



# Waukesha County Youth Hockey Association Meeting Minutes – April 2015

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## **Introductions**

- Kevin Wilderman, President
- Kathleen McKnight, VP Off Ice
- Carrie Konopacki, Treasurer
- Susan Eutizzi, Secretary
- Scott Danielson, Bantam Level Director
- Dawn Duellman-Arndt, Pee Wee Level Director
- Paul Kasprovicz, Squirt Level Director

*Jeff Glaspy, VP on Ice – Absent*

*Jesse Wilder, MM / Mite Level Director - Absent*

## **March Treasurer's Report**

Treasurer reviewed report for February. Anyone interested in obtaining a copy of the Profit and Loss Statement for WCYHA, should submit the request to Treasurer, Carrie Konopacki.

- Motion to Approve - McKnight
- Second –Duellman-Arndt

## **Old Business**

### **2015 State Tournament Results**

- Squirt A – 2<sup>nd</sup> Place
- Squirt B – 7<sup>th</sup> Place
- Squirt C Black – 3<sup>rd</sup> Place
- Squirt C Gold – 4<sup>th</sup> Place
- Pee Wee C Black – 3<sup>rd</sup> Place

- Bantam A – 5<sup>th</sup> Place
- Bantam B – 2<sup>nd</sup> Place
- Bantam C Gold – 3<sup>rd</sup> Place
- Bantam C Black – 8<sup>th</sup> Place

## **New Business**

### **WCYHA Election Results**

Only one election, as other positions were unopposed.

- President - Mike Nevins
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Bantam LD – Dawn Duellman - Arndt
- Pee Wee LD – Nicole Schroeder -Peschel
- Squirt LD - Paul Kasprovicz
- Mite / MM – Kim Lopez-Vandervelpen / Joseph Lyman (ELECTION)
  - Joseph Lyman - elected

### **Equipment Turn-in Results**

- 30% of the equipment has been returned – Can drop it off at Eble, Charlie will be going every Tuesday to pick up. Goalie Equipment is very important in order to evaluate what needs to be replaced or repaired.
- Binders and Coaches Bags must be turned in
- Requests have been made to use some of the Association equipment over the summer – but we need to at least inventory and check the condition of the equipment
- Hockey Haven asked if we wanted to redesign our jerseys – perhaps start at the Mite and Mini-Mite level. This is an open question
- Equipment Coordinator will need assistance next season, as due to travel / scheduling demands, he needs a co-coordinator for the

### **Coaching Committee Recommendations**

- In May, discussed by the board in June – decisions made by July.

### **Discuss Release Procedures**

The Letter of Release Request must meet the following criteria prior to the season of the requested release:

- Be postmarked between April 1st and June 30th prior to the season of request.
- State player's name, address, and date of birth.

- State reason for request to be released.
- Must not have any outstanding financial obligation to WCYHA, or any other affiliate.
- Must be submitted and presented in person at or before the July Board of Directors meeting.

All requests meeting the above criteria will be presented to the Board of Directors and voted upon at the July board meeting prior to the season. The outcome of the board's decision will be communicated by letter to the family requesting the release by July 20th to allow the skater the ability to tryout and participate with the appropriate organization at the start of the season.

A player that is released according to WAHA is not permanent; therefore, it would have to be reviewed each year based on the WCYHA Policies & Procedures.

### **President Update**

Thanks to the Board and special THANK YOU to Kathleen McKnight for her years of work for WCYHA.

***THANK YOU KEVIN for your YEARS of VOLUNTEER SERVICE to WCYHA***

### **VP Off Ice Update**

Bantam B Tourney – very successful. We made \$3,000 and it was a great tournament – positive event and the group of parents really helped out.

Patches are in and Bantam team is done, and then the rest will be mailed out.

Volunteer coordinator positions – OPEN – we really need members from the Association to step up and assist us.

Kathleen wishes to thank her family and friends for their support throughout her many years volunteering for WCYHA.

***THANK YOU KATHLEEN for your YEARS of VOLUNTEER SERVICE to WCYHA***

### **VP On Ice Update**

Year End Survey's – Will review with the new board and make some decisions and changes based on the results of the survey.

### **Bantam Update**

No update

### **Pee Wee Update**

Congratulations to Pee Wee C Black for 3<sup>rd</sup> Place at State

WAHA has indicated that they do not have a host for the 2016 Bantam C State Tournament - At this time, WCYHA will hold off on volunteering to see if any other Associations are interested in hosting next year.

## **Squirt Update**

Thank you to those that are doing the Sunday skating sessions – encourage people to come out and skate over the summer to get more ice time.

## **Mite / MM Update**

No Update

## **Open Forum**

### **Region 5 Meeting Update**

- Anyone going to the meeting in August – make reservations at the Jefferson Inn in Wausau. They are voting on a new Region 5 representative and this takes place the first weekend in August.
- Region 5 play downs are Feb 13-14, 2016.
  - State Tournaments:
    - Squirt / Bantams – March 5-6, 2016
    - Pee Wee – March 12-13, 2016
- Region 5 will be changing the rules for full-ice games to 3 games per season for Mini-Mites and Mites (U8). Then it will be zero thereafter.
- Must have rosters for any games.
- 3,290 unclaimed skaters in Wisconsin
- Changes
  - Arrowhead moving up to D1
  - Sheboygan to D2
  - Kenosha and Pleasant Prairie may combine to create a co-op team
  - Shaw is “on notice” due to numbers, ice time, performance – currently D2, they may be moved up to D1 based on further review

### **WCYHA Mom’s Game for Breast Cancer Awareness**

October 10, 2015 – Selected as the date. Already worked with Eble and they are willing to donate the ice. Only issue is the raffle license, which includes 50/50. Need to check on the new state law changes with respect to raffles.

### ***Meeting Adjourned***

**Next meeting will be held on May 13th at 7 PM at the Wildwood Lodge.**