

Elmbrook Youth Hockey Organization Board Meeting



Agenda/Minutes

Meeting Date: Nov 14, 2024	Time: 7:00 PM
Location: Meeting Room at the Ponds of Brookfield	

Google Meet Link - To join the video meeting, [EYHA Nov Board Meeting](#)
Otherwise, to join by phone, dial +1 443-819-0275 and enter this PIN: 299 553 535#

Use the dropdown menu to indicate attendance.

Board Members & Attendees				
7Use the dropdown menu to indicate attendance.				
Virtual... ▾	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	
Absent ▾	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	Absent ▾	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)

- Adam Curtis (member) also present
- Motion to reimburse LTP fees, reducing them to \$25 for lead - PASSED
- Up to 2 leads

Motion to Approve Minutes from Last Meeting	<ul style="list-style-type: none"> •
Public Comment	<ul style="list-style-type: none"> • As Needed
President's Update/Items	<ul style="list-style-type: none"> • Board Members please input your USA hockey #. etc.in this sheet. (Completed, thank you!) • (Discussion) Surveys and feedback (mid-season, end of season, etc.) <ul style="list-style-type: none"> ◦ Mark Welch -Culture Survey <ul style="list-style-type: none"> ■ Player Survey ■ Parent/Guardian Survey ◦ Overall parent survey - are there questions that we have or feedback that we want? <ul style="list-style-type: none"> ■ What areas or themes are we interested in gathering? • (Discussion)Learn to Play - discussions about hosting session 2 <ul style="list-style-type: none"> ◦ Lead Coach Position can be offered? ◦ • (Discussion/Decision) Volunteer Credits - Fall Camp & Eval (Non season coaches) <ul style="list-style-type: none"> ◦ Recommend we issue volunteer credits to those coaches from fall camp/evals. (Who are not currently coaching in season) - Yes/No? ◦ If yes - full credit/partial - based on number of sessions? ◦ Communication about them • (Informational) State Declarations - Complete <ul style="list-style-type: none"> ◦ 16 teams entered ◦ Fees Paid • Old Business: <ul style="list-style-type: none"> ◦ Ice For Playdown Request - 2nd pass ◦
VP-On_Ice Update/Items	<ul style="list-style-type: none"> • Contracts/Compensation for non-parent asst. Coaches (Discussion) <ul style="list-style-type: none"> ◦ Motion & 2nd to increase contract for current 2 non-parent asst coaches for this season • Update on the effectiveness/efficiency of our Bantam Off-Ice Program (Information) <ul style="list-style-type: none"> ◦ • Stars at practices 6-9
VP- Off-Ice Update/Items	<ul style="list-style-type: none"> • •

Treasurer Update/Items	<ul style="list-style-type: none"> • Messaging & Plan for volunteer/fundraising fees (draft communication here) • Past Due payments - messaging and updates • Plan for invoices not paid from 23-24. (Discuss & act)) • Coaching Credits - verify lists of coaches and amounts • 8u Manager list needed • Scholarship credits have been issued
Secretary Update / Items	<ul style="list-style-type: none"> • Furniture for Ponds Meeting room -Update and Progress • Olivier has been holding out and momma needs a couch.
Past President/Master Scheduler Items	
Level Director Updates/ Items	<ul style="list-style-type: none"> • Nate Kehoe - Girls Director • 6U Level Director (TBD) • Mike Mejac - 8u Level Director • <ul style="list-style-type: none"> ○ WAHA r5 going half ice immediately <ul style="list-style-type: none"> ■ Needs to be agreed upon at Region 5 meeting. ○ Push up evals next year <ul style="list-style-type: none"> ■ Implications of scheduling games. EYHA was "behind" - consider when formation of teams. ○ Highlight Hearing impaired tech <ul style="list-style-type: none"> ■ Send to Charlie - a very cool thing that's happening and inclusive. ○ Goalie gear/2 10U passing bag <ul style="list-style-type: none"> ■ Do we have grant money?

- Refund Colton Jersey/Kirchner missing
- Ref Payment checks
- Manager meeting
- On Ice Helper volunteer credit 10 sessions
 - 8U OK, require safesport, USA Hockey #, Background Check

8U Mite Region 5 Games				
	Games	Teams	Home	Total
Ozaukee	84	8	10.5	21.0
Elmbrook	67	7	9.6	19.1
Winter Club	65	7	9.3	18.6
Shaw	48	6	8.0	16.0
Waukesha	39	6	6.5	13.0
Arrowhead	22	4	5.5	11.0
Wash County	20	7	2.9	5.7

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- Jeff Tomchek - 10u Level Director
 - Off ice schedule - 25/26 outlook
 - Tournaments - schedule and bookings (10B 2 tournaments + playdowns in February)
 - Evaluation Excellence 25/26 season
- David Weidberg 12U Level Director
 - U12 A was looking for an update on the play times for the Greenbay Tournament
 - David is having trouble sending an email Crossbar to U12, is there a user guide? (not sure i have the correct permissions)
- Jim Larkin - 14U Level Director

Action Items /Future Business /
Agenda Items for next Meeting

- Matt B - Create Draft Of Mid Season Survey (Parent & Player)
 - Culture/climate
 - Question Managers for any topics

	<ul style="list-style-type: none"> ○ Have it "loaded" by mid december ○ U14 specific - off ice program question(s) ● Off Season Discussions Items <ul style="list-style-type: none"> ○ Survey Results ○ Pay for non-parent asst coaches ○ 8U Evals ○ LTP and will we continue it in its current fashion ● Action for Next Year - Practice Jerseys need to be allocated out by team upon their arrival and then given to the managers for distribution. ● Charlie to sent email to team managers seeking youth XL practice jersey. Or if they have extras.
Motion to Adjourn	<ul style="list-style-type: none"> ●
Next Meeting:	<ul style="list-style-type: none"> ●

