



WAUKESHA COUNTY
YOUTH HOCKEY ASSOCIATION



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

MEETING MINUTES – OCTOBER 11TH, 2019

Called to order at 7:00PM and adjourned 8:19PM

1. BOARD MEMBER ATTENDANCE

- a. President Chad Muchow, VP On-Ice Jon Nanney, VP Off-Ice Matt Sondrol, Treasurer Patti Effertz, Secretary Deanna Krell, Mite/Mini-Mite Level Director David Welsch Bantam Level
- b. Not in attendance/Excused from meeting: Bantam Level Director Josh Frehner, PeeWee Level Director Chris Duncan, Squirt Level Director Chris Schoeneck

2. OTHERS PRESENT

- a. Non-Board Members:
- b. Membership: Sean Sullivan, Don Snider, Devin Wheat, Desiree Allen, Rachel Ganos, Samantha Hiltola (sp? -sign in sheet unclear), Brian Chesny, Thatcher Sears, Paul Kasproicz, Brandy Kukurba, Jennifer Barker, Kristie Lecher, Ryan Joh----- (sign in sheet unclear).

3. INTRODUCTIONS

- a. Board member introduction

4. MEETING MINUTE APPROVAL: Minutes sent to board prior to meeting by Secretary Krell. Motion to approve by Matt Sondrol. Second by Patti Effertz. All in favor. Minutes approved.

5. TREASURER'S REPORT

- a. 3 Written reports: Sept. Report, Balance Sheet Prev Year Comparison, Profit and Loss Prev Year Comparison provided and reviewed by treasurer Patti Effertz.
- b. Discussed September activity: Accounts receivable collections – all active skaters are current. Good feedback regarding billing through SportsEngine.
- c. October + Focus: Team managers to turn in financial reports to Treasurer. Finalize collection agency support for past due amounts of skaters no longer with the organization. Determine process for "selling ice" given the flat fee billing structure the organization moved to – it will be business as usual with selling/trading ice until a determination is made for this process. Finalize season fees and communicate to the organization.
- d. Motion to approve by Jon Nanney. Second by Matt Sondrol. Approved.

6. MEMBERSHIP COMMENTS

- a. Thatcher Sears: Discussion regarding condition of mini mite nets and others using them. President Muchow provided an update on this. Research was done regarding how many and where to purchase new nets. Will order 12 right now and then build on getting better ones as we are able to. Board approved the purchase of these nets. There will be volunteer hours offered to put the nets together.

7. NEW BUSINESS

- a. WCYHA Scholarships: Due 11/4/19. Application online. Emailed to VP Off Ice. Will send reminder email to organization.
- b. Grassroots Grant Update: Mini Mite Nets proposal (discussed above under Membership Comments).
- c. New Referee Schedulers Update:
 - i. 2 people will share job: Jerry and Bryce Maphis. Will still use Arbiter. Robert S. is helping them through this process. They will be paid \$2100 each. Arrowhead and Waukesha are splitting the cost of this. Jerry and Bryce are the points of contact if a game needs to be cancelled or changed.
 - ii. Matt Selsor entered all games in – all game this week have refs scheduled



WAUKESHA COUNTY

YOUTH HOCKEY ASSOCIATION



- iii. Need organization's support with supporting and respecting refs: We must review behavior as coaches, parents, players, and fans. Hockey organizations are all struggling to secure referees due to bad behaviors of coaches, fans, etc. Jon Nanney, Matt Sondrol, Tim Welsch, and Chad Muchow all agree there will be a zero-tolerance policy for disrespectful behavior towards refs. President Muchow stated that our organization will lead this effort and model good behavior. Team reps should pass this information on to the team. Tell your Level Director or CC rep if you see behavior that is unbecoming. There is also a Coaches Code of conduct to follow – if you have a concern with a coach please go to the CC Rep
- iv. IDEA: Organization to do a "Learn To Ref" clinic or set up an informational session for those interested to learn about the process of becoming a ref.
- d. Brianna Decker Endowment Update/Possible Discover Card Commercial with Decker at Eble/Nag
 - i. Treasurer Effertz will write up what is required for the scholarship essay
 - ii. Ideas for use: Girls Clinic, Set of Goalie Gear, Ice Fee Assistance
 - iii. USA Hockey and Discover Card may film commercial at one of our rinks on 10/31/19. Not sure what might be needed, e.g. kids to be in the commercial?
- e. MM and Mite Winter Classic Tournament: Registration in online through SportsEngine. Will highlight on our website
- f. How to Handle Team Funds
 - i. 3 Options: 1. Leave as is 2. Send all request for funds and expenses to Patti to track 3. Open Team Bank Accounts
 - ii. Team managers need to be better educated/reminded about turning in a report of expenses to Treasurer.
 - iii. Discussion – See what other teams do. Discuss at future board meeting.
- g. Policies and Procedures Update – Board working to clean up polices
 - i. Review of these documents will be divided up across board members

8. UPDATES

- a. **PRESIDENT** – Chad Muchow:
 - i. Scheduling Discussion: Many organizations are done scheduling ice times for Squirt, Pee Wee and Bantam levels in September. Some organizations have one person do all the scheduling.
 - 1. Some considerations; Coaches like to select the tournaments to be in. This year we did get ice and scheduling sooner. Some like how it currently is being done.
 - 2. Hard to schedule power weekends when other organizations are done with scheduling earlier than we are.
 - ii. Consideration for having a standard Warhawks Warm Up be a part of the required uniform: this increases costs. Don't want to deter families from hockey due to cost. There is pressure to not increase costs. Reminders that there are fundraising opportunities if needed to help with costs. If a warm up was to be part of the uniform, this would be a policy change.
- b. **VP ON ICE** – Jon Nanney:
 - i. Reminder to zero tolerance with disrespect to referees, etc.
- c. **VP OFF ICE** – Matt Sondrol:
 - i. Rosters posted on USA Hockey will be completed soon. There were problems with the website.

