



**WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

**BOARD MEETING AGENDA-APRIL 14<sup>TH</sup>, 2021.**

**1. INTRODUCTIONS: Call to order at 6:00PM**

- a. Board Member Attendance: Chad M., Patti E., Matt S., Chris S., Don S., Bobby G., Tim W. (Deanna K. and Sarah N not in attendance and excused.)
- b. Membership Attendance: Lauren Hoeft (Webmaster). Tom Gibbons, Chris Parsons, Mike Cloherty, Kurt Hietala.

**2. MARCH MEETING MINUTES: REVIEW/APPROVE**—Minutes sent by secretary prior to meeting and motion to approve by Matt S./Second by Tim W.

- 3. MARCH TREASURER REPORT:** : Finish season financials- fiscal year end is June 30<sup>th</sup>. Reviewed team financials – all in except one that is coming in April due to a late season event; Chase Account has been Closed; Budget vs Actual – Coach credit still scheduled to hit the budget, but figures looking favorable. There appear to be no fee changes. Included in the budget was 36K registration fees booked in June 2020 (last fiscal year). **April and Future Items:** Winter Classic Financial review - Patti is working through final costs with Sarah P. Budget for 2021-22 will be prepared and ready for review by next meeting. Collection of ice fees for sun prairie. Collection of excess ref fees – one team still outstanding. Ref payment system seems to be working well. Coach's credit – still need to come out of the budget and will be worked on in April. Volunteer Credits – final review out to the organization, there currently have been no issues/feedback from membership. Credit Statements – in progress. Credit Utilization: Patti is working on an alternate process for credit utilization next season. Registration Communication will go out to the organization in the next month. Update bank signers/credit cards.

**4. MEMBERSHIP COMMENTS:** No members signed to speak.

**5. NEW BUSINESS**

- A. PeeWee State Tournament Recap:** Very good showing as all 4 of our peewee teams qualified for their state tournaments. PeeWee A hosted a very successful tournament and they had a tough draw and finished 8<sup>th</sup>. PeeWee B and PeeWee C Gold both finished as State Champions and our PeeWee C Black team finished in 4<sup>th</sup> place.
- B. Election Results:** Matt S. presented the election results and with 116 total votes, WCYHA had a great voter turn out. Chris Parsons won the VP Off Ice election 63-53 and Chad won the presidential election 82-34. Congratulations to both and thank you to John and Valerie for consideration.
- C. Kohlman Cup Update:** Chad M. acknowledged all 10 WCYHA skaters that qualified for the Kohlman Cup. The Region 5 PeeWee Major Boys team made it to the Championship as did the Region 5 Girls team, however, both came up short. Waukesha skaters represented well.
- D. Grow the Game Coordinator Position:** Tabled from last month and Chris S. sent the coordinator description to the board in advance of the meeting. There was a motion made to approve the GTG coordinator as a position that satisfies the coordinators volunteer fee not a credit for skater's fees. The motion was seconded, and the vote was unanimous, and the GTG Coordinator position was approved with the requirements, description, and selection process to be placed in the policies and procedures that will be updated and available on the website.
- E. Coaches Equipment Turn In:** A reminder was given to have the coaches touch base with Charlie to drop their equipment off at Eble or Charlies home.
- F. Girls Hockey Coordinator Position:** With Chris P. now on the board as the VP Off-Ice with his daughter now moving into 14U and discussion to add an assistant girls coordinator position to work with the girls coordinator with the objective to move into the girls coordinator position the following year. Matt S.

would like to see the WCYHA make the girls coordinator position a full-time board member position as a voting member-the idea was well received by the board. A policy change would need to be written to adopt that position as full-time board member. Motion to approve adding an assistant girl's coordinator position. The motion was seconded, and the vote was unanimous. Chris S. had a description that will be added to the policies and procedures.

- G. Registration update for 2021-2022:** Registration is going to open for returning families on 6/1/21. Chad and Bud met with the rinks and we are taking a bigger role in their learn to play hockey programs. Laureen has made flyers that were distributed to Pewaukee schools, Tom Gibbons had the flyers to Oconomowoc schools and WCYHA will have representatives at the new sessions to promote our organization with the flyers which were also sent to the rinks and we will have a registration link open for new families beginning on 5/1/21.
- H. WAHA Spring Region 5 Meeting is April 21<sup>st</sup> (Via Zoom—update will be presented at the May Meeting):** Membership was advised of the meeting that Chad, Chris S, and potentially Chris P. will attend via zoom with an update on the content being provided to membership at the May meeting.
- I. Outgoing Board Member Messages:** Sarah N. provided a message that was presented by Chad M. She thanked the organization and board for a good year especially with Covid and offered her assistance to Tom G. the incoming U8/U6 LD. Don S. —thanked everyone for a good season and enjoyed his time on the board and will see everyone in high school. Matt S. thanked everyone and had no further message that the board position.

## 6. UPDATES

- A. PRESIDENT:** Chad M. gave a message on the season with Covid and how it was handled and special thanks to outgoing master scheduler, Gary Malinowski who 3 years ago inherited a blank computer and really stepped up and did a great job and spent time this year helping our new scheduler Mindy Duncan get acclimated. Thanked referee scheduler Bryce Map his for all the work this year with constant scheduling changes for covid and had all games covered and really goes above and beyond. The WCYHA is still looking for a Warhawk Day Coordinator. Updated the association on the WEHL registration for 06-08 skaters that is now open and talked about the county run skates and asked players to attend the age group that they will be affiliated with in the 2021-22 season. Working with an individual on banners. We will be getting a larger banner, likely 6ft wide by 15ft long to name all our state champions from year to year as well as a second banner for runner up finishers.
- B. VP ON ICE:** Chris S. informed that CC rep applications and coaches' information will be going out soon and will be interviewing for the GTG position as well.
- C. VP OFF ICE:** No other updated than what was shared earlier.
- D. TREASURER:** Shared a concern of a parent regarding U8 players moving up to U10, there was a brief discussion on what the association can do. Overall, ideas from presenting and showing kids you tube videos, WCYHA did formerly run intro to squirt clinics and in today's game there are associations that run ½ ice U10 programs for games.
- E. 14U LEVEL DIRECTOR:** No other update than what was shared earlier.
- F. 12U LEVEL DIRECTOR:** Good Attendance at the free checking clinics being offered for our 09-age moving to bantam and something that Tim W. believes will provide a good springboard to U14 hockey for the players and coaches.
- G. 10U LEVEL DIRECTOR:** Good attendance at the Sunday Skates. Looking forward to next season.
- H. 6U/8U LEVEL DIRECTOR:** No other updated than what was shared earlier.

Adjourn at 7:27PM.