



Waukesha County Youth Hockey Association Meeting Notes – September 2015

Introductions

- President - Michael Nevins
- VP On Ice – Jeff Glaspy
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam Level Director – Dawn Duellman-Arndt
- Pee Wee Level Director – Nicole Schroeder -Peschel
- Squirt Level Director - Paul Kasprowicz
- Mite / MM Level Director – Joe Lyman

August 2015 Meeting Minutes

Meeting notes are posted on the WCYHA website following the approval of the board.

- Motion to Approve - Kasprowicz
- Second –Schroeder-Peschel

August 2015 Treasurer's Report

Treasurer reviewed report for August. Anyone interested in obtaining a copy of the Profit and Loss Statement for WCYHA, should submit the request to Treasurer, Scott Danielson.

- Motion to Approve - Kasprowicz
- Second – Lyman

Kwik Trip Cards – Discussion regarding how we track the money coming in and coming out for Kwik Trips on the Association P&L. Typically not a one-for-one match due to the timing coming in and out based on purchase.

Accounts Receivable – Is any of it doubtful? There are a couple of families that are quite delinquent. But nothing significant for families that have left the Association.

Unfinished Business

Open Coordinator Positions

- Master Scheduler
- Picture Day Coordinator
- WebMaster – for future
- Referee Coordinator
- ACE / SafeSport

WCYHA Scholarships

- Current scholarships – It will be announced at parents meeting

One Ice Development – Mite / Mini-Mites

- No bids for this level so we will continue to utilize coaches for this level

Parents Meeting Agenda

- Finalized agenda

New Business

2015-16 Season – Final # of Skaters & Teams – 257 Skaters

- Mini-Mites 44 – 3 teams
- Mites 61 – 6-7 Teams / may form a girls team
 - Consideration for breaking up MM / Mites to practice together to avoid having 61 skaters on the ice for practice
- Squirts 52 – 4 Teams
- Pee Wee 49 – 4 Teams
- Bantam 52 – 4 Teams

Review & Approve Preliminary Ice Schedule

- The schedule is complete and it will be uploaded to the website.

Finalize Manager / Scheduler Meeting Date

- October 11th

Finalize Coaches Meeting Date

- October 11
- Student Coaches will be included in the meeting

WAHA Grass Roots Hockey Grant Program

- WAHA is offering grants to hockey programs to Associations.

President Update

- Order the second set of Croix boards for the EBLE – those should be delivered

VP On Ice Update

- Student Coaches application will open up on September 30th and on the application they can designate a team to coach. VP On Ice has already received inquiries from HS Students that are interested in student coaching this season. The mandatory student coaches meeting will be on October 11th, but additional sessions may be added if a student coach is unable to make it.
- In order to get some unity among teams in our Association – we want to try to do a pre-practice warm-up to be led by a coach. This would include some off ice drills to get conditioning. This will be to try to incorporate some of the Farm workouts into the practice format, which will be led. This would be good to incorporate into pre-game workout. Peter Dale will assist with putting together some drills to do.
- These types of pre-practice drills really help with the conditioning and exercise, plus it adds to team dynamics. Peter will provide some tracking to help track progress.

VP Off Ice Update

- Uploaded to USA Hockey and we have 138 that have to be verified. So we will work with getting this done at the Parents Meeting. VP Off Ice will send to Level Directors to help with getting them verified.

Bantam Update

- No Update

Pee Wee Update

- No Update

Squirt Update

- 2 more open hockey skating sessions before tryouts

Mini-Mite/Mite Update

- 2 more open hockey skating sessions before tryouts

Open Forum

Question regarding the boards and sponsorship opportunities – VP Off Ice will follow-up and work the Waukesha County for sponsorship.

Question regarding Pee Wee team size – there will be 4 teams, even though we have 5 goalies. We will have 1 A, 1 B, and 2 C's. We will look for natural break.

Meeting Adjourned.