Ozaukee Youth Hockey Association

Youth Hockey Committee Meeting Miutes

Tuesday, September 13, 2016

7:00 PM

Present: Mike Wi, Mike R., Robin, Robyn, Shannon, Kate, Stacy, Mike Wa, Rob

Absent: Joe

* Approval of minutes – previous minutes approved
* Review of previous action items
	+ ACTION ITEM: Stacy to work with Beth to send targeted e-mail to LTP kids moving to Mites that have yet to register
	+ 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.
	+ ACTION ITEM: Mike Wa to let Ayer parents know of waiver decision
	+ ACTION ITEM: Mike Wa to talk with Robin on how to proceed with families.
	+ ACTION ITEM: Rob will follow up with Bill Gillette to see what cost of quality equipment would be.
	+ ACTION ITEM: Rob to post Bylaws on website under OYHA policies tab

All action items were completed

* Finance Report – Mike
	+ Update on outstanding season payments
		- Joe got payment in full from xxx
		- Joe playing phone tag with xxx
		- Mike got xxx to commit to one payment – family had proof of other four
		- Stacy – xxx just found job. Will get current – we will accept whatever xxx say they owe as there were questions about cash payments
		- Shannon – xxx agreed to payment plan
		- Rob – no word from xxx, Rob will try one more time, then we will write it off
		- Write off xxx
	+ 114,945.05 in checking
	+ Bag refund requests coming in. Is there a list? Should there be an equipment manager? Should equipment rentals be recorded on a google doc? ACTION ITEM: Mike Wa will check with Brandon/Beth to see if either has the records.
	+ Joe will get Balance Sheet to Committee
	+ Committee approved having Marie Branovan take over SCRIP program
	+ Refund of $25 was given to one family that complained the website had not been updated. Committee decide to give the same discount to all families who registered late and paid the additional $50. ACTION ITEM: Stacy to contact families to let them know there fees would be reduced by $25
* Registration Update – Stacy R.
	+ Number and types of teams at each level – 283 total
		- Bantam 33
		- 14U 10
		- Peewee 55
		- 12U 11
		- Squirt 54
		- 10U 12+2 probable
		- Mite Coed 55 + 1 probable
		- 8U 14
		- LtP 39
	+ Discussion on number of Red, White and Blue teams tabled until next meeting – need to determine number of teams – Decide on 10teams (8 coed, 2 girls)
	+ Playups from LtP to Mite – there should be room for playups - # TBD, evaluations will be held for available spots
* Scheduling update – Kate B.
	+ 4 of 5 division teams are scheduled
	+ Scheduler meeting to be held at 9am on September 17, 2016 at Pettit
	+ Girls Scheduling – Robin and Kate working together to schedule girls games
* Girls Hockey Update – Robin
	+ Coaches: 14U, Jamie Duvergy – 12U, Chris Cherella & Tracy Kellner – 10U, Bob Bilsborough – 8U, Rob Haswell and Caitie Bowers
* Recruitment Update – Robyn S.
	+ PTO events – PW 200 kids (Thanks Tanya Haswell!), Grafton and Saukville coming up
	+ 80 M-T kids out for skate with Highlanders
	+ Try hockey events attract 21 boys, 10 girls
	+ Ad in Winter M-T Rec brochure to target LtP
* HDC Update –Shannon
	+ Mite meeting with coaches held, RWB meeting is late this year
	+ Jenny Levin has committed to help team with power skating
	+ Off Ice with Shea has been scheduled
	+ Coaching
		- Are there enough Mite coaches?
		- Squirts and PeeWee looking good
		- Bantams challenging ( a lot of rejections)
	+ Tryout procedures
		- Posted on line
		- Will need volunteers for tryout nights
	+ Coaches meeting at Fire Ridge, Sept 15
* Miscellaneous Topics
	+ ACTION ITEM: Joe to send check to Concordia for Mites last year, send another donation in March for this year
	+ Waiver (Out of District Div1 playup) request:
		- Washington County Bantam – Request denied – doesn’t help our numbers
	+ Fall Fundraiser Planning - Robin B.
		- Moving along – committee meeting on September 14 – event is 7-12 at the Hub
* Goalie Equipment Discussion – Rob H.
	+ Bill Gilette estimated need for $3,685 to update our goalie equipment – Approved by committee
* 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. ACTION ITEM: Rob Haswell to bring up at WAHA meeting.
* Committee approved having Hockey Zone and the Ice Shack on site during tryouts
* Next meetings: October 10 at 8 pm, November 8