



**WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

**ANNUAL BOARD MEETING AGENDA - May 18<sup>TH</sup>, 2025.**

**Open: 1411**

1. **Attendance:** Eric S, Zach K, Missy S, Tony D, Mike C, Jamie R, Pat K, Emily H (Chris K excused). Laureen
2. **April MEETING MINUTES: REVIEW/APPROVE:** Approved
3. **APRIL TREASURER REPORT UPDATES:** March Approved after a fix to the Balance Sheet. April no income, checks out for anniversary cups, THFF charges, Annual increase in total cash by over 20% (primarily not spending the entire budget).
4. **Membership Comments:** None
5. **New Business:**
  - A. WAHA Region 5 meeting Wednesday May 21st at the Hilton Garden Inn Milwaukee at 7pm
    - a. Rule change voting
  - B. 2027 State Tournament including 12U A, 12U B, girls 10U and 14 U B
  - C. Golf outing registration is open and is scheduled for July 27th
6. **UPDATES**
  - A. **PRESIDENT:**
    - a. June 1st registration opens.
    - b. Awaiting ice schedules requested from the rinks, to establish tryout date/times.
    - c. Webmaster will add 12u and below registration option for full/part time goalie desires
  - B. **VP ON ICE:**
    - a. CC Rep voting (in closed session) - 14u Chad M is CC Rep for 14U, 12u Raul Chavez/Thatcher Sears/Ryan Brigowatz/Drew Symanskj, 10u Luke Hoehn
    - b. Practice jerseys and socks - the board will consider footing the bill for practice jerseys and socks
    - c. Goalie skater fees reduction will be considered
    - d. Dockhound info: anticipated ice utilization has been sent to the Dockhounds for consideration
  - C. **VP OFF ICE:**
    - a. Fundraisers for next year - Hear back by end of the month: Culvers x2 and Potbellies
    - b. Social Media Coordinator: Nathan Schacht
    - c. Fundraising Coordinator: Megan McCormick
    - d. Yeti Fundraiser will be coming around again
  - D. **TREASURER:**
    - a. Updated payment plan will be discussed in closed session
    - b. Ingleside booked for remainder of the year
    - c. Billed for 25, will bill in Jan for 2026
  - E. **SECRETARY:**
    - a. Will add advertisement for resale/donations to next newsletter
  - F. **14U LEVEL DIRECTOR:**
    - a. Light on Sunday skate attendance
    - b. Expect 3 teams most likely w/4 goalies
  - G. **12U LEVEL DIRECTOR:**
    - a. Slow sunday skates
    - b. 3 teams total - 4 goalies probably
  - H. **10U LEVEL DIRECTOR:**

- a. WAHA approve 9u AAA hockey for Wisconsin. Jr ads are adding a 9u team. Potentially smaller 10u numbers than previously expected, but still expect 5 teams next year.
  - b. Good interest traffic from THFF event.
- I. **6U/8U LEVEL DIRECTOR:**
- a. Stew - Grow the game coordinator primarily runs Sunday skates
  - b. John has a quote for new pads (large rectangle pads for cross-ice seating). Will vote in closed session.
  - c. Region 5 Mite Jamboree possibility at additional locations - 15 minutes from the ponds of Brookfield
- J. **GIRLS HOCKEY DIRECTOR:**
- a. THFF - 45 in attendance - registration for THFF attendees is open to register by 31 May - \$200 off for fall registration
  - b. Delaspring event - ~50 sign ups interested in WCYHA hockey
  - c. Kids event in July need a "for payment service" will consider the knock out board
  - d. Girls jerseys will be through squadlocker this year
  - e. Out of state transfer requests must go through WAHA (now being more scrutinized by the state)

**Closed: 3:15pm**