



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES-NOVEMBER 17TH, 2021

1. **INTRODUCTIONS** Meeting called to order at 6:02PM
2. **Board Member Attendance:** Chad M., Chris P., Kurt H., Chris S., Tom G; & Tim W.,
3. **Board Member Not in Attendance:** Patti E., Tom N., & Bobby G.
4. **Membership Attendance:** Sarah Nissen, Laureen Hoeft, Lisa Lockett Neumuth, Sean Luedke, Jason Herzog, Matt Magruder, Matt Staufenbeil, Jen Barker, Jen Knuth, & Matt Selsor
5. **OCTOBER MEETING MINUTES: Review/Approve:** Chad motioned to Approve: Chris S. Approved/ Chris P. Seconded
6. **OCTOBER TREASURER REPORT: October Financial Highlights** – Kwik Trip payments have been received for October order; Ice sold represents ice used by LCW and Valkyries which is paid by AYHA & EYHA; Hockey fee credits for skaters that left the organization have been processed; Referee fee checks have been distributed; Collected all tournament fees (except one); Jersey invoices – orders #2 & #3 have been billed; Sponsorships are done and posted (still waiting on one) **Next Items:** Wreath Sale credits to be processed (December credits – (69) families); 1st installment skater fees to be billed; Team financial trackers needed from managers; Scholarships to be processed once winners are announced at January board meeting; **Chris P. motioned to Approve: Tim W. Approved / Chris S. Seconded**
7. **MEMBERSHIP COMMENTS: NA**
8. **NEW BUSINESS**
 - A. **WCYHA Scholarships-Deadline Date Was 11/4/2021-Discuss Review Procedures:** – (5) categories with multiple applicants at each level, (4) to (5) reviewers per group, winners will be announced at January board meeting, good participation as we have received several submissions.
 - B. **WAHA Update on MAYHA Boundaries:** Meeting to discuss the Blaze dissolving, boundaries have been redrawn and now will be voted on for approval. WAHA asked this not be disclosed until after the plan is voted on. Region 5 team reps were at the meeting and discussed how we will move forward with territories. Majority of the former Blaze skaters went to Shaw, but we have taking on approximately (6) families into the Waukesha organization.
 - C. **Introducing the 2022 U10 C2 State Tournament Director-Justin Hall:** Justin has two C2 team this year and they will play each other to determine whom is the hosting Region 5 representative. Contact Chad M. if you are interested helping at the Tournament.
 - D. **December Board Meeting:** December meeting will be cancelled.
9. **UPDATES**
 - A. **PRESIDENT:** Food Policy – If team are going to do a pizza party, please check with the respective rinks prior to the event. There is a cost of \$75 to rent the space and this in not included in your team funds; All team fees are paid and entered for the state tournament; Try hockey for free grant was awarded; new families have been contacted, we are currently at (96) U6-U8 Skaters; Team reps- let your schedulers and manager know all ice that is on the swap page needs to be removed or traded by Sunday November 28th. This ice will be repurposed back to the organization.
 - B. **VP ON ICE** Huddle subscription is coming due, we received a proposal to renew. Coaches have been approached to renew – in the new proposal Huddle assist will provide (100) hours of video and break it down to clips based on diff game activities and selective stats. Impressive tool Approximately \$6,000. Huddle Assist is a \$3,800 increase from last year, as the previous year’s subscription was for a lesser version of the Huddle software. Film taken by the video coordinator can be uploaded to the software. Board

approved moving forward with Huddle Assist; Season is off to a good start, practice plans being submitted; coaches meeting this Sunday; Hockey Director will be on ice Tuesday, Wed, & Thursday – Director has been on the ice (3) times with each team over the past month; Bud sends out weekly reports to coaches as well as watching games and practices on Live Barn to provide feedback on improvements thru the levels; Goalie and coaches clinics have begun and things are going well.

- C. **VP OFF ICE: VP:** Rosters have been submitted to WAHA including developmental groups; several coaches need extensions as they have until the end of year to renew certifications. Girls Update: A team of girls was put together to participate in a jamboree this weekend and will be sending a team to Ozaukee's jamboree as well. We will also host a jamboree on playdown weekend in February; Girls' programs are going to first tournament of the year in Appleton/Fox Valley. Every team has won at least one game this year and building good momentum.
- D. **TREASURER: NA**
- E. **14U LEVEL DIRECTOR:** Bantams off to a good start, really seeing great meshing & competition between the teams.
- F. **12U LEVEL DIRECTOR:** Teams are still in a learning process but seeing no issues with teams developing. A&B teams are where they need to be and the C teams are getting support and growing.
- G. **10U LEVEL DIRECTOR:** All teams are doing well, working together as well as good coaching collaboration.
- H. **6U/8U LEVEL DIRECTOR:** Great start, numbers are strong; launched the first development program between (8) teams. Creating an environment of an in-house league with several skaters new to hockey. December / January second year skaters could move to traditional mite team structure to finish the season; Winter Classic planning is underway and currently filling the tournament slots at all levels; Things are looking good as we have seen a 50-60% increase in skaters, with a goal to grow the overall program to (150) skaters; Looking to promote new skaters with equipment and learn to skates opportunities.

Adjourned at 6:38PM