



Ozaukee Ice Center
5505 West Pioneer Road
Mequon, WI 53097

Ozaukee Youth Hockey Association

Youth Hockey Committee Meeting Agenda

Tuesday, June 12, 2018

8:00 PM

Present: Caitie, Shannon, Robin, Paul, Mary, Jenny, Eric, Kathy

Absent: Kate, Mike

Guests: Rebecca Massart, Jasen Wise, Brian Murphy

- **Previous Minutes Approved**
- **Previous ACTION ITEMS**
 - ACTION ITEM: Caitie will track all LtP registrant in 2018-2019 year
 - ACTION ITEM: Caitie will work on format to disseminate survey results to entire club. (Done please review by 06/15/2018)
 - ACTION ITEM: Mike Wa. will send Caitie last year's survey update (Done)
 - ACTION ITEM: Mike Wa. will check with Dono to see how much revenue will be lost if we offer free open skate to all Ozaukee Youth hockey players (Chris agreed to let any OZ player in jersey skate for free)
 - A sign-up sheet will be kept in the rental area to track the number of Ozaukee players who take advantage of this benefit.
- **Finance Report – Kathy**
 - Scrip is taking place over the summer
 - One family still to pay from 2017 - 2018 season, they will not be able to register until the previous season is paid.
- **Registrar Update - Paul**
 - Paul is finalizing up the site for the July 1st registration start
 - Work with Mary and Jenny on the socks and jerseys to hopefully not have to issue as many refunds as last year for the mite players.
 - Chris suggested using Sports Engine for the jersey and sock ordering
- **Girls Hockey Update – Robin**
 - Dual Rostering of Girl Players Pilot Program



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- Based on our numbers not necessary at OYHA
 - **Vote: Committee has voted not participate in the pilot for the 2018 - 2019 season.**
- Verbiage was passed for 2 girls division (A/B) as long as there are 20 teams within a level statewide
- Region 5 girls numbers look good, 8 organizations will have 10U girls teams for 2018 - 2019.
- WEHL is available to female players, registration is open.
- **ACTION ITEM: Waiver for a Washington County Player (waiver has been received, will put on upcoming agenda)**
- **Off Ice Update – Mary/Jenny**
 - Try Hockey Events are published and pushing out to all the community boards
 - Working with the local schools on PTO nights for the fall
 - Bring a Friend To Hockey - discount if they join
 - Working to make yard signs available for registration
 - Jersey Try on will be July 7,8, and 9
 - Creating a tri-fold brochure
 - Fall Fundraiser - Susie Achter and Laura Warsaka have stepped up to organize
- **HDC Update – Rob/Shannon**
 - **Vote: Rob as chairperson of HDC - Approved**
 - An advisory committee of the HDC has been created including HighSchool and College coaches. They will be providing input into on ice curriculum development and coaching.
 - Meetings are being held with last years non-parent coaches
 - The Bantam A coaching position has been posted on the ACHA job board, the search continues for a coach. Recommendations are welcome
 - A letter was received from concerned potential Bantam A parents about coaching. The HDC responded to this letter.



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- o Working with Mary Decker on power skating options for the 2018 - 2019 season. She does have limited availability for OYHA. The skating will be offered a la carte to families who want to participate with an additional fee.
- o The rink will also offer Friday night skill sessions to families who are interested.
- o Worked with Breakaway Crossfit (formerly Commit Fitness) on OYHA rates for 2018 -2019 and feedback from the 2017 - 2018 season
- o Chris will order Ghost Net and Give and Go's will not be added to fees.
- WAHA Update - Rob
 - o WAHA Meeting August 3 and 4th in Wausau, Wi. Robin is running for Region 5 position. Could use as many people as possible to vote.
- Other Items
 - o 2018-2019 Fees - approved by committee

Team	Season Fee pre-7/31	Season Fee post-7/31	Reg. Fee pre 7/31	Reg. Fee post 7/31	Remaining Balance	Pmnt Plan (if chosen)
Bantam/14U	\$1500	\$1600	\$400	\$500	\$1100	\$220
PeeWee/12U	\$1425	\$1525	\$400	\$500	\$1025	\$205
Squirt/10U	\$1275	\$1375	\$400	\$500	\$875	\$175
Mite/8U	\$675	\$775	\$200	\$300	\$475	\$95
Mini Mites	\$275	\$275	\$275	\$275	\$0	N/A

- o Brian Murphy - Coaching Incentives Research and Findings
 - Sent out over 60 emails, got about a 10% response rate, will continue to forward responses
 - Discussion around requiring volunteer hours
 - Action Item: Tabled until December Meeting to revisit
 - Do we want to have volunteer hours
 - What would the program look like



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- Open Positions update and plan
 - Ref Coordinator
 - Bob Poeschel stepping down after this year - not available/interested
 - Chris may have a candidate
 - **ACTION ITEM: Caitie will send posting out again to see if anyone is interested in to role**
 - Dual Roles (Website Coordinator and WAHA Rep)
 - **Action Item: Caitie to create posting for WAHA rep**
 - Consideration of Ad-Hoc Members
 - **ACTION ITEM: Any committee member who will be around one year to let Caitie know and we will open position for a year of shadowing.** This was done with great success with Stacy and Paul.
- Food Truck Festival
 - Call for volunteers was made.
- LTP Camp Equipment Fitting
 - Call for volunteers
- WAHA Grants (<http://www.waha-hockey.com/>)
 - Grass Roots Grant - **September 1, 2018**
 - \$1,000
 - Purchase Equipment for Learn to Skate /Mite Programs Purchase Goalie Equipment Purchase Dryland Training Equipment Purchase Intermediate Nets for Cross Ice Games Funds to Market Programs (Learn to Skate for Boys/Girls) Underwrite programs (Goalie Clinics, Power Skating, etc) Other
 - **ACTION ITEM: Eric will write grant.**
 - Hard Divider Board Grant - **July 15, 2018**
 - \$2,500 Subsidy to 9 organizations (organization needs to pay \$5,400 or \$6,400 depending on size), names pulled at August 4th WAHA Meeting
 - **ACTION ITEM: Robin will edit lasts year, to resubmit this year.**



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- o Elmbrook Parent Request - Paul
 - OYHA follows WAHA guidance and 8U players can not play up to 10U as outlined in our tryout procedure. Paul has already communicated to the family.
- o OYHA Committee Email address (oyhacommittee@gmail.com)
 - To be used as a central repository for information. Login information will be sent to OYHA committee members.
 - Can also CC the email address on communication that may be historically important.
- Next meeting: July 10 @ 8:00pm, August 14 @ 8:00pm