



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES - OCTOBER 8TH, 2025.

Open 6:00pm

1. **INTRODUCTIONS:** Ryan B, Chris K, Missy S, Eric S, Mike C, Pat K, Tony D, Jamie R in person (Zach K, John M via video call)
2. **Membership in attendance:** Jennifer Hubbard, Sarah Luedke, Thatcher Sears, Matthew Vandenboom
3. **SEPTEMBER MEETING MINUTES: REVIEW/APPROVE:** Approved via email
4. **SEPTEMBER TREASURER REPORT:** Approved
5. **MEMBERSHIP COMMENTS:** Thanks from Thatcher Sears for the flowers for his family funeral
6. **NEW BUSINESS**
 - A. WARHAWK DAY - Oct 19th
7. **UPDATES**
 - A. **PRESIDENT:**
 - B. **VP ON ICE:**
 - a. Goalie sessions starting soon. Group A to begin next week.
 - b. Dynamic skating session with Dan Jablonic on Oct 12th. Classroom and on ice component. Squirt and Pee wee Coaches invited plus level 4/5 coaches – Classroom will be implemented on the ice for the pee wee A team to build coaches ability to team skating basics.
 - C. **VP OFF ICE –**
 - a. Roster complete and added to SportsEngine minus coaches and managers
 - b. Reminder: P&P is changed this year. Team reps will be 5 hrs. No team treasurer. All other team roles (manager, scheduler) still receive 10 hours.
 - c. Still in search of (with multiple other shadow opportunities):
 - i. PDP tournament director
 - ii. 10uA tournament director
 - iii. Recruitment coordinator
 - d. Warhawk Day is Oct 19th at Eble – details on the website along with Dibs.
 - e. Wreath sale due by midnight on 19 oct
 - f. Safesport is with Alex. Due Nov 1st.
 - g. Still need birth certificate verifications for 10 skaters
 - h. Manager and scheduler meeting Oct 14th 615-715pm and 730-830pm in Lapham Room at Ingleside.
 - i. 8u/PDP manager meeting on Oct 18 at Eble
 - D. **TREASURER:**
 - a. Sponsorship Forms – in work to submit to Toyota
 - b. Billed skater fees, tournament fees paid, Golf outing cleared for the course
 - c. Winter classic payments have started coming in
 - d. Paid for a new Goalie bag paid for Mite program
 - e. Jerseys ordered for PDP
 - f. Reversible jerseys will be on October P&L
 - g. Consider getting a new storage unit as storage fees went up again
 - h. Meeting costs increased due to adding coaches meetings
 - i. Taxes are due by 1 Nov and are being worked for last fiscal year
 - j. Sponsorship window is now closed
 - E. **SECRETARY:**
 - a. 20k pucks hats and shirts in works. Shirts in possession. Hats are in print.
 - F. **14U LEVEL DIRECTOR:**
 - a. Tryouts went ok – 16 on A with 17 on B/C
 - b. 1x B teamer went to C team based on probably missing 35% of games due to national lacrosse team participation

G. 12U LEVEL DIRECTOR:

- a. 4 teams due to later registrations
- b. 12 A/B, 11 C1/C2
- c. ½ of Managers and schedulers set

H. 10U LEVEL DIRECTOR:

- a. A team 13 with 1 goalie. 14 on each C1 2 goalies each, C2 14 with 10 skaters and 4 part time goalies.
- b. Non parent coach with C2 team. They will establish a goalie rotation.

I. 6U/8U LEVEL DIRECTOR:

- a. 8u/PDP rosters are set
- b. Will fine tune 8u and have rosters complete by Friday
- c. Will do PDP draft again. No date yet.

J. GIRLS HOCKEY DIRECTOR:

- a. 10u Girls tryouts were great. First time having multiple teams at the same level
- b. Oct 18 World girls ice hockey weekend. 23 of the MSOE women's hockey players.
 - i. Games/challenges/Pizza party in the lobby. Intra-association crafts party afterward.
 - ii. PWHL players august 15-16 2026 next year! Warhawks first 30 spots per level, \$150 deposit now.
 - iii. Young Blood Brewing – Warhawk Gold released 17 Nov. Sold in Waukesha and at Discount Liquor!!!
 - iv. 8U girls will be white and blue. Rostered by Friday
 - v. PDP complete this weekend
 - vi. Mite girls tournament volunteers are set

Closed: 6:31 pm