



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES-MAY 17TH,2023

1. **INTRODUCTIONS: Meeting called to order at 6:05 PM**
2. **Board Member Attendance:** Tom G., James S., Chris S., Patti E., Kurt H., TJ Gannon, Mike C., Patrick K. & Jamie R.
3. **Board Member Not in Attendance: NA**
4. **Membership in Attendance:** Laureen Hoeft
5. **APRIL MEETING MINUTES—REVIEW AND APPROVE – Motioned to Approve: Approved by Chris S. and seconded by Mike C.**
6. **APRIL TREASURER REPORT AND BUDGET UPDATE: P&L:** Minimal activity this time of the year; Paid \$31K in ice billings from the rinks and smaller regional playoff expenses from this past season; figures are close to what we budgeted for this year **Balance Sheet:** Not much activity, good cash position; **May Updates:** Budget set: Skater Fees are increasing \$100 / per skater and will also now include the \$300 for tournament registrations. In the past the prepaid tournament registration fees were initially paid by the organization and once teams were established, the organization was reimbursed from the respective team funds; Processing fees now will be paid by families which is consistent with other youth sport program registration. Families will be able to avoid some fees by paying by check; AmFam decision - The program needs a board decision on payment of bonus amounts, Patti is proposing that the bonus days are divided equally across the participants, every shift you get will be 1/24 of the bonus if it is achieved; Credit balances have been sent to families; Coaching credits – Still need information to process credits to the appropriate amounts. **Motioned to Approved: TJ approved and Chris S. Seconded**
7. **MEMBERSHIP COMMENTS:** Laureen: Do we want to change our email program? She will be exploring options for the future. Laureen will investigate what a file transfer fee would be to move our information to a different archive location; Registration link will be open now, returning skaters registration will be open June 1; Are we doing a fall speed camp which had a registration portal? Chris S. to meet with Laureen.
8. **NEW BUSINESS**
 - A. **NEW BOARD INTRODUCTIONS: President:** Tom Gibbons, **VP Off-Ice:** James Semrad, **Treasurer:** Patti Effertz (returning for another term); **14U LD:** TJ Gannon; **12U LD:** Mike Cloherty (formerly 10U LD); **10U LD:** Patrick Kuras; **8U LD:** Jason Meyers; **Girls Program Director:** Jamie Rohr
 - B. **NEW FAMILY REGISTRATION UPDATE** Registration for new families opened in May and returning skater registration opens on June 1st. Laureen will work with leadership to update the website and prepare sports engine. Leadership will need to review the new family registration email list for returning families to avoid duplicate communications. James has been talking with the respective applicants and directing them to the appropriate Level director. The organization is also looking to update the registration form for families to complete a few questions.
 - C. **2023 WCYHA DUFFS AND DANGLES GOLF OUTING/U10-U14 PARENT MEETING, September 10th, 2023:** The annual U10/U12/U14 parent meeting will be on Sunday September 10th at Morningstar Golf Course. The WCYHA Duffs and Dangles golf outing will be held immediately following the meeting. The outing is a great opportunity to raise money for your skater fees and support the organization. Details of the parent meeting will be sent out in the next couple of weeks. No golf coordinator to run the process – Laureen will put the golf outing registration on the website by June 1st.
 - D. **WAHA UPDATE:** WAHA is spreading out the state championship dates; The WAHA Annual Workshop will be on August 4th & 5th; WCYHA will again be applying for several grants (grass roots, try hockey for free, etc.); The September WAHA meeting will be held on Sept 13th. WCYHA will move our monthly board meeting to

September 14th to accommodate the WAHA meeting. Patti to connect with Ingleside and adjust our room reservation.

9. UPDATES

- A. **PRESIDENT:** New hockey director Search— Tom has spoken to a few candidates and should have the position secured soon bringing good experience and insight; Coordinator/Volunteer positions: hoping to fill all volunteer roles.
- B. **VP ON ICE:** CC Reps applications period is now open and will collect applications through the end of May. At that point, Chris will work with respective Level Directors to discuss the candidates. If there is not alignment, we will bring the candidates to the board for a decision; June and July will be busy scheduling ice events; Chris will collaborate with Tom to ensure ice is secured and supporting resources are in place; Chris will be working on checking clinic information as well. The clinic will take place in August; Tryout dates: October 6th, 7th, 8th, and we will need board support to manage the lobby.
- C. **VP OFF ICE:** Preparing for registration June 1st; working on refreshing material for local HS and other marketing material; Spring Hockey- James has received a few inquiries about spring hockey information. The organization is not able to support a spring hockey team. The organization cannot support Spring Hockey teams per USA hockey rules.
- D. **14U LEVEL DIRECTOR:** Sunday skates have been soft as expected at this point of the year.
- E. **12U LEVEL DIRECTOR:** Sunday skates have been soft as expected at this point of the year.
- F. **10U LEVEL DIRECTOR:** Sunday skates have been decently attended (typically twenty-five skaters); Reminder Safe sport and background checks will need to be completed before the season.
- G. **6U/8U LEVEL DIRECTOR:** Sunday skates have been well attended; Questions: Do we have a tentative date for the parent meeting, how will we manage and reserve the actual facility for the parent meeting potentially August 27th. Leadership will support Jason in the planning. Patti proposed moving the initial payment to be due on August 31st.
- H. **GIRLS DIRECTOR:** Jamie is meeting with Shaw, Elmbrook, and Arrowhead to discuss U14 teams; planning for the parent meeting; updating P&P for LCW; open skates for LCW U10&U12 Skaters start on Monday June 5th at 7:15PM; On going focus to promote 8U goalies and there will be a goalie coach on ice to help provide instruction; Patti raised a question about an LCW budget? Waukesha girls will register with Waukesha and Chris S. and Jamie are working through the rest of the details in their meeting with Arrowhead. Mike requested that there be proper representation of evaluators for the girl's program tryouts.

Adjourned 7:26PM