



Waukesha County Youth Hockey Association Minutes – July 2016

Introductions

- President - Michael Nevins
- VP On Ice – Thatcher Sears
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam (14U) Level Director – Joe Wodushek
- Pee Wee (12U) Level Director – Paul Kasprowicz
- Squirt (10U) Level Director – Chad Muchow

Mite (8U) / Mini-Mite (6U) Level Director – Open

Proceedings

Meeting called to order at 7:02 p.m. by Chair, Michael Nevins

June Meeting Minutes

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

- Motion was made by Joe Wodushek, and seconded to approve the June meeting minutes. Motion carried.

June Treasurer's Report

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

- Motion was made by Carrie Konopacki, and seconded to approve the June Treasurer's Report. Motion carried.

June 30th is the end of the fiscal year for WCYHA

Unfinished Business

None

New Business

Consideration of Release Requests

- Reviewed process related to release request procedure
- Determination of releases will be made in closed session

Policy & Procedure Discussion / Board Approval

- WCYHA Board reviewed and made changes to Association bylaws in accordance with WAHA and USA Hockey requirements
 - Motion to approve the updated WCYHA bylaws – motion passed
- Changes to the Policy and Procedures document were reviewed, updates included:
 - VP On ice qualifications
 - Disciplinary Committee language
 - Releases request language
 - In season concern system
 - Assigning head coaches
 - Team scheduling guidelines
 - WAHA rules on MM / Mites
 - *Motion to approve the 2016-17 policies and procedures changes – approved*
- Also updated language regarding tryout procedures
 - Language regarding position designation prior to tryouts
 - Tryout jersey language added
 - Clarification on the MM / Mite language
 - *Motion to approve the revised tryout procedures - approved*
- WAHA changes on the naming conventions used for hockey team levels
 - Bantam should be referred to as 14U
 - Pee Wee should be referred to as 12U
 - Squirt should be referred to as 10U
 - Mite should be referred to as 8U
 - Mini-Mite should be referred to as 6U

Review WCYHA equipment replacement needs

- Pend for August meeting

Registration Update

- 100 skaters registered so far and registration remains open until 7/31/16

Review Tryout Timing & Plan

- Reviewed proposed dates for tryouts
- All tryouts will be held at Eble
- Parents Meeting scheduled for 9/11/16

Learn to Skate – Recruitment Update

- Pend for August meeting

President Update

- Thank you to the WCYHA board for reviewing all of the Policies & Procedures

VP On Ice Update

- Tryout process and timing in process
- Now accepting coaching applications for the 2016-17 season

VP Off Ice Update

- Finalizing the jersey orders
- New jersey sample sizes are available at Hockey Haven
- 3 Scholarships were given out to goalies for the Canadian Advantage Camp

Bantam (14U) Update

- No Update

Pee Wee (12U) Update

- No Update

Squirt (10U) Update

- No Update

Mite (8U) / Mini-Mite (6U) Update

- No Update

Meeting adjourned at 7:46 PM