Ozaukee Youth Hockey Association

Youth Hockey Committee Meeting Agenda

Tuesday, October 11, 2016

8:00 PM

In attendance: Mike R, Shannon B, Stacy R, Rob H, Joe N, Robyn S, Robin B, Beth

* Approval of minutes
	+ Previous meeting minutes approved with notation that RWB team designations required further discussion
* Review of previous action items
	+ Rob Haswell reported that WAHA declined our request to allow 8U girls to play at other organizations.
	+ ACTION ITEM: Mike Wachter to request a formal rule change (which may be tricky as this is not a formal rule, but more of a guideline).
* Finance Report – Joe
	+ ACTION ITEM: Joe to look into why Mini-Mite and Other Liability sums show up on Quick Books.
* Registration Update – Stacy R.
	+ Discussion on number of Red, White and Blue teams
		- Committee voted to move forward with HDC recommendation
			* 1 Red, 3 White, 5 Blue
	+ Playups from LtP to Mite – what is the procedure?
* Scheduling update – Kate B.
* Girls Hockey Update – Robin
	+ ACTION ITEM: Robin to provide Stacy with an official list of girls playing “up”
* Recruitment /off Ice Update – Robyn S.
	+ ACTION ITEM: Robyn to send a master spreadsheet of managers/coaches to Mike Winter, cc OYHA Committee.
* Referee Update – Mike Winter
	+ ACTION ITEM: Mike Winter to work with Dono to send out an e-mail to the Association requesting referees
* HDC Update –Shannon
* Other Items
* Next meetings: November 8, December 13