



**WAUKESHA COUNTY**  
YOUTH HOCKEY ASSOCIATION

**WAUKESHA WARHAWKS**  
HOCKEY  
Est. 1974

## **WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

### **MINUTES – January 2019**

#### Introductions

President – Jason Nygard

VP On Ice – Jon Nanney

VP Off Ice – Matt Sondrol – Not Present (Excused)

Treasurer – Jon Keller

Secretary – Jim Bartnik

Bantam (14U) Level Director – Josh Frehner

Pee Wee (12U) Level Director – Chad Muchow

Squirt (10U) Level Director – Doug Kuhl

MM / Mite Level Director (8U/6U) – Chris Schoeneck

Proceedings Meeting called to order at 7:01PM. by Chair, Jason Nygard

Treasurer's Report. Nov / Dec 2018 report. Motion to approve by Jim, 2<sup>nd</sup> by Chris. Approved.

Nov 2018 Meeting Minutes. Motion to approve by Chad. Second by Doug. Approved.

#### MEMBERSHIP COMMENTS

NONE

#### UNFINISHED BUSINESS

- **2019 BOARD MEETING LOCATION.** We will be staying with Ingleside (Country Springs). Need to speak with Lora regarding the 2019 rates.

UPDATE: \$150 per meeting rate agreed to between WCYHA Board and Ingleside Hotel for 2019.

- **WCYHA SKATER SCHOLARSHIPS**

Winners:

Spirit of Sport – Landon Maphis

Joe Raymond – Maxwell Fredricks

David Maurin – Gavin Goold

- **WEBSITE UPDATE**

Sports Engines signed.

\$3000 set up fee. \$595 per year charge to WCYHA.

Launch date April 1.

- **MID SEASON COACHES EVALS**

They are out. 50 in so far.

### **NEW BUSINESS**

- **WAHA REGION 5 MEETING**

Held 1/23 At MJ Stevens at 7pm.

- **FINAL ICE BILLS**

In progress

- **END OF YEAR SURVEY PRELIM**

Done at end of season. Mid-March.

- **ELECTION PROCEDURES**

Vacancies for President, VP Off Ice and Treasurer.

Need to attend 4 meetings between March-Feb.

Plus, all Level Directors.

Need to attend 2 meetings between March-Feb.

- **LEARN TO SKATE UPDATE**

More sessions to follow on 2/23.

- **WAUKESHA JANBOREE**

We are not participating this year.

### **President Update**

- Region 5 meeting on 1/23.
- Derek Harms night at Wings game is 1/11. Nag 545pm.
- Hockey Helpers Foundation Casino Night – 3/2 at Embassy suites in Brookfield.

### **VP On Ice Update**

- KMMO / Wings youth night. 1/29 at 615pm.  
UPDATE: Moved to 2/7 at 730pm, due to weather / rink closure.
- Remaining practice schedule will be out soon.
- Goalie Clinics with Jake Lane. 2 more added for 13 total for season.
- Discussion on tiering C teams for state.

### **VP Off Ice Update**

- Coaches game. 1/20 at 545pm at Eble.
- Original scoresheets need to be given to VP Off Ice for patches.
- Volunteer hours. Report your volunteer hours to the volunteer coordinator.
- Team ref funds. At Mite level, may have more or less depending on games.

### **14U (Bantam) Update**

Volunteer signup on website for B state tourney.

### **12U (Peewee) Update**

None

### **10U (Squirt) Update**

None

### **8U (Mite) / 6U (Mini Mite) Update**

Admirals state it has been the best turn out for Mites in several years.

Schedule problem with Blaze scheduler for region. Continue to work with manager to fix the problem.

MM / Mite tourney (2/15 – 2/17) almost full. Need 2 more Red teams. We will be keeping score. Mites (Friday to Sunday). MM (Sat/Sun).

You can still earn volunteer hours for MM / Mite tourney.

No baskets this year. There will be a 50/50 raffle. Average total in past years has been \$4000-\$5000.

Motion to adjourn by Jim, 2<sup>nd</sup> by Jon. Approved. Meeting Adjourned at 9:11PM.

ATTENDEES

Chris Duncan

Bob Ziemanski

Mandy Porter Dosti

Closed session to follow.