



# Waukesha County Youth Hockey Association Meeting Notes – March 2015

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## **Introductions**

- Kevin Wilderman, President
- Jeff Glaspy, VP On Ice
- 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
- Jesse Wilder, Mite / Mini-Mite Level Director

## **February 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 - Kasprovicz
- Second -McKnight

## **Old Business**

- End of Year Survey – Survey was sent out, encourage all members of the Association to complete the survey and provide constructive feedback. Please make sure that comments are provided about the programs that we offer – decisions are made based on the surveys

## **New Business**

- Board Nominations
  - President - Mike Nevins – Unopposed
  - VP Off Ice – Carrie Konopacki - Unopposed
  - Treasurer – Scott Danielson – Unopposed
  - Bantam LD – Dawn Duellman - Arndt – Unopposed
  - Pee Wee LD – Nicole Schroeder -Peschel – Unopposed

- Squirt LD - Paul Kasprovicz - Unopposed
- Mite / MM – Kim Lopez-Vandervelpen / Joseph Lyman  
Have not met the commitment of 2 board meetings in the prior 12 months – motion to the board to accept these nominees

Motion to Approve - Kasprovicz

Second -Glaspy

*Joe Lyman attended the meeting and provided the board with an introduction and discussed his interest in supporting WCYHA as a board member.*

### **Mite / Mini-Mite Tournament Update**

Positive feedback on the tournament – skills competition went well, the trophies fell short, but it was resolved. A lot of work from Heather and the team of volunteers that ran the event.

### **Try Hockey for Free Event**

It was a bit congested with getting kids on and off the ice. Another idea would be to have news media involved and the flyers helped. The family that brought the most skaters in will get a \$50 credit towards their ice fee.

### **State Tournament Update**

Bantam B is this weekend at Nag – need volunteers – if there are MM / Mites / PW families that need some hours. Refer to the email that sent out a google document with sign-up.

### **State Tournament Bids**

Completed – posted on the WAHA website once it is completed. \$100 fee for up to 4 bids.

### **Corporate Sponsorships**

Thank you to everyone that pulled in corporate sponsorships. Please continue to solicit corporate sponsorships – even in the off season

We will need a new coordinator for Corporate Sponsorships. 80% goes toward the individual hockey fees and 20% goes towards the Association.

Dasher board – there are some packages that are available that help the Association.

### **President Update**

Cross Ice Boards can be purchased for Nag – but can't for Eble due to concerns from the Fire Marshall. Next year Nag is going to be replacing their boards.

Good luck to those going to state.

April meeting will need to be moved due to Spring Break conflicts.

The Wisconsin Division of Gaming did perform an audit for the Association for raffles. There were a few violations, but there were no fines – the timing of our raffle license and the MM/M tourney in 2013 was not correct. Another 4 years we may be under audit.

Comments: The raffle A and B – the bucket pick can't be held overnight – and the winner should be present. The raffle tickets have to be the same color – only one person can win / can't have two. Chuck of Puck is an OK is a game of skill. Coaches Game and Women's Cancer – can't go towards another non-profit – so if you have a "co-sponsor" from the Association, using their raffle license. Documentation from the audit review is available for the Association for future events.

### **VP Off Ice Update**

Managers need to send in the patch information – needs to be in by the end of March. Letters will be sent out with the patches. The form is in the binder – so all of the Managers have the information. Does not pertain to MM / M.

Still dealing with birth certifications. Need that roster to take it to State. Email may need to be sent to the two squirt teams.

### **VP On Ice Update**

End of year survey sent out – please encourage all families to complete the year-end survey.

The last goalie session – had an experienced goalie conduct some skill sessions and it went very well.

9 of the 12 eligible teams qualify for State – good luck to all of the teams.

### **Bantam Update**

No report

### **Pee Wee Update**

No report

### **Squirt Update**

Congrats to Squirt B for winning the Beloit Tourney!

### **Mite / Mini-Mite Update**

No update

### ***Meeting Adjourned***

**Next meeting will be held on April 21<sup>st</sup> at 7 PM at the Wildwood Lodge.**