credits, fundraisers, Warhawk Day, Winter Classic money coming in equipment purchases- \$200, Storage locker fee-, Try-out- \$401 (includes one person that we do give a donation to come evaluation and food and snacks for the evaluators), Girls world hockey weekend- \$980, Facebook Marketing- \$93.85, Balance- 464,209 on hand, 183 in accounts receivable for payment plan, Amfam credits came in- needs to be 2K
4. **MEMBERSHIP COMMENTS:** None
5. **NEW BUSINESS**
 - A. Warhawk gold is the new beer- from Young blood brewery- pick up at Eble.
 - B. Wreath pick up is 11/22- have all your funds in one check and written out to WCYHA
 - C. Picture Day- both days are complete
6. **UPDATES**
 - A. **PRESIDENT:**
 - a. Safesport, concussion, cardiac arrest
 - b. State is signed up
 - c. KMMO blood drive- 11/28 11:30-4
 - d. KMMO- Wings- 1/27 youth night
 - e. Milwaukee Bucks- Holiday face-off- phone call tomorrow about more information on that- Discount for tickets and for playing in intermission hopefully.
 - f. Badgers reached out for mites- on waitlist for next year.
 - B. **VP ON ICE:**
 - a. Coaches meeting- meeting monthly basis- meeting next sunday, coaches for dynamic skating on the last one
 - b. working on continuing education- working on getting that taken care of
 - c. goalie sessions have been really well attended- going really well- continue to do them once a month for the remainder of the season.
 - d. Working on Dec ice time and working on getting that posted by the end of next week.
 - e. Chad- asking for coaches expires in 2025- says 2026 that should be sufficient.
 - f. Redlines- on the rosters. We will follow up with USA Hockey and get back to coaches.
 - C. **VP OFF ICE:**
 - a. Warhawk Day was a success- Andrea did a great job getting more vendors involved! Creating the day as a success. Thank you to everyone who helped.
 - b. Rinks and Ribbons donated \$287 back to the organization from the presale and onsite sales of Warhawk day
 - c. The Perfect Pair donated back \$189 back to the organization from the presale and onsite sales of Warhawk Day
 - d. Picture day and Make up day are completed. Thank you to our coordinator Graham for putting those together.
 - e. Rosters have been submitted to USA Hockey.
 - f. All but one PDP Birth Certificate has been completed. The last two will be sent to the registrar today.

- g. Managers were communicated last week to share with parents that we had 114 skaters unaccounted for for safesport. A note that one parent of each family needs to be safesport certified by 12/1 need to be completed to not affect their skater.
 - h. Winter classic planning has started. We have 3 major event sponsor already!
 - i. 10U A State tournament direct will be Nicole Peters. Thank you Nicole for taking the role!
 - j. PDP Tournament has two leads on potential tournament director role. Stuart was following up on that.
 - k. Megan, Fundraising coordinator has been working with Shake Shack on a Warhawks day with a percentage back. The tentative date is 12/11.
 - l. She is also working on a fundraising night at Potbelly's in Brookfield.
 - m. Warhawk Gold is our current fundraiser. Exciting new beer brewed just for the Warhawks!
 - n. Dibs for Wreath Day and Girls Jamboree are posted for volunteer opportunities
- D. TREASURER:**
- a. Go back to managers that manager reports need to be submitted. Level Directors should also be on copy. Only 8 teams out of the 24 have been submitted. Monthly by the 1st week of the month.
- E. SECRETARY:**
- F. 14U LEVEL DIRECTOR:** A team is doing good. B team and C team are struggling a bit. Had some people who didn't attend the out of town tournament. Potentially only losing one to high school. Tournament coming up right after thanksgiving.
- G. 12U LEVEL DIRECTOR:** We have tournaments coming up. Starting in December. Cedar rapids A,B, C1. Once we have schedule we will get out to managers. Plenty of time to get things going on
- H. 10U LEVEL DIRECTOR:** as Tony- C2 got off to a great start. Transition with mites coming from half to full ice. Getting the kids up speed. 10Uc1 gold- 3 regions wins. coaches are happy with progression.
- a. Issue with parent duties during games. If sign up sheet isn't working start assigning tasks
 - b. A&B- mix of 1 and 2 year players. A- late add to the tournament this weekend and ended up winning it.
 - c. Nicole Peters will be the 10UA State Tournament Director
- I. 6U/8U LEVEL DIRECTOR:**
- J. GIRLS HOCKEY DIRECTOR:**

Mike- makes a motion to cancel the December meeting- Eric seconded- Voted- Motion is approved- all votes are done.

Team notes- make sure that neck guards are in bags. They will be sent off the ice.

Mouth guards for kids- must be in and fit.

End 6:53pm