



Ozaukee Ice Center
5505 West Pioneer Road
Mequon, WI 53097

Ozaukee Youth Hockey Association

Youth Hockey Committee Meeting Minutes
Tuesday, March 14, 2017
8:00 PM

Present: Shannon, Stacy, Robin, Mike Wi., Rob, Kate, Robyn, Mike Wa., Caitie, Beth
Absent: Joe, Mike R.

- Previous minutes approved
 - Review of previous action items
 - **ACTION ITEM: Mike Wa. to check with Dono to see if ref checks can be paid on a certain day of the month: DONO says checks can go out on 15th of every month**
 - Finance Report – Joe
 1. 2 families yet to pay for February
 2. 1 family yet to pay for January and February (Have said they will drop off check)
 3. Need to make donation to Concordia teams for help with Mites
 4. Are we fully paid with Commit Fitness
 - Registrar Update – Stacy
 - Registration period to be July 1 – July 31 again next year
 - **ACTION ITEM: Stacy to revisit Sports Engine as possible provider of registration**
 - Scheduling Update – Kate
 - No update needed
 - Girls Hockey Update – Robin
 - U10s take third in State, U12s take second
 - End of season meetings at Learn to Play and Mites completed
 - Girls Jamboree needs volunteers
 - Jamboree numbers increased by 1 this year over last



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- Off Ice Update – Robyn
 - Will “post” need for off-ice director through e-mail
 - **ACTION ITEM: Robyn to send position responsibility description to Rob, Rob to put need in News section of website, Stacy to copy and blast e-mail to club**
- Referee Update – Mike Winter
 - Sam Morris may be interested in helping to train younger officials next year, other older officials willing to Blackshirt games
 - NEXT YEAR: Have a form on website to allow coaches to comment on quality of officiating and allow officials to comment on sportsmanship of coaches
 - **ACTION ITEM: Mike Wi. To contact Sam Morris to gauge interest and talk about scheduling software (is there a better system – Arbiter?)**
- HDC Update –Shannon
 - Upcoming HDC meeting will involve much planning for next year including fall schedule, tryouts, try hockey clinics, goalie clinics, attracting and retaining non-parent coaches
 - Jim Fricke is leaving HDC, will post open spot on HDC, candidates wishing to be considered will fill out application
 - **ACTION ITEM: Rob to include this posting with posting for off-ice director, Stacy to include in blast to club**
- WAHA Update – Rob
 - USA Hockey considering many rule changes including no checking at Bantams and no icing allowed when killing penalties



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- Other Items
 - Concerned Parent response
 1. Inform parents of changes already made to address better transparency and of discussions to improve player development
 - Discipline Committee Vote
 1. Further discussion around structure of discipline committee
 2. **ACTION ITEM: Mike Wa. to define the proposed disciplinary committee roles and send e-mail to Committee members for vote**
 - End of year organizational survey review – Rob
 1. Survey closes 3/15/17
 2. Initial results show similar trends from previous years
 3. **ACTION ITEM: Rob to write executive summary of survey results, Beth to review, Committee to discuss at next meeting any items which will be addressed due to survey results, summary of results to be published**
 - High School Hockey
 1. Dan Wade willing to spearhead the effort to reconstitute the Ice Hawks co-op. OYHA supports an option for all Grafton/Port/ N. Oz players to play HS hockey though there is little we can do as a Committee
 - OIC Responsibilities to Youth Hockey
 1. **ACTION ITEM: Committee members to define what they believe should be the responsibilities of the rink staff to youth hockey to discuss at next meeting.**



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- Caitie Bowers unanimously approve as second HDC representative on Youth Hockey Committee
- North Rink Bleacher fundraising campaign
 1. Charity Mania fundraiser to be run next year to fund bleachers for North Rink.
 2. **ACTION ITEM: Mike Wa. to send details to Beth and Mike Wi., who will investigate program**
- Next meetings: April 18, June 14 – meeting time changed to 7pm.