



Waukesha County Youth Hockey Association Meeting Minutes – May 2015

Introductions

- President - Mike Nevins
- VP On Ice – Jeff Glaspy
- VP Off Ice – Carrie Konopacki
- Secretary – Susan Eutizzi
- Pee Wee Level Director – Nicole Schroeder -Peschel
- Squirt Level Director - Paul Kasprowicz
- Mite / MM Level Director –Joe Lyman

Absent

- *Scott Danielson (Treasurer)*
- *Dawn Duellman-Arndt (Bantam Level Director)*

April Treasurer's Report

Pend until June meeting

Unfinished Business

Equipment Return Update

Jeff Glaspy will be sending out a reminder to return all of the equipment. There are families that want to use some WCYHA equipment over the summer. The Association will need the equipment returned in time to be cleaned for the season.

End of Year Survey Results

The Board will be developing a summary of the results of the survey, as well as action items based on the results of the survey.

New Business

Registration Information Approval

The registration process will be updated to include an easier process for skater school districts to be indicated as part of the registration. It is important to note that families should indicate the school district in which the skater resides, not the school that the skater attends. Utilizing school district information as part of the registration process was also a recommendation from the Region 5 meeting. Registration will open July 1, 2015.

Coordinator Positions

The list of coordinator positions will be sent out to the Association because there are a lot of openings. The Association needs more voluntarism from members to fill the coordinator positions, which are critical for a non-profit, all volunteer Association.

The Master Scheduler position is open and the Association will need to find someone to take on this very important role.

Is there a conflict of Mike Nevins being ACE Coordinator and President at the same time? Yes, it is appropriate and there is no conflict. Therefore, Mike will continue to act as ACE Coordinator for the next season.

Recommendation was made to utilize television at Eble to advertise openings for Coordinator positions.

Review WCYHA Annual Calendar

The Board reviewed and approved the annual calendar used by the Board, which guides key tasks and action items throughout the year.

Recommendation to include Birth Certificate verification process as part of the New Parent meeting. Especially for first year Squirts and get Mite & Mini-Mites going earlier.

Waukesha has a Wisconsin Youth Sports Expo in May – add to annual calendar and make sure that we have a greater connection with the community. WCYHA was able to attend the event this year.

Membership and Recruiting Committee – have a greater emphasis on new skaters.

Policies and Procedures Review Process

An email will be sent out the Association to requesting any recommendations for the Association P&P document, which is posted on the Association website. At the July Board Meeting, any changes or recommendation for the P&P will be reviewed.

President Update

No update.

VP On Ice Update

CC Representatives – 11 Applications were submitted and will be reviewed at a closed session.

VP Off Ice Update

Cross Ice boards were ordered and the payment was made. The Association is donating cross-ice boards for Nag and the County will be matching. A training session will have to be held to show the proper way to install.

Eble has a display monitor that will reflect locker room assignments, advertisement space – Quaker Steak and Lube, and Church & Chapel were the major sponsors.

Discussed moving Board meeting location back to Country Springs Hotel and Conference Center. Need to firm up costs and considerations for this recommendation.

Bantam Update

No update.

Pee Wee Update

No update.

Squirt Update

Reminder that hockey sessions are held for 9-12 Year Olds for 75 Minutes at Nag at 1:30-2:45 PM. The cost is \$10 per skater and there is additional information on the website.

Mini-Mite/Mite Update

Reminder that hockey sessions are held for Mini-Mite / Mite skaters for 75 Minutes at Nag at 12 Noon – 1:15 PM. The cost is \$10 per skater and there is additional information on the website.

Open Forum

Region 5 Girls Hockey Meeting update from Kathleen McKnight . Ozaukee has done a really good job with promoting girls hockey. The problem with mixed gender, the girls do “drop off” at the Pee Wee level. We are losing girls with WCYHA. Waukesha Wolves would prefer to have U12 and U14 stay with their Association. Therefore, a recommendation has been made to WCYHA to start at the younger levels, at U8. Put one girls’ team together to start. Recommendation that with our numbers, to ask the families if they are interested and once registration is done, have a separate meeting with the girls families. Suggest having a special girls hockey for free event to promote the sport. October 10-11th – Girls Hockey Weekend

Volunteer Hours have not been credited to account, still waiting for feedback from one final review from the volunteer coordinator.

WAHA Region 5 spot is Open and the election is during the WAHA Annual Meeting. Jamie McKnight is running and would appreciate the vote for Region 5. The voting will take place at the WAHA meeting in Wausau – 7/31-8/1. On Friday night, there is an ADM clinic – coaches are encouraged to attend.

Meeting Adjourned.

Next WCYHA Board Meeting will be held on Wednesday, June 10th at 7 PM at Wildwood Lodge.

Closed Session

Review and Approve Coaching Committee positions.