Ozaukee Youth Hockey Association

Youth Hockey Committee Meeting Minutes

Tuesday, August 16, 2016

7:00 PM

Present: Mike Wa, Stacy, Shannon, Beth Irish, Kate, Rob

Absent: Robyn, Robin, Mike R., Mike Wi, Joe

* Approval of minutes – Minutes from previous meeting were to be amended to include new members on HDC and were then approved.
* Review of previous action items
	+ - ACTION ITEM: Mike Wa. to check with Dono to see if tags were installed – in process of ordering and installing
		- ACTION ITEM: Robin to fill out grant proposal to benefit Keep Kids in Hockey Initiative - Done
		- ACTION ITEM: Mike Wa. to let Bantam parent know of waiver decision – Done. Player registered at OYHA
* Finance Report – Joe?
	+ Update on outstanding season payments
		- About $3,000 left outstanding
1. Three non-responsive totaling $1265
2. Three still working through totaling $1570
3. Two with payment plans totaling $965.40.
	* + Fee issue re: overcharge from last year (Stacy)
			1. Player was charged as Squirt but ended up playing Mites. Refund for cost difference to be refunded
* Registration Update – Stacy R.
	+ Number and types of teams at each level
		- Bantam – 30 registered, 33 expected – 2 teams
		- 14U – 10 registered – 1 team
		- Peewee – 47 registered, 54 expected – 4 teams
		- 12U – 11 registered, 12 expected – 1 team
		- Squirt – 51 registered, 53 expected – 4 teams
		- 10U – 10 registered, 12 expected – 1 team
		- Mite Coed – 44 registered, 60 expected – 8 small teams
			1. There are a number of non-registered kids who were LTP last year.
			2. ACTION ITEM: Stacy to work with Beth to send targeted e-mail to LTP kids moving to Mites that have yet to register
		- 8U – 10 registered, more expected – 2 small teams
	+ Discussion on number of Red, White and Blue teams tabled until next meeting
	+ ACTION ITEM: Stacy to send out club wide e-mail stating that registration will end on August 31. Players will not be guaranteed a spot on the team if not registered by then.
	+ Playups from LtP to Mite
		- It looks possible but we need to wait until registrations are complete to see number of slots available. Will be tryout for any LTP kids wanting to move up to fill spots?
* Scheduling update – Kate B.
	+ Scheduler meeting to be held at 9am on September 17, 2016 at Pettit
	+ Girls Scheduling to be held separately
* Girls Hockey Update – Rob H.
	+ Do we co-op with SHAW at 14U?
		- No to both formal or informal co-op with SHAW. SHAW players are welcome to join our team if they do not field a team.
	+ 12U WC girl wants to play 14U
		- Girl lives in Mequon and can choose to play for OYHA even if WC offers a 12U team.
		- We will offer a tryout at 14U for any girl wishing to fill the one roster spot available
		- Girls should be double rostered if possible but practice with just one team and not play excessive games for their second team.
* Recruitment Update – Robyn S.
	+ Try Hockey Clinics – 10 boys, zero girls so far. (September 10, 17, 24)
	+ Ads running in Mequon and Cedarburg Fall Rec catalogues.
	+ Girls focused post placed on social media 8/15.
	+ Ad to be placed in first Thursday folder in area schools.
	+ OK to spend $185 on News Graphic but thought to put in Ozaukee Press rather than News Graphic to better target Northern Ozaukee where we have less exposure
	+ Suggestion to use Facebook BOOST as another low cost alternative
* HDC Update –Shannon
	+ By-Law Discussion – HDC revised by-laws approved ACTION ITEM: Rob to post Bylaws on website under OYHA policies tab
	+ Coaching
		- Girls
			1. Working to get non-parent coaches
			2. Most levels covered if this is not possible – a little light at 14U
		- Coed
			1. Need Bantam A and Peewee A coach.
				* Reid Mayer will fill one of these positions but has yet to decide which one
				* Other position (the one Reid doesn’t choose) will go through tryouts without a head coach being pre-named
			2. All B and C teams look to be well covered. Will know more after tryouts.
* Miscellaneous Topics
	+ Waiver request:
		- xxx bothers– Waiver in from Sheboygan
			1. xxx is a second year Mite and xxx is a Squirt. They have waivers from Sheboygan. He will be attending Cedarburg schools and parents want him to play for organization where he attends school. APPROVED contingent on proof of attending Cedarburg schools. ACTION ITEM: Mike Wa to let parents know.
		- Two U8 girls from WC
			1. Two girls from WC want to play girls hockey. Won’t play if not on a girls team. WC has agreed to waive them.
				* APPROVED as we want girls to play hockey and have WC OK. ACTION ITEM: Robin to get signed waivers from WC
	+ Fall Fundraiser Planning - Robin B.
		- The Hub is booked
		- Committee is forming
* Goalie Discount Discussion – Rob H.
	+ Felt providing quality equipment to young goalies (Squirt and below) was a better solution than fee rebates. ACTION ITEM: Rob will follow up with Bill Gillette to see what cost of quality equipment would be.
* WAHA decision to not allow 8U girls to play at other organizations if home doesn’t offer girls team – how do we respond?
	+ We ask to see the rule that makes this so, and if there is one, formally ask to amend it. If there isn’t one, ask who made the decision and why. Also ask if it is binding.
* Mite payment to Concordia programs?
	+ Agreed to provide $500 donation to both Concordia Men’s and Women’s teams for their help with Mites last year. Also approved making this donation at the end of this season provided level of support is similar.
* Jerseys - An order new numbers and jerseys for the incoming class of 2005 Squirts has been placed. 34 sets of jerseys and 65 pair of socks (many existing Squirt to Bantam players ordered new socks due to wear and new sizing) have been ordered. Delivery is estimated mid-October.
* Next meetings: September 13 at 7pm, October 10