



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES -JUNE 10TH, 2020

1. INTRODUCTIONS: Call to order 6pm.

- A. Board Attendees: Bobby Grogan (u10ld), Sarah Nygard (u6u8ld), Don Snider (u14ld), Tim Welsch (u12ld), Patti Effertz (treasurer), Chris Schoeneck (vp onice), Chad Muchow (president), Deanna Krell (secretary), EXCUSED FROM MEETING Matt Sondrol (vpoffice)
- B. Membership Attendees: Clinton Krell, Sara Wilder, Kurt Hietala, Laureen Hoeft, Gary Malinowski, Tom Neuberger, Chris Parsons (sp??)

2. MAY MEETING MINUTES—REVIEW AND APPROVE: Motion by Chris S., Second by Don S.

3. JUNE TREASURER REPORT:

- Profit and Loss statement, Balance Sheet, and Statement of Cash Flow reviewed. Not much to report on during this time of year. June and July will get busy. Motion to approve by Deanna K., Second by Sarah N.

4. MEMBERSHIP COMMENTS: Sarah Wilder wanted update from May meeting since it was a virtual meeting via zoom due to COVID-19 and Statewide Safer at Home order. Chad M. hit high level points from the May meeting. A question was also asked about the survey. Answer: End of the year survey with high level information will be presented at Parent meeting.

5. NEW BUSINESS:

A. POLICY AND PROCEDURE CHANGES DUE BY 6/30/20: Send to secretary. Form on website.

B. REGISTRATION WILL OPEN JUNE 15TH: Opening earlier than last year will remain open till August 1ST. Other organizations open at this time too. Some areas have a smaller window for registration. Reg link built in. 10-14U skaters will have a practice jersey to register for. Charlie Tombs oversees equipment ordering. Question was raised if a size chart with dimensions could be added to help with picking sizes – will try to do this. There is also a short survey of 4 questions to help determine what the commitment level is from the family for hockey – trying to get at if we should have a "house league/D team" more developmental.

C. PARENT MEETING DATE: September 13, Sunday. Resale this day too. Checking with resale coordinator. Format will be different On ice/Off Ice information and then breaking up into levels - CCreps and level directors to run the breakout.

D. WAHA REGION 5 MEETING UPDATE: Zoom meeting on April 25; Big event was canceled due to COVID-19 concerns; No renewal fees for WAHA membership this year. Awarded 2022 tournaments - only 4 associations bid. Elmbrook will have 12U B tournament in 2022; Jerry Kennedy talked about concussions – taking a hard line on this, new form for this that is on the website and easy for manager to fill out EVERY time a player is pulled from game due to head injury and will need to submit to WAHA; Our region has the most match penalties in the state

E. GIRLS HOCKEY UPDATE: Dual rostering for coed and all girls teams with coed team being primary and there will need to be communication between coaches; Arrowhead girls hockey is not allowing dual rostering – if sign up with them player cannot dual roster; WAHA will have final say in if the dual rostering will be allowed considering numbers; Parent meeting for coeds u14 and u10/12 this past Sunday – have the numbers to have a u14 with Elmbrook (host), Arrowhead, Waukesha. Good turnout at this meeting; Lake country WarEagles, 10/12U – one 10u and one 12u team; Would love to have a WK Warhawk standalone team but this will take

time; U14 Elmbrook said no dual rostering due to high number of games; Redoing girls webpage – will add links for registration, e.g Lake Country WarEagles

6. UPDATES

A. PRESIDENT:

- Will get more pucks for coaches
- COVID19 update: rinks have guidelines in place, we need to be prepared that the hockey season could look different – time will tell. Need to have patience with this. Waukesha County will make these rules. 15 minutes early to be let in, and don't be late, doors locked
- Kwik Trip orders resumed (Brian B.)
- Families with credits – applied to season fees after registration

B. VP ON ICE:

- CC reps approved at last meeting and are posted on website:
 - i. 6u still open,
 - ii. 8u Jason Nygard,
 - iii. 10u TJ Gannon
 - iv. 12u Tony Donovan,
 - v. 14u Clinton Krell
- A coaches – Board voted and approved all:
 - i. 10u TJ Gannon
 - ii. 12u Tim Welsch
 - iii. 14u Jason Nygard
- Try Outs A/B team placement - Sept 25 (5pm), Sept 26 (8am-2:45pm), Sept 27 (8am-2:45pm), Following Monday if needed (8pm).
- Try Outs C team placement - Sept 29-Oct 1 5pm-9pm
- Coaches registration open June 15
- WAHA coaching information: Level certifications online, not in person or file for a waiver, everyone must get background checked due to vendor change and more expensive, SafeSport every year, Fee for the waiver for the courses.

C. VP OFF ICE: No updates.

D. TREASURER: No further updates than what was presented during Treasurer report.

E. **14U LEVEL DIRECTOR:** Checking clinic should occur a week before tryouts, coach interviews went well, good candidates

F. **12U LEVEL DIRECTOR:** Discussion about the old style of WCYHA jerseys being worn. Consideration of stopping the use of the old style. Rule change form on this can be completed to consider this suggestion. Have has some skating sessions and these are going well.

G. **10U LEVEL DIRECTOR:** No updates

H. **6U/8U LEVEL DIRECTOR:** Check Nag website for skates at this level – happening on Friday nights right now.

6:50PM Adjourn.

Closed session followed - Release Requests reviewed.