



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

MEETING AGENDA-OCTOBER 9TH, 2020

- 1. INTRODUCTIONS:** Matt excused, all other Board members in attendance (Chad M., Chris S., Tim W., Don S., Bobby G., Sarah N., Deanna K., Patti E.)
Non-Board Member Attendance: Gary Malinowski, Bryce Maphis, Clinton Krell, John Cerf, Tom Neuberger, Chris Parsons, Kurt Hietala, Valerie Shurley
- 2. AUGUST MEETING MINUTES: REVIEW/APPROVE:** Motion by Tim W. Seconded by Chris S. Minutes approved.
- 3. AUGUST TREASURER REPORT:** Treasurer's report approved. Motion by Don S., Second by Tim W.
 - a. P&L: Storage facility fee paid; Jerseys paid for; Wrote off uncollectable accounts (3 families), multiple contacts were made with no luck. If we wanted to pursue further, we would have to pay money; Organization rules are clear now that if you don't pay you can't play
 - b. Balance Sheet: Same amt of cash this year as last year at this time; Prepaid expenses section is new to this document - it is the tournaments we have been registering for that will be reimbursed by team funds once the teams are formed; Busy with registrations; Did allow people to cancel registration due to COVID and 7 skaters did do this; If you didn't already cancel you can't get a refund at this point.
 - c. Other: Tax info sent to accountant; Credits posted to SE account; Sponsorship credits – get these in by the end of September if you want to pay the cash discount; Inactive skater

credits have to be refunded to families moved or sent to the other orgs like KMMO/Wings/Girls team

4. MEMBERSHIP COMMENTS: None

5. NEW BUSINESS

- A. 2020-2021 Season Registration Update with final numbers and teams:** 255 skaters down 34 from last year (289).
- B. WCYHA Scholarships/Introducing the Wake Scholarships** (4 at \$250 write essay or submit video on why I chose to play the game of hockey: Deadline Date of 11/4/19—emailed to vpoffice@waukeshawarhawks.org No more mailing to PO Box. Please see website for these opportunities. There was also an email from the organization about this.
- C. Parent Meeting Reminder-Sunday, September 13th at the Ingleside Hotel:** One parent from each family, don't bring skaters, come in front doors and exit towards back doors, wait outside, reduce numbers in rooms, wear masks, come to your time slot.
- D. Coaches Meeting and Managers/Schedulers Meeting Dates/Times (Oct 18 8-10:30am) U6/U8 Managers/Schedulers meeting TBD but prior to picture day: 3:30 after parent meeting. Need to attend coaches meeting if you want to be considered for a head coach position Oct 3 is Warhawk Day**
- E. Tryout Procedures for Check in:** Information on website – U10 level will get help with skates as needed; Table outside to check in; Try Out group cannot go in until 15 minutes prior; No parents in rink; Live Barn feed will be turned off; You can come early to get jersey assignment but then wait in parking lot/car until 15 minutes before; Try Out jerseys will be kept between try out sessions (\$50 replacement fee if lost not returned); Registration

link opens for AB tryout on September 13 – if you don't do this you get \$150 back (c team)

F. Policies and Procedures Update: Cleaned up wording on these documents; Updated versions are on the website; Reviewed and approved by the Board

G. WAHA Region 5 Presidents Roundtable Meeting Update:

- WAHA will put a portal on website where organizations can put their COVID information/ask questions; we were hoping for some direction – they will not and neither will USA hockey due to variances across states; We should not put out a specific policy on COVID but we should follow CDC guidelines/policy; CDC stuff is on our website; Are we going to take temps of kids? – No because we don't own the building (public building – rinks could decide to do this, but not us)
- We will likely try to start a U16/18 team IF high school hockey cancels due to COVID – we could do this but will need ice; We lost some 2006's skaters to high school that may want to come back to Bantams but they would NOT be able to be on a Bantam team – they would have to do U16/U18
- U6/8 Scheduling - many organizations are taking this level in house; half ice games in January; Cross ice games with other organizations on weekends in December (4 teams vs 6 teams)– need a scheduler for this.

H. Covid-19 Update:

- Met with Eble. Waukesha county limit on gathering number will be going up but the rink will keep parameters we had this summer through October.
- We will cancel coaches game on Oct 3

- Parents out of rink through October (Coaches can tie skates as needed).
- NO games until November 1.
- Locker room policy – anyone in locker room needs to be safe sport certified; Idea brought up to have a locker room coordinator for the team (would need safe sport certification and criminal background check done). The whole team cannot be one locker room right now – through October

6. UPDATES

A. PRESIDENT:

- Wreath fundraiser is open now, Robin would like another person to take over this coordinator position next year
- Next year Matt S. will likely not be VP off ice – so if interested you may want to shadow the position with him
- Erin Sondrol is our facebook updater – looking into Instagram and twitter. Motion to have a social media coordinator position – Deanna K. motion to approve, Chris S. Board voted YES to have this position
- Jake, goalie coordinator, has really helped us to encourage skaters to become goalies and the training and time Jake has put in has been great, Chad M. would like him on ice several times a month to continue to help with this effort and because of this time credit his son's ice fees. Chad M. motion to approve/Tim W. seconded. Board voted YES. Will review at the end of the year how valuable this effort is; Will credit him now for the time he will put in this year and review year to year.

B. VP ON ICE: 55 coaches registered which is good; May need more at U8/U6; Student coaches can apply too; Fall Speed camps with

Bud – energy and participation has been great, what they are getting is good

C. VP OFF ICE: None

D. TREASURER: Sponsorships due at end of September so this can get credited for you; We are on Amazon Smile we can be selected as a charitable choice

E. 14U LEVEL DIRECTOR: Must attend checking clinic if there is one

F. 12U LEVEL DIRECTOR: Off ice work has been good

G. 10U LEVEL DIRECTOR: Many skaters have been skating through off season, there will be 2 try out sessions due to numbers at this level

H. 6U/8U LEVEL DIRECTOR: Question on parent policy and being in the rink during practices. Answer: Can't hang out there due to COVID guidelines set by rink, 10 minutes before it ends parents can come in

7:10

CLOSED SESSION