

Elmbrook Youth Hockey Organization Board Meeting



Agenda/Minutes

Meeting Date: Oct 9, 2024	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	Matt Shapero, Hockey Director
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	-
Present ▾	Leah Schaar - Past President	Present ▾	Jim Larkin - 14U Level Director	

Motion to Start Meeting/ Call to Order (Note the Time)	7:08 Will, Charlie
Motion to Approve Minutes from Last Meeting	<ul style="list-style-type: none"> Secretary to provide minutes for approval.

Public Comment	<ul style="list-style-type: none"> • None
President's Update/Items	<ul style="list-style-type: none"> • Past Business - Review of EYHA Bylaws regarding Contracts <ul style="list-style-type: none"> ◦ Discussion of procedures related to recordkeeping related to contracts for association • Review and discussion of the Evaluation / Team Placement <i>Process</i> <ul style="list-style-type: none"> ◦ Discussion of evaluation process of association, and recognition of individual efforts involved in the process • Background Checks and SafeSport Compliance (Board members) <ul style="list-style-type: none"> ◦ Discussion of the association expectations and requirements regarding background checks and safesports requirements and rules. • Level Director Monthly Updates - email, news, info <ul style="list-style-type: none"> ◦ Discussion of expectations of level directors and required communications during the season. • Discussion of "The Excellence Room" - EYHA's plan/vision/resource allocation discussion <ul style="list-style-type: none"> ◦ Explanation of the logistics related to the use of the "Excellence Room" for team meetings, chalk talks, and other team related matters, and development of room. ◦ Motion to approve incurring of costs to staff room with goods needed to equip it correctly.
VP-On_Ice Update/Items	<ul style="list-style-type: none"> • Update on Compliance with Background checks and SafeSport (Coaches) <ul style="list-style-type: none"> ◦ Discussion of the creation of a master compliance list to keep track of coaches' compliance requirements for the season. • Coaching and Goalie Coaches update <ul style="list-style-type: none"> ◦ Almost every team at every level has a head coach assigned, and a few teams are getting the last remaining assistants assigned. ◦ New goalie directors have been appointed. • Coaches warmups (HH, coaches expense?) <ul style="list-style-type: none"> ◦ Discussion of reimbursement of portion or all of warmup costs • EYHA Schedule <ul style="list-style-type: none"> ◦ Discussion of change to schedules due to 12U Boys having 3 (not 4) teams
VP- Off-Ice Update/Items	<ul style="list-style-type: none"> • Manager/Scheduler Meeting <ul style="list-style-type: none"> ◦ Discussion of timing of manager/scheduler meeting • Picture Day Information, schedule, and communication <ul style="list-style-type: none"> ◦ Reminder of Picture Day date and times. • Follow-Up - Resources For Pettit Games <ul style="list-style-type: none"> ◦ Discussion of need for storage area for ipad for GameSheets use.

Treasurer Update/Items	<ul style="list-style-type: none"> ● Outstanding Previous Year Balances <ul style="list-style-type: none"> ○ Discussion of procedures needed to resolve outstanding balances. ○ Unanimous vote in favor of establishing policy on previous year outstanding balances shall either be paid in full or a payment plan shall be agreed upon between member and EYHA, and if member fails to abide by either of these options, player shall not be allowed to play games until matter is resolved under either of those options. ● 3 families received Scholarship funds this year from JCMHFS <ul style="list-style-type: none"> ○ Recognition of families who received scholarships. ● Credits for accounts (coaching/referrals/mgr/scheduler/LRP/volunteer 100+hrs) ● Setting expectations for Volunteer/Fundraising - Has not been invoiced yet
Secretary Update / Items	<ul style="list-style-type: none"> ● Discussion of need to amend Pixellot contract to revise correction needed to reduce time error in contract.
Level Director Updates/ Items	<ul style="list-style-type: none"> ● Nate Kehoe - Girls Director ● Loni McCanna - 6U Level Director ● Mike Mejac - 8u Level Director <ul style="list-style-type: none"> ○ Discussion of scheduling of a parent meeting for 8U. ○ Discussion of requirements of on-Ice helpers for volunteer hours. ○ Explanation of tryout dates. ○ Ice sheets for 8U games ○ 8U tourneys ● Jeff Tomchek - 10u Level Director <ul style="list-style-type: none"> ○ Discussion of practice schedule for rest of season. ○ Non-division games flex

	<ul style="list-style-type: none"> • David Weidberg - 12U Level Director • Jim Larkin - 14U Level Director
Action Items /Future Business / Agenda Items for next Meeting	<ul style="list-style-type: none"> • Surveys and feedback (mid season, end of season, etc.) • Learn to Play - future discussions about hosting sessions
Motion to Adjourn	<ul style="list-style-type: none"> • Motion made and approved
Next Meeting:	<ul style="list-style-type: none"> • Nov. 14, 2024

