

WCYHA Board of Directors Meeting

May – 23 - 2011 – Kettle Moraine Ice Center

Role Call

Attending: Todd Rusniak, Doug Pickett, Mike Hester, Russ Wanta, Mike Leonhard, Jeremy Grannon, Eddie MacDonald, Marilyn Herzberg, Deb McClarran, Dennis Opalacz, Tracy McCardle, Jim Meyers

Staff: Craig Petersen

Absent: Brian Pfaff

Guest: Sandy Leonhard, Kathy Schairer, John Schairer, Scott Haver

Routine Business

Todd Rusniak called meeting to order at 7:06PM

Mike Leonhard moved, Mike Hestor seconded that the minutes of April 18, 2011 be approved. Motion carried

Mike presented the Treasurer Report
(See minutes of 7-18-2011 Finance Committee meeting)

Rink Managers Report – Craig Peterson (copied and pasted from Craig's written report)

- Family free skate went well, about 150 skaters
- DJ skate also went well, also with about 150 skaters
- Try Hockey for free day: we had 19 registered kids plus others from the association. I am going to be sending a post card out to the kids that came. Getting photos from Tracy. Special thanks to the ice bears and bombers for help on the ice and everyone that helped on and off the ice!
- Shut down was 5/15 (john s report?). That was the first one of 10 ice outs that I missed. Thanks to everyone who stepped up.
- Two more desks were delivered - thanks Scott Anders
- Pews were delivered (john s report?)
- The GLHL annual meeting was in April. 16 Bombers home games have been scheduled
- Dry erase board will have basic cleaning and maintenance items on it.
- Building expansion list is being formulated. Work days will start to be scheduled.
- New sprinkler system was tested. Found 3 leaks.
- Start up is scheduled for mid august with an opening date of Sept 1.

Building expansion “to do” list needed for association volunteers

Ice Paint August 26th and 27th (Friday and Saturday) – Rink should open early September

Old Business

Coaching Director / Player Development Report – Eddie MacDonald

- Planning preseason dry-land training
- 2011 Coaching Applications due August 1, 2011
- Coaching Clinic planned for this fall (tentative)
- Coaches meeting planned for August – exact date TBD
- There have been some changes to USA Hockey coaching certification for the 2011 / 2012 season
- Tryout Jerseys have been ordered.

Fund Development Committee – Marilyn Herzberg

- Committee is being formed
- Liquor and Laces planned for September 17, 2011
- Liquor and Lace meeting – June 2, 2011 7:00PM
- Golf Outing planned for September 10, 2011

Todd Rusniak reported that a special meeting of the membership will be called for the third week in June 2011 (tentative) to vote on 2 by-law changes and 1 change to the handbook

WCYHA Website – Jeremy Grannon

- Updated the board on Sport Engine
 - Received positive feedback from others using Sport Engine
 - Will try to make recommendations by the next board meeting
 - Website will have great scheduling capabilities
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New Business

WAHA Annual Meeting Recap – Mike Hester

2011 WAHA Annual Meeting Summary.

Meeting in Rothschild WI, May 21, 2011

1. **Region 5 represented fairly well.**
2. Not all numbers being reported to WAHA for cradle roll, counts showed we reduced by 20 players this year?? Are not including Pre Hockey, Ice Mites and ADM.
 - a. Look to adding Growth coordinator for WCYHA
3. **Growth Development**
 - a. Welcome Back Week September 12-18
 - b. Try Hockey for Free November 5
 - c. 2 on 2 Challenge: Maintain 2 players from the U8 group and add 2 more.

4. ADM Presentation,- On USB drive and disks.

- a. Good Presentation.

5. Coaching Changes

- a. No longer able to do multiple levels of certification in same year.
- b. All coaches, asst coaches, bench help, on ice help, etc must have the required certification level by January 1 of the current season.
 - i. No one can be on the ice without this.
- c. Must certify for Level 1, 1st year, Level 2, 2nd year, Level 3, 3rd year until etc....Must reach Level 4 by 9th year of coaching.
 - i. Level 1 Cert-Level 3 Cert will have classroom and on ice element. All Level 1 and 2 Cert expire annually.
 - ii. Level 3, 4, 5 cert can be re-certified online. Expire every two years.
- d. In addition to the Certification, there will be an age specific component that must be taken for each age level a coach is handling.
- e. Keep paperwork to make sure there is not an error in the On-line system.
- f. Change in Fee structure; Level 1-3 \$40.00, Level 4 \$200-300, Level 5: \$400. Age specific element is \$10 per test.

6. Pee Wee Checking:

- a. Move from 11-12 to 13-14.
- b. Reason for the move initially because of loss of skill acquisition from Squirts to Pee Wee's
- c. Want to teach contact confidence.
- d. Change Coaching, Ref, and Umpire requirements to teach "legal" body contact for bumping, and angling at the squirt level up through Pee Wees.
- e. 120 hours required to really understand checking. This provides more time to allow acquisition of these skills.
- f. **Utilize USA Hockey website under coaching (Coaching Education Program)**
 - i. Practice Plans (On and Off Ice)
 - ii. Ref Training. Creating Video Rule book.
 - iii. 3 manuals on USA website for body contact.

7. Classification

- a. 2 Associations move up:
 - i. Oshkosh division 4 to 3
 - ii. Wash County division 3 to 2
- b. 4 Associations moved down
 - i. McFarland division 1 to 2
 - ii. Marshfield division 2 to 3
 - iii. River Falls division 2 to 3
 - iv. Price Ice division 3 to 4
- c. 1 New Association
 - i. Pettit to division 3
- d. 1 Association being watched.
 - i. Fon du Lac may move from division 2 to 1 in 2012-2013.

8. Tournaments

- a. Squirt/Bantam may be held last week of February to not interfere with the H.S. State Tournaments.

2012

Mite: Division 1 may still be held
Squirt 2A: Somerset
Squirt 2B: Fon du Lac
Squirt 2C: Fox Valley
Pee Wee 2A: Janesville
Pee Wee 2B: Elmbrook
Bantam 2A: Rice Lake

2013

Mite: No Tournament
Squirt 2A: Fon du Lac
Squirt 2B: Wildcats
Squirt 2C: Washington County
Pee Wee 2A: Chippewa Falls
Pee Wee 2B: New Richmond
Bantam 2A: Somerset
Bantam 2B: McFarland

9. **Move Annual Meeting to be in Fall, instead of at the end of the Season.**

Todd Rusniak reported that he has been unable to fill the Fitness Coordinator position on the board.

- There was a motion by Jeremy Grannon and seconded by Mike Leonhard that Todd reapproach Terry Kandel about the Fitness Coordinator position, if she refuses – ask membership for nominations. Motion passed.

Mike Hestor reported “to date” registration numbers (subject to change)
Bantam 15, Pee wee 29, Squirt 46, ADM 29

Todd Rusniak reported that the Angie B’s lease agreement is being handled by the Finance Committee

WCYHA will be hosting a scheduling meeting on September 17, 2011 – approximately 20 people will attend.

In regard to adjournment, at 9:43PM Jeremy Grannon moved and Mike Hester seconded that the meeting be adjourned. Motion passed

Respectfully submitted by

Russell C. Wanta
Board Secretary