



## SYHA Board Meeting

Date: September 25, 2016

Time: 5:00 – 7:00

Place: Mandt Center

Subject: Board Meeting

Board Members Present: Bart Quale, John Andrews, Seth Tomlinson, Nicole Hanson, Chris Hinrichs, Chris Johnson, Josh Michaels, Kristen Vogt, Josh Andreas

Guests: Sally Hinrichs, Mike Peterson, Jessica Dowd, Estela Ruiz

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### **Meeting Agenda**

- Approve August 2016 Board meeting minutes
  - Josh A 1<sup>st</sup>, Nicole H 2<sup>nd</sup>, all in favor, Passed
- Approve August 2016 Financial report
  - Kristen V 1<sup>st</sup>, Josh M 2<sup>nd</sup>, all in favor, Passed

### **New Business**

- Madison Capitols – Date for Community Night possible October
  - Oct 18<sup>th</sup>
- Region 4 meeting recap – John
  - See Johns email



**WAHA Region 4 Fall Meeting**  
**Wed. Sept. 21, 2016 6:30 PM Madison Ice Arena**

The purpose of this meeting is to discuss regional and state hockey issues. It is open to any member of any Association or team in WAHA Region 4. It is important for at least one person from each Association attend who will relay all of the information back to the members of your Association. There are some topics that USA Hockey and WAHA have updated or changed and every Association needs to be aware of these important items and implement them this season.

\* Deadline for Entering 2017 State Tournaments – Nov. 15, 2016

\* Deadline for Reporting Game Results Online – Jan. 1, 2017

\* Playoff Seeding Meetings – Jan. 4, 2017

\* Playoff Weekend – Feb 3-5, 2017

- 1) Introductions
- \* 2) USAH/WAHA Registration Information
  - a) Online Registration Tool → Double roster kids ~~members~~ automatically goes to end of team - must be cleared and added at correct level
  - 3) USAH SafeSport Policy
  - 4) WAHA Annual Meeting Review
    - a) New By-Laws and Rules Adoption
    - b) Nov 15 deadline for entering state tournament
  - 5) Local Association Officers Workshop
  - 6) Invitational Tournament Sanctioning
    - a) Ultimate Tournaments
  - 7) Concussion Training, SafeSport Training, Screening Requirements
    - a) WAHA Documentation Requirement
  - 8) WAHA Transfer Rules
    - a) Mite and Below Age Classifications
    - b) Interstate Transfer Agreements
    - c) Release policy
  - 9) Coops – Nov. 30 deadline
  - 10) Coaching Program
    - a) Clinics, Modules, SafeSport, Screening
  - 11) ADM Program
    - a) ADM Clinic – Sat. Oct. 8 @ Janesville Ice Arena 10a & 12a
  - 12) Mite Full Ice Games & Tournaments – After April 1 and before August 1
  - 13) 2 and 2 Challenge → Deadline was Sept 15th
  - \* 14) Try Hockey For Free Day → Nov 12, Feb 25th, Girls THFF Oct 8, 9
  - 15) Playoff Weekend in 2016: Feb. 3-5
    - a) Deadline for Reporting Game Results – Jan. 1st
    - b) Seeding Process
      - i) Seeding Procedure – Rosters, Attendance
      - ii) Seeding Meeting Dates – **A COACH OR REP FOR EACH TEAM MUST BE IN ATTENDANCE**

(1) Squirt	Jan. 4, 2017	6:00PM	Madison Ice Arena
(2) All Girls	Jan. 4, 2017	7:15PM	Madison Ice Arena
(3) PeeWee	Jan. 4, 2017	7:15PM	Madison Ice Arena
(4) Bantam	Jan. 4, 2017	8:30PM	Madison Ice Arena
(5) Midget	Jan. 4, 2017	8:30PM	Madison Ice Arena
      - iii) Playoff Schedule Release Date – Jan. 23, 2017
  - 16) Officials
  - 17) Other Items

\* Scheduling meeting Sunday, Oct 23rd. @ MIA - Noon  
 - will have score sheets there

\* Team numbers to Mike by Oct 15  
 coachdad64@gmail.com  
 just needs # of teams @ each level

October 14th, next WAHA mtg

\* Kathy Woodman needs to know if we will have a girls team asap woodalefarms@aol.com

- Coaching committee update – John
  - 6U
    - Trevor Dybevik, Kurt Inderrieden
      - Chris J 1<sup>st</sup>, Nicole 2<sup>nd</sup>, All in favor, passed
  - 8U
    - Bill Vinson, Tim Riely, Kelly Tomlinson
      - Josh M 1<sup>st</sup>, Josh A 2<sup>nd</sup>, all in favor, passed
  - 10U
    - Bill Luebke
      - Chris H 1<sup>st</sup>, Kristen V 2<sup>nd</sup>, All in favor, passed
  - 12U
    - Mike Peterson, Josh Michaels
      - Chris J 1<sup>st</sup>, Josh A 2<sup>nd</sup>, all in favor, passed
  - 14U
    - John Andrews
      - Josh M 1<sup>st</sup>, John A 2<sup>nd</sup>, all in favor, passed
  - Girls 14U
    - Chris Hinrichs
      - Josh A 1<sup>st</sup>, Josh M 2<sup>nd</sup>, all in favor, passed
- Try-Outs
  - Will start Oct 3<sup>rd</sup> for 12U only
- Conrad release update
  - They are paid up
  - Conrad made Verona A team so only need financial release
- Fundraising
  - Open chair positions
    - Tracy was not present. Will vote on them via email once we know who applied for all positions
- Registration #'s
  - Still looking for more 14U and Girls 14U players
- ALD calls
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- Picture date is November 10
  
- Skate with Bucky date
  - Tracy still working on date
  
- Next meeting date
  - Oct 23<sup>rd</sup> at 5pm Mandt Center
  
- Adjourn
  - Josh A 1<sup>st</sup>, Kristen V 2<sup>nd</sup>, all in favor,