

Elmbrook Youth Hockey Organization Board Meeting



Agenda/Minutes

Meeting Date: Feb 13, 2025	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:
Absent ▾	Charlie Larson - Vice President (Off Ice)	Present ▾	Loni McCanna - 6U Level Director	Craig Muehl - 6U program
Present ▾	Will Savagian - Vice President (On Ice)	Present ▾	Mike Mejac - 8u Level Director	
Present ▾	Jeana Pennings - Treasurer	Present ▾	Jeff Tomchek - 10u Level Director	
Present ▾	Olivier Reiher - Secretary	Present ▾	David Weidberg -12U Level Director	-
Absent ▾	Leah Schaar - Past President	Absent ▾	Jim Larkin - 14U Level Director	

Motion to Start Meeting/ Call to Order (Note the Time)	Call to Order
Motion to Approve Minutes from Last Meeting	

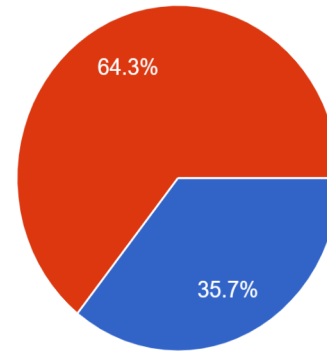
Public Comment	<ul style="list-style-type: none"> • As Needed
President's Update/Items	<ul style="list-style-type: none"> • Old Business <ul style="list-style-type: none"> ○ Volunteer and Fundraising Fees charges <ul style="list-style-type: none"> ■ Discussion of who needs to meet their requirements and the reminders that will be sent out this week ■ Clarification of requirement for selling raffle tix (\$100 per family) ○ April 1 deadline for payment (Discuss/Decide) ○ P&P - Discuss the absence policy again. <ul style="list-style-type: none"> ■ OHR TO DISTRIBUTE P&P ○ Revisit executive position - hiring this position. <ul style="list-style-type: none"> ■ Potentially for next season - post season discussion • New Business <ul style="list-style-type: none"> ○ Is everyone ready for Valentine's Day tomorrow - Pulse check ○ Congrats to the following teams that qualified for State - 10U A Girls, 12uA Girls, 14U A Girls, 12UB Girls, 10B Boys, 10C Boys, 12B Boys, 14C boys. ○ State Tourney - Refs scheduled; increased costs (\$50/per) <ul style="list-style-type: none"> ■ How do these funds get issued and who gets them? ■ Ref scheduler conversation has taken place. EYHA good to go. ■ Increase of \$10 per ref per game in order to get at least one adult ref per game ○ Elections - Nominations <ul style="list-style-type: none"> ■ Will be sent out next Friday 2/2025 ■ Annual meeting will be 2nd Thurs of April ○ Open Positions - 25-26 to be solicited/filled/elected <ul style="list-style-type: none"> ■ President ■ VP On Ice ■ Secretary ■ Level Directors (All) ■ Jersey and Sock Coordinator ■ Others? ○ Changes to P&P - any? ○ Bylaw Review Process and Timeline - <ul style="list-style-type: none"> ■ Changes made/shared prior to Annual Meeting - -Needs to be completed in advanced and posted prior to annual board meeting for vote and approval <ul style="list-style-type: none"> • Review of the election qualifications and language • <i>Please bring any items to consider for amendment.</i> ○ Board Member to help hand out Pins at EYHA hosted State games (March 1-2)

	<ul style="list-style-type: none"> ○ <i>Surveys</i> <ul style="list-style-type: none"> ■ Mid Season Results Sent to Membership ■ Need to use this to shape some summer work ■ End of Season Survey <ul style="list-style-type: none"> ● Should we send one out? ■ What should we want to ask about and learn from it? <ul style="list-style-type: none"> ● Recommend if we do, that we make it search/sortable by age group, gender, and level, at a minimum. Names optional. ○ Balanced Ice Time - in our P & P. <ul style="list-style-type: none"> ■ Will, Matt Shapiro , and/or Matt Buckley needs to remind (email) our head coaches of this expectation & policy in our P&P Guide. ■ <i>I. Balanced Ice Time The coaches are encouraged to balance the ice time of the skaters by respective position on the same team over the course of the season to as great a degree as is practical. This is based on the premise that all skaters on a team are assessed the same hockey fee and EYHA's philosophy that learning to play the game takes precedence over winning. The Head Coach reserves the right to exercise a disciplinary measure by having a skater sit out a shift(s), only as necessary and reasonable. This policy is applicable for the entire season. This policy includes all games, practices and any invitational and state tournaments.</i> ■ This is especially important as we wind down the end of the season, doubly so for those not having a state tournament for finality. It is the job of the coaches to make the rest of this season growth-based, not win-based, and ensure that players enjoy their experience.
VP-On_Ice Update/Items	<input type="checkbox"/> goalie gear purchased
VP- Off-Ice Update/Items	<ul style="list-style-type: none"> ● Win a Trip Update <ul style="list-style-type: none"> ○ Drawing on tickets is the 21st - not the tournament. ● Approval to give last year's trip winner gift cards <ul style="list-style-type: none"> ○ Pick a trip - can still be taken. ○ Refer family to organizers for options for taking trip. ● Volunteer Jobs for U10C1 State Tournament ● Injury Credits (Kotecki, Caprioli, Sweeny) <ul style="list-style-type: none"> ○ The way it's written, do we want to change P&P to 1 week off ○ Do we want to change ○ Discussion of each situation and levels of reimbursement ● Additional Ice for parent game?

Treasurer Update/Items	<ul style="list-style-type: none"> • 1099K From Crossbar now available • Review 6U coaching volunteer fees
Secretary Update / Items	<ul style="list-style-type: none"> • Upcoming elections timing <ul style="list-style-type: none"> ◦ Nomination requests to go out by 2/23/25 ◦ 15 days to vote ◦ Discuss if you are interested in volunteering co-treasurer
Level Director Updates/ Items	<ul style="list-style-type: none"> • Nate Kehoe - Girls Director <ul style="list-style-type: none"> ◦ WAHA registration master report - 4th in state for girls program ◦ 2 girls teams have #1 seeds (First time in EYHA history) ◦ The "to be named" girls cup is underway. • Loni McCanna- 6U Level Director <ul style="list-style-type: none"> ◦ 6U End of Season Parent Meeting-6:00-7:00; 18th of Feb Bridge of 6u to 8u • Mike Mejac - 8u Level Director <ul style="list-style-type: none"> ◦ Goalie Pads are a success, kids want to play goalie. ◦ Need to clear out locker of Goalie Pads from Soviet Era ◦ All gear delivered, including lefty, ◦ HH threw in some smaller pads, too small and bought 2 more sets of 24" <ul style="list-style-type: none"> ■ Keep smaller for mini mite teams when needed ◦ Advise forming committee to look at our 6U format <ul style="list-style-type: none"> ■ What Waukesha is doing, need more games. Create 6U league of even teams ■ External games, align to RWB based on availability and skill ◦ 8U practice format, polled the coaches: ◦ A

With Seven Teams at 8U, do you prefer the following?

14 responses



- Current Format, 1 team drops off week schedule and practices with Mini Mites on Friday and Sunday Morning
- Teams rotate taking a day off, 1 team sits each practice. Instead of 8 practice a month, you get 7. Coaches could do off ice on that day.

Interate approach, keep 8U off ice on Sunday so 6U can have Sunday Games

Week	Day							
1	M	Red	White	Bald	Sea	Golden		Girls B
1	W	Red	White	Bald	Sea	Golden	Girls W	
1	F						Girls W	Girls B
2	M		White	Bald	Sea	Golden	Girls W	Girls B
2	W	Red		Bald	Sea	Golden	Girls W	Girls B
2	F	Red	White					
3	M	Red	White		Sea	Golden	Girls W	Girls B
3	W	Red	White	Bald		Golden	Girls W	Girls B
3	F			Bald	Sea			
4	M		White	Bald	Sea	Golden	Girls W	Girls B
4	W	Red	White	Bald	Sea		Girls W	Girls B
4	F	Red				Golden		
5	M	Red	White	Bald	Sea	Golden		Girls B
5	W	Red	White	Bald	Sea	Golden	Girls W	
5	F						Girls W	Girls B

	<ul style="list-style-type: none"> ○ Plans for alternate venues for 8U in works? <ul style="list-style-type: none"> ● Jeff Tomchek - 10u Level Director <ul style="list-style-type: none"> ○ Jaden Ensey C2 goalie ~50% this season (first year U10)) ○ Has committed to full time goalie 25/26 season ○ Mike Trotta - employer "donation" ● David Weidberg -12U Level Director <ul style="list-style-type: none"> ○ Kohlman Cup Reminders ● Jim Larkin - 14U Level Director
Action Items /Future Business / Agenda Items for next Meeting	<ul style="list-style-type: none"> ● Clarification in the future about 50% goalie/100% goalie impact on rosters. ● P& P - Discuss the absence policy again. ● Revisit executive position ● Revisit capital campaign for additional sheet of ice ● Transparency and communication about schedules by level ("this is a sample bantam schedule for practices/games, etc") ● Centralized location for contracts/important EYHA documents.
Motion to Adjourn	<ul style="list-style-type: none"> ● Motion by Jeana P, second by Will S. Adjourned at 8:31.
Next Meeting:	<ul style="list-style-type: none"> ● March 13, 2025

