Ozaukee Youth Hockey Association

Youth Hockey Committee Meeting Minutes

Tuesday, July 12, 2016

7:00 PM

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

Absent: Joe, Robin, Kate

* May minutes approved
* Review of previous action items
	+ - UNCOMPLETED APRIL ACTION ITEM: 50/50 money from Admirals game. June – Mike W. to contact Beth Irish. – Beth is in contact with John Bitter @ Admirals
		- ACTION ITEM: Stacy to check to see if anyone has ordered bleacher tags in last two years – 3 ordered a tag in 2015, none in 2014 - ACTION ITEM: Mike Wa. to check with Dono to see if tags were installed
		- ACTION ITEM: Shannon to check if 12 sessions at $5 each is acceptable to Shay @ CF as pricing was based on 15 sessions – Shay accepted 12 sessions instead of 15
		- ACTION ITEM: Shannon to check with other organizations to see if they offer discounts (Waukesha does not offer a discount but provides pads) – discussion at next meeting
		- ACTION ITEM: Robyn to choose one weekday and one weekend date for jersey sizing at the rink – Dates are scheduled
		- ACTION ITEM: Robin to fill out grant proposal to benefit Keep Kids in Hockey Initiative
* Finance Report – Joe
	+ Balance sheet and income statement review : 33k in checking with about 2000 due to families for bag returns
	+ Update on outstanding season payments
		- List of outstanding payments divvied up between committee to follow up
		- About $4,750 left outstanding
* Registration Update – Stacy R.
	+ Registration under way – 49 players registered thus far
	+ 2 more reminder e-mails will be sent
* Girls Hockey Update – Rob H.
	+ 14U team looking unlikely
	+ Winter Club to offer 8U program – stops girls from registering here
	+ Robin working on attracting outside coaches
* Recruitment Update – Robyn S.
	+ Elementary school events scheduled for Fridays in September with participants moving to LtP or Ice Chips
	+ School communications and advertising set
	+ Port Washington will not allow us in
	+ Looking to advertise in News Graphic and Ozaukee Press
* HDC Update –Shannon
	+ HDC Structure: Catie Bowers and Bill Gillette were approved as additions to the HDC
	+ By-Law Discussion – HDC revised by-laws and will look to finalize them and send to committee members via e-mail for approval
	+ Coaching
		- PeeWee and Bantam A coaching decisions have not been made
		- Not excellent visibility on who may be coaches at those levels
* Miscellaneous Topics
	+ Waiver request:
		- 2nd Year Bantam’s parents requested waivers for the following reasons:
			1. Son is going to attend USM in 2017-18 as a freshman. Dad would like son to play with his future teammates – wants waiver to Winter Club so he does not have to pay eighth grade tuition –

WAIVER DENIED – Committee felt this reason opened up an unverifiable precedent and that families would have the option to play at WC by enrolling at USM if they so desired. ACTION ITEM: Mike to let parent know.

* + Fall Fundraiser Option Discussion Robin B.
		- Committee felt The Hub on October 8 was the best choice – new location with more laid back atmosphere
	+ Ice CHIPs discussion – Rob H.
		- Ice CHIPs to start earlier this year and run 2x per week for five weeks in hopes of getting kids on team’s faster
		- Cost = $150 which will be refunded if a player joins a team
	+ Play-ups from LtP to Mites
		- Some LtP players may be ready for Mites – committee felt these players could be allowed to play at Mite level if they did not take reps away from age appropriate Mites
		- Players will sign up as LtP and may be asked to join Mites if space is available
* Next meetings: August 16 at 7pm, September 13