# **Wausau Youth Hockey**

# **Monthly Board Meeting Minutes**

Date: October 5th, 2025

Time- Place: 7:00 pm – Marathon Park

**Attendees:** Seth Sierk, JJ Deffner, Nick Gumtz, Eric Pergolski, Rick Pergolski, Kristi Toner, BJ Brandt, Adam Hall, Greg Simkowski, Jana Wimmer, Ben Krenke, Jason Little, and Kelly Denzin

Public Attendee: n/a

Call to order: 7:01 pm

Minutes: motioned by Greg, second by Rick, all in favor

### **Finance Update: Nick**

No questions on the spreadsheet sent out. First 2 Cyclones nights are on the spreadsheet and those seems to go well. We have the donation for a family in need of equipment. Thought is maybe we can get 5- \$250.00 gift cards from Goaline to hand out. We could have a signup sheet online with question and then will have the family pick 5 families from there? We also have Ref money we need to use. Can we use next Sunday from 6-7 for training? We will wait till the season starts to see if a need comes up that would be a good fit for it.

\*If you would like any additional financial information, please reach out to the board to request it.

#### **Girls Committee: Jana**

We have the Girls 3 x 3 tournament next Saturday. 10U, 12U and 14U. Do have the Older Storm girls and Pointer girls coming to help out.

#### **Fundraising: JJ**

All locker rooms are sold and board should go up this week.

### **Recruiting and Retention: Adam**

We just met to finalize the Try Hockey for free weekends. Will be finalizing the Slap Shot Social.

# **Disciplinary Committee: Kristi**

No updates.

### **Equipment: Rick**

Question was raised if we can use the donated skates for the Learn to Skate program as an added incentive. We have 70 new pairs that we can offer to help them out. Will need to raise the deposit to \$200.00 to cover the skates and will need to post first come, first serve as we do not have enough for all the kids and only so many sizes. Don Brandford will be running the Learn to Skate program this year.

# **VP of Players: Eric:**

Organizing tryouts and will make teams.

### **New Business:**

\*Seth also brought up wanting to spend up to 15K on an enclosed trailer and wrap with Storm and Warjack design. We could store all our equipment in it vs keeping it at the rink. We could also maybe store our dryland equipment their vs getting a storage unit. We would need to keep onsite thought as many people need equipment throughout the night. We do have a lot of equipment and would need to lay it all out to see what size we would need. Would likely need about 24-30 Ft trailer. Would also need shelving and insurance. Eric will look into some quotes.

\*Game Sheets- need to make sure we can run tournaments on game sheets and have someone training with Megan.

\*Game Schedules- are good and ice schedule. They are set through the end of January and just need to verify we can buy the ice from the County. There are a lot of 9-10 practices for the 14U and some Friday practices from 83:0-9:30. Looking to set February's by tomorrow. Trying to make sure everything is equal. May need to send out communications to teams prior about practices so they are aware, however most associations you will need to Travel.

\*JJ- Looking to Dib out work, we did get a volunteer on the graphics for the TV, however no one for the Concession or Locker Room Board. Kelly will help with the Locker Room Board. Will also check to see if we can add on crossbar. Unable to use the Storm Locker room as it was not taken care of well last time. Need to make sure we have tournament directors so we can finish team registrations and go live with tournaments, Ben might, or Joe might, BJ will ask.

\*Locker Room monitors you can add in crossbar. Do we add them for the next 2 weeks? Will add during the year and let the managers and coaches review how they want to handle.

Meeting adjourned: 8:13 pm

- motioned by Seth
- second by Ben

all in favor, motion approved.

Next meeting is: November 2<sup>nd</sup> at 7:00 pm at Marathon Park.

Respectfully submitted by Kelly Denzin, WYH Secretary