

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

2330 S. Main Street, West Bend, WI (262) 335-0876

Monday, August 13, 2018

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

Time: 7:00pm

Attending: Brent Crubaugh, Cory Katsma, Sheryl Daczka, Greg Petermann, Russ Farrell, Matt Vandermeuse, Tom Postulka, Brandon Bayer

Excused: John Reinke, Mike Theiler

Guests: 8-10

MEETING MINUTES:

- I. Call to Order 7:02
 - A. Roll Call
 - B. Approval of August Agenda Posting:
 1. Motion to Approve 1) Sheryl D 2) Russ F
 - C. Approval of July Minutes:
 1. Motion to Approve 1) Sheryl D 2) Brent C
- II. Girl Scout Presentation
 - A. Working on Bronze Community Service Project to be completed by September 30, 2018.
 1. Cleaning and organizing tournament room
 2. Building shelving for storage of tournament items in the room behind the arcade.
 - B. Project approved by board
 1. All coordination to go through Brandon
- III. Administrative Update: Sheryl Daczka
 - A. Positions
 1. Volunteer Coordinator: Paul Leudke (2018-2019 season)
 2. Administrative Tournament Director: Eric DeGroot (2018-2019 season)
 3. Ref Scheduler: Open
 - B. Annual WAHA Meeting Review
 1. Work on getting more female coaches while building girls programs
 - a. Ask who has coached, athletic background, interest
 2. Get high school girls involved in Girls Try Hockey For Free

3. New WAHA Rules
 - a. Automatic 30 day suspension for a coach who does not have a helmet on during practice or a game. If a coach is on the ice in any fashion, besides a handshake line, the suspension will be enforced. Second offense will be longer.
 - b. 0 Tolerance Language Policy:

Players: automatic misconduct

Coaches: bench penalty

Parents: removal from stands
4. All THFF and Intro players need to sign waivers (waivers found in Forms on WAHA website)
5. Claim forms need to be sent in to WAHA for any injuries at practice or games
6. Money for Grass Root Grants has been increased from \$25K to \$30K
7. Good idea to have a committee when choosing coaches
8. At mite level: rotate goalies every two weeks to help build goalies in the association

IV. Individual Reports

- A. KMIC Update: Brandon Bayer
 1. See Attached
- B. Coaching Update: Russ Farrell
 1. Applications are still being taken: we are a bit light on squirt coaches and need quite a few for mite still
- C. Player Development Update: Greg Petermann
 1. There are two practice schedules in the works. Will depend on final number of teams we have.
- D. Fundraising Update: Matt Vandermeuse
 1. Scrip program is under way and has already brought in just around \$400.
 2. Working on pricing for the wreath sale
 3. Brent may be able to coordinate wreath pick up
- E. Equipment Manager Update: Tom Behn
 1. Jersey/Warm Up order will be placed later this week
 2. Spirit wear store closes Sunday. Will be opening another store in the next week or so for IceLynx. The next spirit wear store will open in November.
 3. What do we want to do with all the old gear that is excess?
 4. Bags for equipment rental have been put together & we are pretty set on gear needed

V. Open Bard and KMIC Correspondence

- A. Fall Warm Up to start September 4

VI. Meeting Adjournment

- A. Motion to Adjourn: 1) Sheryl D 2) Brent C