



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

MEETING AGENDA-AUGUST 12TH 2020

1. INTRODUCTIONS

- a. **Board Attendees:** Chad Muchow (president), Bobby Grogan (U10), Sarah Nygard (U6U8), Tim Welsh (U12), Don Snider (U14), Patti Effertz (treasurer), Chris Schoeneck (VP On Ice), Deanna Krell (secretary), Matt Sondrol (VP Off Ice)
- b. **Membership Attendance:** Kurt Hietala, Clinton Krell, Chris Parsons, Gary Malinowski, Valerie Shurley (sp?), Lauren Hoeft, Jesse Sorkness, Kim Kaminski (sp?), Desiree Allen

2. **JULY MEETING MINUTES: REVIEW/APPROVE:** Motion by Matt S., Second by Chris S.

3. **JULY TREASURER REPORT:** Three reports reviewed at meeting and will be put up on website. July fiscal year ended June 30, 2020. End of Year statement completed and will be posted. July focus is on registration and the organization paid for socks, Sports Engine fees. Profit and Loss statement looks normal. Cash is up as compared to last year due to starting registration early. Kwik Trip is back in order; paid for Green Bay tournaments we registered teams for. No activity on the 3 families sent to collections – will likely write off in October; Due to COVID we offered families option to cancel registration (7 did this); Down 59 skaters from last year; We did do a budget this year and used skater counts from previous years to develop this and we did increase fees. Even with lower numbers we should be okay – will be careful with spending; We will be processing credits from last year – families will get invoice and will see the credit posted to account – just wait until credits get posted before paying.

Question: can we talk to rink about discount? Answer: (Chad) we can always ask - ice did go up at peak and nonpeak times. Chad did get more ice for us but will have less ice time due to there still being a half hour between sessions to clean and not have too many people in the building. Skaters are to come to the rink dressed. Rink precautions are still in place.

Rink stated that if they are open, we are on the hook to pay for the ice – we just don't know what other organizations are going to do. If rinks remain open, we are going to try to use the ice. We built in an increase in ice to budget – we overestimated the increase, but we also did buy more ice. We may get more skaters signing up in the last week. We did leave it open for another week but there is a late fee

Review of Balance Sheet - speed skate registrations are broken out differently from regular organizations as we get a partial kick back to the organization – it is not a fundraiser.

Fiscal reports motion to approve by Chris, Second by Matt

4. MEMBERSHIP COMMENTS: No comments

5. NEW BUSINESS

A. 2019-2020 Season Registration Update numbers and teams: Bantam – 42 skaters, 3 goalies (3 teams) PW 45 skaters, 5 goalies (4 teams), SQ 78 skaters, 5 goalies (6 teams), Mite – 38 skaters MM – 19 skaters (5-6 teams for U8/U6). M and MM will practice together on early ice sheets; 4 home touches per week for B and PW, SQ 3-4 touches, M and MM at least 3 every week; Roughly 3 practices to every home game

B. Mandatory Parents Meeting Sunday, September 13th at the Ingleside Hotel: There will be a resale; will get 3 rooms; Will do meetings by level to reduce numbers start with u14 at 9:30, new group every hour on the hour. Hopefully practice jerseys will be in; Come in 5 minutes before – one entry point, one exit point: Invoices will go out before this day – can pay by check this day; Families are strongly encouraged to attend this

C. Mite Mini Mite Classic Dates: February 19-21; Will try using the tourney site feature on Sports Engine (Loreen and Sarah will work on this)

D. Wake Scholarships for U8/U6 Skaters: Won 50/50 raffle donated \$1000 back to organization; Vote on four \$250 scholarships to U8/U6 players; Why I chose to play hockey – maybe put videos up of winners to promote others to come. Motion to approve this – Board vote – passes.

E. Waukesha Warhawk Day Coordinator: No interest yet. Would be great to have a person with public relations/marketing background. Chris knows of a new family that MIGHT. Warhawk Day starts in AM goes through the coach's game – Date October 3rd – will need donations, maybe can give volunteer hours for donations.

6. Covid-19 Update: On webpage there is a COVID 19 update section that includes a link to WAHA guidelines and USA Hockey. Will get document out with guidelines – send ideas to Chad; Currently we are following county COVID-19 guidelines; We need to follow rink policies; Need to explain why you can't wear a mask to rink employees; IDEAS– Try Out process should have a different check in process – could be outside, wearing masks, come dressed, board members can help with tying skates; We are taking COVID precautions seriously – so that the season can happen; Respect the rinks rules; WAHA Region 5 will have a COVID link to what is going on in other areas – SHAW has strict rink procedures due to the county; We may have a COVID person for each team to find out what the guidelines are; Each organization should have a COVID statement policy; August 26 WAHA region 5 meeting; Region 5 scheduler meeting is on 9/10 at 7pm – ZOOM; Idea was to posed to WAHA to just play league games in November; A few board members, A coaches and CC reps met about tournaments - many IL teams looking to come here looking for ice – so trying to get tournaments scheduled; A coaches and CC reps for B and C teams will try to register for 1-2 tournaments to secure a spot; Scheduler needs location, date, team and

name of tournament to block off the ice: Chris S. stated there are 45 coaches evenly split across levels - could use more coaches but have a good number to be comfortable; Tryouts policy is on the website

7. UPDATES

A. PRESIDENT –

Chris parsons, Girls hockey coordinator provide update: U10/12 - 37 WK girls (23 coed 14 coop; U14 level up in air, 6-7 confirmed with a few more; WAHA will be more flexible to allow girls to play given some of the uncertainty with numbers; 2 WK girls of the 6-7 that are committed at the u14 level

B. VP ON ICE – Continued Girls hockey updates: Tony from SHAW wants to talk to us and maybe coop with us (half the u12 team is WK girls); Might get to a 2nd team if SHAW joins

C. VP OFF ICE - Procedures and Policies manual – lots of language changes, e.g. ACE director to Hockey Director, Bantam to U14, etc.; Removed contradictions; New fiscal policy; Team manager responsibilities; Board needs to review and approve at September meeting; Board members to review and comment by August 21

D. TREASURER –See treasurer's report above.

E. 14U LEVEL DIRECTOR – off ice workouts set, good numbers

F. 12U LEVEL DIRECTOR – 3 skates – 20-22 – masks were fine no issues; off ice good

G. 10U LEVEL DIRECTOR – registrations solid, TJ running skates on Saturdays/Sundays

H. 6U/8U LEVEL DIRECTOR – Sunday skates – mask situation is more difficult; suggestions for masks – maybe use of a gaiter instead

Other: WAHA call – lobbyists may talk to WI governor to see if hockey can get a mask exemption.

ADJORN at 7:22pm