



**WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

**BOARD MEETING AGENDA-MAY 13TH, 2020**

- 1. INTRODUCTIONS**
- 2. MARCH MEETING MINUTES—REVIEW AND APPROVE**
- 3. MARCH AND APRIL TREASURER REPORT**
- 4. MEMBERSHIP COMMENTS—ZOOM MEETING NO MEMBERSHIP PRESENT**
- 5. NEW BUSINESS**
  - A. NEW BOARD INTRODUCTIONS**
  - B. 2021 PEEWEE A STATE TOURNAMENT**
  - C. ADDING COACHES GAME COORDINATOR AS A VOLUNTEER POSITION**
  - D. HOCKEY DIRECTOR UPDATE**
  - E. TRYOUT POLICY/DATES FOR 2020-2021**
  - F. PARENT MEETING FORMAT/DATE**
  - G. COVID-19 UPDATE AND POTENTIAL IMPACT**
- 6. UPDATES**
  - A. PRESIDENT**
  - B. VP ON ICE**
  - C. VP OFF ICE**
  - D. TREASURER**
  - E. 14U LEVEL DIRECTOR**
  - F. 12U LEVEL DIRECTOR**
  - G. 10U LEVEL DIRECTOR**
  - H. 6U/8U LEVEL DIRECTOR**

**Closed session to follow.**

**-Approve CC rep positions and budget discussion**