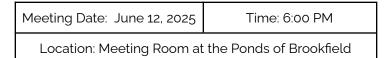
Elmbrook Youth Hockey Organization Board Meeting

Agenda/Minutes





Use the dropdown menu to indicate attendance.

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

EYHA Board Meeting (Virtual Link) If needed			
Motion to Start Meeting/ Call to Order (Note the Time)	Motion to Start Meeting: Matt Buckley Second: Bri Hitchcock Time: 6:09		
Motion to Approve Minutes from Last Meeting	Approval of Minutes from Motion to Approve: Mike Trotta Seconded by: Jeff Tomchek		

Public Comment	 Greg and Riley - Windigo+Ponds Jeff working with Greg Riley and Tiffany regarding schedule Schedule is equal to last year ice times with some flexing D5 Mequon for u6/u8 - (mostly jamborees) Windigo practice during the day and games on weekends not occupied by Elmbrook Opportunity for full ice even though it's ¾ - each team will go out there about once a month Will be some renovations starting in 2025/2026 for a full-face update/refresh at the ponds, Will aim for approval on July 15 2025 with ideal renovations beginning Sept 2026 Phase 1 does not include a second sheet of ice. Phase 2 is open for a potential second sheet of ice Mequon opens July 15, 2025 & Steny's restaurant opens in fall Opportunities for Windigo players to mentor EYHA youth skaters Opening weekend is Sept against Janesville
President's Update/Items	Resignation of Hockey Director Reshaping of position Impact on Contract update - Shapiro, Coach Mary, Goalie Director, etc. Operations for 25-26 season This position needs to be reshaped and is an important position in the organization MAHA changes/region meeting Update Aug 1+2 stevens point holiday inn workshop for WAHA - encouraged to attend Fight will be in attendance, ideally have additional board members in attendance Deadline July 1 for application for grant for mite equipment (10 full sets of equipment). Has to be in attendance at annual meeting to receive equipment Charlie to write grant Push the need to solicit referees - shortage for referees (min age is 12) Start CE and registration as soon as possible Nail down Dates of Fall Skates/Evals + understanding rational rotation of teams practicing in Mequon The Windigo Impact (Information and discussion) Wants to be involved and wants to help the org. Registration Early registration - adjust fees another time Early bird special one month prior to normal registration (not younger groups) Discussion regarding a (growing) girls hockey director and boys hockey director

VP-On_Ice Update/Items	 Learn to Play Hockey Ryan Hitchcock leading program Schedule update Hockey Director plan/search/update Jeff talking to Greg using the Stars for a progression from the ground up What does a progression plan look like from player to player so there is unity Action: put together an outline for job roles/responsibilities for Hockey Director(s) Who is the point of contact for complaints/Evaluations? Board has agreed we definitely need a Hockey Director Finding requirements for each coach so there is a unity coach to coach in an "elmbrook way". Establish the Elmbrook Way Skill coaches Fall Camp Same time slots - date may be different Evaluation Dates Sept 22-25 non parent candidate to do evals First Team Practice - target date Sept 29 Non Parent Coaches Coaches need to register by Aug 15 3 coaches on the bench max, no limit on the roster amount of coaches Coaches are not picked until after evals Safesport encouraged for all 12A 14B outside coach discussion
VP- Off-Ice Update/Items	 Community Engagement - Summer Activities Win-a-trip not ideal Beer tasting, golf outing, bags tournament, etc. Volunteer hours for game-day ops at Windigo Games + game day ops (paid positions money go to EYHA)
Treasurer Update/Items	 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)

Infirmed Positions: Parade Coordinator: Marcie Liebert done Scheduler: Tiffany Zamzow done Safety Director: Dr. Sabrina Hofmeister done Try Hockey: Eric Schoonmaker done Head Manager (Boys): Tara Gross done Fundraising Coordinator: Jill Hackney - Needs more info (Charlie) Confirmed Positions: Jersey and Sock Coordinator (Puffpaff) done, IT/Email Coordinator Jefferson done, Girls Hockey Coordinator (Kehoe input/decision) Ed 6U Level Director and Cultural Liaison (Jordan Dufek) done adde Financials/Proposal on behalf of Parade Coordinator From parade coordinator Marcie Liebert (Brookfield) Thtps://www.canva.com/design/DAGomf3eqV4/2m76eUH4aX7K819A43pu5A/edit?utm_content=DAGomf3eqV4&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton Candy no (attendees attend get 1 volunteer credit, bring 2 bags of parade candy get 1 volunteer credit), banner yes + 20
 Organization will look into pucks Credit card from Buckley + Larson Put together From Tosa Liason Matt Sochor (Wauwatosa) https://docs.google.com/presentation/d/1Xp5EMdful42lO41CCi7Y1giymKQfcKzOLhA6sphMg1w/edit?usp=sharing Pick-up for flyers done by Charlie Larson Onversations with Lululemon for a discount shop day for players and families Copeland would like to have a Wisconsin Windigo representative at most board meetings for ty between programs YH Dine-out night at FreshFin Poke (Culvers) - percentage of sales go back to EBYH
e Kehoe - Girls Director - 6U Level Director - Mites in Mequon changes, discussed jamborees every weekend however added cost is not ideal for every weekend. Orgs are interested in jamborees once or twice a season - Mequon is not the home for any org, it's for everyone.
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	 Mike Trotta - 10u Level Director Ashlie Schaffner -12U Level Director Spirit wear, Ashlie to reach out to her contact regarding a local spot All concerns need to be in writing - directed to Jeff and Hockey Director Tara Gross - 14U Level Director Review u14 numbers - 2nd yrs 20 yes, 4 not respond, 1 no (maybe waiver), 2012s 19 coming back, 1 not coming back, 1 goalie potentially leaving due to playing time (low 30s) Manager guidebook Swap meet/rummage sale. Dates? August 16 	
Feedback and Questions	Tom+Paula Molosky- son Jude+Abraham Molosky (approval)	
Motion to Adjourn	 Motion Made By Ashlie Schaffner Seconded by Jeff Tomchek Adjourned at - 943 	
Next Meeting:	July 16 2025 at the Ponds of Brookfield, 630pm	