



Hudson Hockey Association Meeting of the Board September 2024 Special Meeting Minutes

1820 Hanley Road
Hudson, WI 54016

Directors in Attendance:

Director Name	Special Meeting
Ryan Bullis	X
Jacky Cook	X
Patrick Johnson	X
Nichole Kroening	
Mitch Kullman	X
Jessi Meyer	X
Joanne Obermueller	X
Jim Shimon	X

Also in attendance:

Meeting Called to Order at 8:02 PM by Ryan Bullis on September 3, 2024.

Open Forum

Discussion on Out of District player via Google Meet.

A 2nd year Bantam has received an approved waiver to play in HHA from Somerset for the past few seasons. Player lives outside the Hudson School District boundaries but has a Hudson address/zip code. Player has open enrolled in the Hudson School District while playing in HHA in previous seasons.

This season will be the player's 2nd year of Bantams with eligibility as a freshman. However, his family has made the decision to enroll him in a different school (not Hudson School District) for his high school academic career.

Our Bylaws state:

Section 2. Membership Eligibility.

- a) *Members shall reside within the district limits of the Hudson School District, presently comprised by the City of Hudson, Village of North Hudson, Town of Hudson, and portions of the Townships of St. Joseph, and Troy (the "Association Area"). Any family member or individual that maintains a fulltime, permanent residence within the Hudson School District is eligible for membership in*

the Hudson Hockey Association ("HHA"). Waivers from this policy must be evaluated in accordance with Wisconsin Amateur Hockey Association ("WAHA") regulations, and will be reviewed by WAHA rulings and regulations.

Ryan connected with WAHA and they said, "a player plays where a player sleeps." WAHA did state this is their rule and they understand each association has their own bylaws and rules they follow when it comes to eligible players.

Ryan also spoke with Dan Gilkerson of Somerset and he advised they have 4 goalies for their two Bantam teams and "don't need the player here." Dan said he would sign the release from Somerset if needed, like years past.

Motion: Ryan Bullis makes a motion to approve the waiver acceptance for the player to play in Hudson for the 2024-25 season. Second by Mitch Kullman . **Motion carried.**

Discussion

The Board felt that since the player had played in Hudson under a waiver the last few seasons, still had the waiver release from Somerset for the 2024-25 season, and because he had not moved outside of the Hudson area, that he should be allowed to finish his association career out with HHA. We also felt that this met WAHA's rule of "a player plays where a player sleeps" since the player remained living at a Hudson address.

Next board meeting is scheduled Monday, September 23, 2024, 6 PM.

Motion: Ryan Bullis makes a motion to adjourn at 8:18 PM. Second by Jessi Meyer. **Motion carried.**
Notes taken by: Jessi Meyer