

Elmbrook Youth Hockey Organization Board Meeting



Agenda/Minutes

Meeting Date:: 12/12/24	Time: 7:00 PM
Location: Meeting Room at the Ponds of Brookfield	

Use the dropdown menu to indicate attendance.

Board Members & Attendees				
Use the dropdown menu to indicate attendance.				
Present ▾	Matt Buckley - President	Present ▾	Nate Kehoe - Girls Director	Other Attendees/Members Present:
Present ▾	Charlie Larson - Vice President (Off Ice)	Present ▾	Loni McCanna - 6U Level Director	
Present ▾	Will Savagian - Vice President (On Ice)	Present ▾	Mike Mejac - 8u Level Director	
Present ▾	Jeana Pennings - Treasurer	Absent ▾	Jeff Tomchek - 10u Level Director	
Absent ▾	Olivier Reiher - Secretary	Absent ▾	David Weidberg -12U Level Director	-
Present ▾	Leah Schaar - Past President	Absent ▾	Jim Larkin - 14U Level Director	

Motion to Start Meeting/ Call to Order (Note the Time)	Need a Volunteer to take Minutes!
Motion to Approve Minutes from Last Meeting	

Public Comment	<ul style="list-style-type: none"> • As Needed
President's Update/Items	<ul style="list-style-type: none"> • Old Business • New Business <ul style="list-style-type: none"> ◦ Early Survey Results <ul style="list-style-type: none"> ■ Schedule ■ Coaching Communication ■ Overall Very Positive (so far) ◦ Volunteer Opportunities - What's coming up? ◦ Finalized Rosters Due @end of Month - Communicate with T.Zamzow ◦ Ref Payments for 2nd part of season - needed or done? ◦ Mid Season Evaluations for Players <ul style="list-style-type: none"> ■ Growth Oriented feedback ◦ Can we load the schedule for the rest of the year?
VP-On_Ice Update/Items	<ul style="list-style-type: none"> • I'll be coming in hot...from Waunakee from my kids game. • purchasing the correct amount of game ice for pee-wee and bantam teams next year to avoid the curfew games. This only seems to be an issue at our rink. <ul style="list-style-type: none"> ◦ VP ON Ice should reach out to Bryce Maphis to share our feedback about our curfew rules expectations. ◦ Culture keeper/Curfew Keeper position (volunteer) to be considered/piloted with the cunning use of a sign up genius. (Charlie) • Practice jerseys ? Should be in this week
VP- Off-Ice Update/Items	<ul style="list-style-type: none"> • Fundraising update <ul style="list-style-type: none"> ◦ Coffee and Wreath Sales are done - both are "up" in terms of \$\$. • Volunteer Invoices <ul style="list-style-type: none"> ◦ No One has paid these yet. Need an organizational email to go out in advance. Should go out after Jan 1. Set due date • Code of Conduct committee, our first of the season! <ul style="list-style-type: none"> ◦ Be sure we have the right people... • USA Hockey Compliance for Jan. 1 • Kids playing tag
Treasurer Update/Items	<ul style="list-style-type: none"> • Opened some CDs to take advantage of interest rates. • Injury credits are forthcoming. Consult P & P so that we are doing them correctly. • Coach's credits (head coach) are largely done. • Discussion about past due payments in Crossbar and what to about it.

Secretary Update / Items	<ul style="list-style-type: none"> • Love that Dirty Water.
Past President	
Level Director Updates/ Items	<ul style="list-style-type: none"> • Nate Kehoe - Girls Director <ul style="list-style-type: none"> ◦ Town Hall meetings held by age level - run by Nate - open discussion ◦ Season going well ◦ Team placement/determination for 14u by Dec 16? ◦ Gold/Bronze delineations by Jan 16. ◦ Goalie credit to be issued to A. Terry (14B Girls) ◦ 14u Goalie Scholarship/Credit issue to be resolved. • Loni McCanna - 6U Level Director <ul style="list-style-type: none"> ◦ 6u Parents love 7am practices. ◦ 1st tournament in Sun Prairie - everyone loved it. ◦ Seeking permission for EYHA to front the next tournament ◦ 6u All stars took on the 8Us. • Mike Mejac - 8u Level Director <ul style="list-style-type: none"> ◦ Concerns about SHAW playing Ice Chips kids and not notifying us ◦ EYHA president will follow up (Waunakee Tourney in Dells) • Jeff Tomchek - 10u Level Director <ul style="list-style-type: none"> ◦ Keep it rolling ◦ • David Weidberg -12U Level Director

	<ul style="list-style-type: none"> ○ ● Jim Larkin - 14U Level Director <ul style="list-style-type: none"> ○ 14A Team meeting ○ Injuries with 14uA - seems to be settled ○
Action Items /Future Business / Agenda Items for next Meeting	<ul style="list-style-type: none"> ●
Motion to Adjourn	<ul style="list-style-type: none"> ● Will S (motion) 2nd by Charlie - Adjourn at 8:50pm
Next Meeting:	<ul style="list-style-type: none"> ● January 9, 2025

