



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA-MARCH 10TH, 2020

1. INTRODUCTIONS: Call to order 6:01PM

- a. Board Member Attendance: Chad M., Patti E., Matt S., Chris S., Don S., Bobby G, Deanna K. (Tim Welsch and Sarah N. not in attendance and excused)
- b. Membership Attendance: Jen Barker, Clinton Krell, Chris Parsons, Rachel Ganos, Sarah Nissen, Kurt Hietala, Tom Neuberger, Matt Selsor, Matt Staufenbeil, Bryce Maphis, Jesse Sorkness, John Brymer, Julie Mayer, Valerie Shurley, Tom Gibbons, Darren Schaumann, Charles

2. FEBRUARY MEETING MINUTES: REVIEW/APPROVE – Motion to Approve by Matt S. / Second by Patti E.

- 3. FEBRUARY TREASURER REPORT:** Paid playdowns and state tourney fees (lots of teams qualified); Budget will be worked on for 21-22 - forecasted a loss for this year, currently at a profit of \$17,000 still need to pay for March ice – bills are \$25,000, loss of \$8000, this is close to budget as we anticipated this loss; FY end is June 30; Winter classic in February; Budget will be presented to board for approval in April or May; Chase account will be closed; Outstanding ice fees from Sun Prairie (#3700) – all other ice sales paid; Excess ref fees need to be returned to Patty; Team financials need to be turned in during March/April; Overall in pretty good shape
Motion to approve by Matt S. / Second by Chris S.

4. MEMBERSHIP COMMENTS

- a. Clinton/Deanna Krell: Thanked organization and coaches. Son gained a lot and is well-prepared for high school
- b. Matt S: Question on if the Bantam C tournament questions was sanctioned by WAHA. Team Didn't get pins, etc. Answer: It was not a state sanctioned tournament by WAHA. Board is working on pins and WCYHA Board sanctioned it and will get them a banner
- c. Darren S.: Expressed concerns with Bantam A and lack of consistent head coach and that his son did not have the best time. Expressed other concerns. Chad M. addressed the head coach situation and stated that he would also appreciate having a conversation with Darren outside of a board meeting as well as any parent/member of the organization who has concerns.

5. NEW BUSINESS

- A. Bantam and Squirt State Tournament Recap:** Bantam C won; Squirt C Black-State Champions, Squirt B Gold-2nd Place, Squirt C Gold-3rd Place, Squirt A-Consolation Champions, U10A Lake Country Warhawks 7th place, All 4 PeeWee teams are playing this weekend
- B. Grow the Game (GTG) Coordinator Position/U8 Program:** Chris S. discussed a GTG coordinator position for the U8 level (idea from Sarah/Jason N.) that requires a vote on to move forward on developing the position. Maybe no CC rep and instead a GTG Coordinator. There would be an application/selection process and possibly a credit for skater fees. This position would help to attract and maintain young skaters. Position would have a marketing focus. Chris S. will finalize this concept. Board will vote on it. Policy would need to be updated. A motion (1st by Don S., 2nd by Bobby G.) for a vote was taken on whether this idea/position should be pursued – all board members are in favor of pursuing.
- C. Learn To Skate/Play Hockey Update:** how can WK be more involved with the county on this effort? Maybe the GTG coordinator can help with this too; Use the event as a marketing tool – set up a table with organization information; Try Hockey for free generated new skaters; Idea - coordinate with the schools, e.g. come to the elementary open houses/registration days; Idea – engage high school students

volunteering/service hours; Idea – follow up with those who attended learn to skate and/or hockey for free days

- D. **Ice Policy Review:** presented last month and reviewed. Motion to vote on new policy by Chris S. Second by Don S. Board unanimously voted to approve the new policy.
- E. **Elections Candidates/Ballots (will be mailed out and returned by 4/3/20):** Board needed to vote and approve Gibbons for the ballot (didn't meet the # of board meetings); Ballots emailed via SE – results to Matt, Deanna, Patty, Chris; New Board announced at April board meeting; 07s and younger vote
- F. **End of the Year Survey/Coaches Survey:** Chris and Chad will get this out next week
- G. **U8 Scholarship:** MiteU8 scholarship will continue – Why I like hockey? – Need a name.

6. UPDATES

- A. **PRESIDENT:** No other update than what was shared earlier.
- B. **VP ON ICE:** Thanked the coaches and the comradery between them all was very good this season.
- C. **VP OFF ICE:** Many positions will need to be filled next year, e.g. CC reps, non-board member position such as the volunteer coordinator, maybe the sponsorship coordinator, maybe Miller Park - Watch for emails about these openings.
- D. **TREASURER:** No other update than what was shared earlier.
- E. **14U LEVEL DIRECTOR:** Bantam C nice job at state. Good luck to the players moving on.
- F. **12U LEVEL DIRECTOR:** looking forward to this weekend state tournament – season has gone great.
- G. **10U LEVEL DIRECTOR:** A lot to be proud of - ADM model is paying off (5 of 6 Squirt team went to state) - our practice methods are starting to pay off – proud to be part of the organization
- H. **6U/8U LEVEL DIRECTOR:** Winter Classic update – Sarah and Sarah did a great job, Eble was great, Good feedback from teams/parents, Conduct of some parents/coaches towards the refs could have been much better, We need to model good behavior, Idea - At the start of a tournament – make an announcement about zero tolerance.

Final good luck to PeeWee team

Adjourn at 7:11pm