

Elmbrook Youth Hockey Organization Board Meeting

Agenda/Minutes



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| Meeting Date: May 8, 2025 | Time: 7:00 PM |
| Location: Meeting Room at the Ponds of Brookfield | |

Use the dropdown menu to indicate attendance.

| Board Members & Attendees | | | | |
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| Use the dropdown menu to indicate attendance. | | | | |
| Present ▾ | Matt Buckley - President | Present ▾ | TBD- 6U Level Director | Other Attendees/Members Present: |
| Absent ▾ | Charlie Larson - Vice President (Off Ice) | Present ▾ | Mike Mejac - 8u Level Director | |
| Present ▾ | Jeff Tomchek - Vice President (On Ice) | Present ▾ | Mike Trotta - 10u Level Director | |
| Absent ▾ | Jeana Pennings - Treasurer | Present ▾ | Ashlie Schaffner -12U Level Director | |
| Present ▾ | Bri Hitchcock - Secretary | Present ▾ | Tara Gross - 14U Level Director | |
| Present ▾ | Nate Kehoe - Girls Director | | | |

| EYHA Board Meeting (Virtual Link) If needed | |
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| Motion to Start Meeting/ Call to Order (Note the Time) | 710PM - Matt Buckley |
| Motion to Approve Minutes from Last Meeting | Approval of Minutes from Annual Meeting (here are the minutes) Motion to Approve: J. Tomchek |

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| | Seconded by: N. Kehoe |
| Public Comment | <ul style="list-style-type: none"> • |
| President's Update/Items | <ul style="list-style-type: none"> • Board Roles and Responsibilities: <ul style="list-style-type: none"> ○ Lanes and Jobs ○ Safesport and USA Hockey #s ○ Duty of Care ○ Board Expectations <ul style="list-style-type: none"> ■ Board members must act as a reasonably prudent person and in good faith. ■ Attend all board meetings regularly ■ Have a thorough knowledge of our organization's charter, bylaws, and policies ■ Keep informed of general organizational activities ■ Avoids: Mismanagement, Non-management, Self-Dealing ■ Enforce existing rules and policies ■ Prepare for meeting ■ Read materials and share topics ■ Ensure that our organization's resources are used to support the mission ■ "In command and out of control" - MB ■ Authority to Act on Behalf of the Board? ■ If It's not documented, it didn't happen. • WAHA Inter-State Waiver Language (Changes) [Discussion]-Illinois - Notification to organization, refer to page 52, document on WAHA • Contract discussion (Hockey Director, Goalie Directors, others) • Unpaid Fees - decision on actions - will not be permitted to eval or playdown • Critical Volunteer Roles - Discussion • Important dates - Try Hockey, LTP, others <ul style="list-style-type: none"> ○ Needs for these - promotion and execution • WAHA Region 5 Meeting set for May 21 @ 7:00 Pm • Discussion - What do we want to accomplish this summer and this season? <ul style="list-style-type: none"> ○ Used Hockey Swap - EYHA Garage Sale Day(s) ○ Equipment inventory - digitalized and organized ○ Determine Eagle Days -set multiple dates and times ○ Community events for EYHA - ○ Parade coordinator - Ponds/EYHA Float (Brookfield 4th, Lions Days, others) ○ November - push up evals for mites • Let's chat about banners for a moment |

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| VP-On_Ice Update/Items | <ul style="list-style-type: none"> Proposed schedule for fall skates and evaluations <ul style="list-style-type: none"> Shorten fall skates by 1 week - roll up/back evals to be completed earlier. Schedule for Ice to be brought to next meetings Coaching positions Contracts Skill and Coaching sessions |
| VP- Off-Ice Update/Items | <ul style="list-style-type: none"> Community Engagement - Summer Activities |
| Treasurer Update/Items | <ul style="list-style-type: none"> Review costs for upcoming season including baseline from previous season Identify any additional costs (Referee increases, coaching expenses / vendors, ice cost increases, projection of numbers, expenses, break even amounts, tournament costs) Suggestion for adjustments to costs by level |
| Secretary Update / Items | <ul style="list-style-type: none"> Volunteer Openings Retention |
| Level Director Updates/ Items | <ul style="list-style-type: none"> Nate Kehoe - Girls Director <ul style="list-style-type: none"> Email from WAHA - EYHA got \$1000 Grant for retaining girls teams Propose that \$300 of that go to Waukesha for the Panther Arena Tourney Proposal approved for \$300 to waukesha for the panther tourney Propose that \$200 go to Try hockey for free - Girls events Nora Rynes Upcoming 14U girls meeting regarding co-ops. Try for A and B at multiple organizations TBD - 6U Level Director <ul style="list-style-type: none"> Mike Mejac - 8u Level Director <ul style="list-style-type: none"> Mike Trotta - 10u Level Director <ul style="list-style-type: none"> Discuss club development strategy for 10U Ashlie Schaffner -12U Level Director <ul style="list-style-type: none"> Estimate number of players for 25-26 and number of teams Tara Gross - 14U Level Director <ul style="list-style-type: none"> Determine number of returning Bantams for 25-26 |

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| Feedback and Questions | |
| Action Items /Future Business / Agenda Items for next Meeting | <ul style="list-style-type: none"> • 6u level director • Email to organization - Interstate waiver information communication • Spirit wear • Goalie inventory Spreadsheet • Summer Events • Bantam numbers • Schedule for Ice • Discounting early registration or new families |
| Motion to Adjourn | <ul style="list-style-type: none"> • Motion Made By Kehoe • Seconded by Buckley • Adjourned at - |
| Next Meeting: | <ul style="list-style-type: none"> • <i>June 12, 2025 at the Ponds of Brookfield, 7pm</i> |

