



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

BOARD MEETING MINUTES - July 10TH, 2024.

Opened the meeting at 6:06pm, took a break 7:36-7:39pm

1. **Board Member in Attendance:** Tom G, Eric S, Derek T, Emily H, TJ G, Zach K, Patrick K
2. **Board Member Non in Attendance:** Jamie R excused, but DID send in significant inputs on all topics a week ahead of time, Tony dialed in via phone
3. **Membership in Attendance:** Laureen H, Hockey Director Mike R.
4. **June MEETING MINUTES:** Approved as written. Pat Motion to approve, Derek 2nd
5. **June TREASURER REPORT:** Ingleside reservations done through November, Kenosha/Beaver Dam still un paid for state tournament. Chris Motioned to Approve. Emily 2nd.
6. **MEMBERSHIP COMMENTS:** None
7. **NEW BUSINESS**
 - A. **Registration CLOSED 2024-25.** ~300 total registrations.
 - B. **50th Anniversary Celebration Update:** Jersey Chosen. Check the website for 50th anniversary details.
 - C. **2024 Duffs and Dangles Golf outing July 27th / 8:30am Shotgun Start** Need more signups.
 - a. Policy and Procedure Changes
 - i. Co-ed locker room policy- approved with minor edits.
 - ii. Board of Directors skater fees waived to reimburse for their time
 1. 100% for executive board of directors
 2. 50% for level directors
 - iii. Dual Roster for girls - not approved
 - iv. Mid-season roster changes (moving up due to injury)- approved with edits, add CC Rep and President to process
 - v. Hotel Reimbursement for non-skater coaches increased from \$160 to \$190 per night.
8. **UPDATES**
 - A. **PRESIDENT:** Mostly in new business
 - B. **VP ON ICE**
 - a. ~300 registered, U8+PDP: 106, U10: 69, U12: 57, U14: 72...inclusive of girls.
 - b. Tryout policy will be out by mid-august
 - c. Sep 17th will be coaches skate
 - C. **VP OFF ICE**
 - a. Mostly Policy/procedure changes
 - b. Need New Recruit Coordinator. Roles:
 - i. Try hockey for free coordination
 - ii. Organize Parade participation
 - c. Parent Mtg: Aug 25th 8u 6-7:30pm, 10-14u 7:30-9pm
 - D. **TREASURER:**
 - a. Kenosha/Beaver Dam playdown invoice still not paid
 - b. Still working additional AMFAM insurance.
 - E. **SECRETARY:** Nothing Significant
 - F. **14U LEVEL DIRECTOR:** Chad Muchow is CC rep
 - G. **12U LEVEL DIRECTOR:**
 - a. Expect 3 Boys teams, 1 girls team

b.

H. 10U LEVEL DIRECTOR:

- a. Still need a CC rep.
- b. 5 teams

I. 6U/8U LEVEL DIRECTOR:

- a. 5 teams plus PDP
- b. 15-20 Oconomowoc Parade Participants. Good showing!
- c. Net Swaps are posted on Dibs to get volunteer hours
- d. 8u Tournament is now posted: 14-16 Feb

J. GIRLS HOCKEY DIRECTOR: Not in attendance

Adjourned at 8:01pm