



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA-NOVEMBER 11, 2020 – Happy Veterans' Day

1. **INTRODUCTIONS call to order 6pm Board member:** Board Attendance – Matt S., Tim W., Chad M., Chris S., Don S., Bobby G., Sarah N., Deanna K., Patti E. Non-Board Member Attendance: Valerie Shurley, Sarah Nissen, Sam (sp?) Sullivan, Chris Parsons, Jen Barker, Kurt Hietala, Matt Selsor, Jim Poser, Brian Chesny, Kelly Nimmer, Jim Nimmer, Matt Staufenbeil (sp?), John Brymer, Jesse Sorkness, Julie Mayer, Rachel Ganos
2. **OCTOBER MEETING MINUTES: REVIEW/APPROVE:** Motion to Approve by Matt S., Seconded by Tim W.
3. **OCTOBER TREASURER REPORT:** 3 reports reviewed (hard copies available at meeting). Motion to approve by Don S. and seconded by Chris S.
 - a. Profit and Loss report – expense for 2020 winter classic, jerseys billed, coach warm up and hockey share subscriptions
 - b. Balance Sheet – good cash balance and need to move to a money market account.
 - c. Other –
 - i. Prepaid tournament expenses being collected from teams
 - ii. Volunteer fees/credits done in October (checks sent to skaters not in org anymore)
 - iii. Ice and apparel sales and jersey invoices (no KT order in October).
 - iv. Team financials started coming in
 - v. Tax returns getting filed
 - vi. Go Daddy account – will keep domain but not other features.
 - vii. Billed late fees – Team reps should remind families to check ALL emails used to see billings
 - viii. Will need a VOTE on money market account. Board would like clarification from accountant about this and to check on places with the best rates – will table for further investigation/discussion
4. **MEMBERSHIP COMMENTS:** Kelly and Jim Nimmer wondered about cameras for the ice rinks or mounting go pros. Question arose due to teams having a team videographer as a volunteer position. The purpose was for the Huddle Account so that video from the games could be uploaded to the account for a coaching tool. Use of a phone or iPad seems easiest for ability to upload to account. Likely best to film from the middle of the ice and as high up in the stands as it allowable. Getting full ice shots is best and coaches will direct what to tape.
5. **NEW BUSINESS**
 - A. **WCYHA Scholarships-Deadline Date 11/4/20-Officials Scholarship Deadline Date: 12/6/20:** CC reps will vote on these
 - B. **Future Ice Policy Preview:** Moving forward WCYHA will create policy that ice should be used by our association not others. We lost 27-50 sheets of ice due to COVID procedures at rinks AND many outside teams have our ice now due to us selling it. We did also give some ice up to the high school teams in the area due to the season being shorter and COVID precautions that have impacted ice time.
 - C. **WAHA Region 5 meeting update:** Referee discussion – COVID did not help but we are down 40% for entry level refs in our area and across the state/nation. Reminder to behave with the refs; Adult hockey numbers are down and youth hockey at 92% of last year; Increase in girls teams; Talked a lot about what rinks are doing due to COVID; Playdown seating games will not happened instead they will be drawn during WAHA meeting; WAHA will get a link on website about rink rules - there is a link on our website with rink rules; Team managers need to communicate our rink procedures with other teams as well as

get the rules for the rinks being traveled – other rinks will have different rules ABIDE BY THE RULES TO AVOID GETTING SHUT DOWN AND GET THROUGH OUR SEASON

D. 2021-2022 PeeWee A State Tournament Director

E. December Board Meeting – NO MEETING

F. COVID Updates—Rink Protocols for December: Nothing is changing right now. Pay attention to rink managers directions. 3 minute warm up versus 5 minute. At Naga-Waukee restrooms will be closed 5 minutes prior to end of game. Mite/Mini-Mite clarification for practice at Naga-Waukee – the BACK doors will open 10min before practice ending (not lobby room doors).

6. UPDATES

- A. PRESIDENT:** We are set with WAHA for all teams; PeeWee A State Tournament Director will be Robin Thomas
- B. VP ON ICE:** good weekend of games – competitive, good with refs
- C. VP OFF ICE:** Sponsorships will remain open; Working on rosters; Birth certificate verifications - not too many to do, this happens because something doesn't match up exactly with registration information.
- D. TREASURER:** Patti to pay mites ref fees yet and needs to get the ref money to the team managers; Still in need of 2 managers for MW2 and MB1
- E. 14U LEVEL DIRECTOR:** Managers to pay refs PRIOR to game starting, good weekend of games
- F. 12U LEVEL DIRECTOR:** Good level integration going on at practices; games good
- G. 10U LEVEL DIRECTOR:** Strong start to season, grateful to all working through this year
- H. 6U/8U LEVEL DIRECTOR:** Sarah Paulowski working on Winter Classic which is posted on WAHA now; Sarah Nygard and Sarah Paulowski would like some direction on how many teams we should open up to given the COVID protocols. Chad will check with the rink on this. Maybe get a heated tent outside. Winter Classic is in February.

Motion to Adjourn by Tim W., Seconded by Bobby G.

Adjourn at 6:58PM