

Date: October 9, 2013

Location: Country Springs

**Introductions:** Carrie Konopacki, Kathleen McKnight, Colleen McHugh-Moore, Kevin Wilderman, Mike Baker, Chris Knapp, Jesse Wilder, Dawn Duehlman-Arndt, Paul Kasprovicz were in attendance

**Treasurer's Report:** (available for review upon request)

Motion to approve (Kasprovicz) Second (Arndt)

### **Old Business**

- Scholarship Reminder
  - 3 Scholarships Available
  - Due by November 10, 2013

### **New Business**

- Explanation of Team Rep Position
  - Report back to team parents and send copy to level director
  - Make sure to sign in and if someone fills in for your, have them indicate that on the sign in sheet
  - Must attend required meetings in order to get volunteer hours
- Region 5 Update
  - Main Topics
    - Safe Sport
    - Development of Officials
    - Registration-no signature or initials needed
- Manager/Scheduler Meeting
  - Went well
- Cousin's Community Grant
  - Cousin's Foundation provides a community grant of up to \$10,000
    - We were approved for the first step and can now apply for the full grant
    - Three pillars
      - Health/Wellness
      - Hunger
      - Youth Education
    - If we want to go forward we need to develop a committee to do the complete application and determine a focus
    - We would need to find several people to do this

Motion to pursue interested people to oversee (Wilder) Second (Kasprovicz)

- Consideration and Decision about moving meetings to another location
  - We have an offer to use Wilderness Lodge for no charge in exchange for website sponsorship and recommending the Lodge to visiting teams
  - The large parent meeting would likely have to be held across the parking lot at the Holiday Inn, but Jesse Wilder (GM) would negotiate a price for us
  - Would begin January
  - Decision will be finalized in November after review of contract
- Additional Coach Approvals
  - Will review and approve via email
- President Update
  - Efforts to increase number of goalies with WCYHA
    - We will be starting at the Mite level and encouraging kids to try it
    - Reminders that they can be goalie part time and equipment is available
- VP On Ice Update
  - Coaches' meeting was held on Sunday, Oct. 6
    - Reminder to coaches not to let the kids pound on the goalies
    - Discussed other ideas about goalies
  - Student Coaches must fill out the USA Hockey registration
    - Cannot go on the ice until they are approved
  - October 15<sup>th</sup> Rene Cranston is coming in to demonstrate the "Attack Pad"
    - Our parents will get it for \$100
  - We have a lot of open ice
    - Thinking about offering supervised open skill sessions (approximately 2/month)
  - Guy Goslin (USA Hockey Rep.) gave suggestions but we're already doing them, but he got some good ideas from us
  - Thanks to everyone for their patience at tryouts
- VP Off Ice Update
  - Oct. 21 and 22 is Picture Night-schedule will be coming out
    - Won't have jerseys yet, but will have blood jerseys
  - Coaches Game Coordinator-Jackie Kot
  - Nov. 2-Need someone to run "Try Hockey for Free" -contact Kathleen
  - Need someone to help with Waukesha Janboree
  - Need a directory coordinator
  - Thanks to everyone who was involved in tryouts
- Bantam Update
  - Tryouts went smoothly-thanks
  - Hosting the Bantam A Tournament March 8-9
- PeeWee Update
  - No Updates
  - Tryouts went smoothly

- Squirt Update
  - Seasons going well so far
  - One mild injury (level director's kid!)
- MM/Mite Update
  - MM/Mite Hockey tournament-help is needed to coordinate the fund raising activities Tournament is Feb. 21-23
  - Rosters will be selected this Sunday
  - Coaches bags will be distributed next week
  - We've been selected to participate with a Badger Game on December 27<sup>th</sup>
    - Challenge is figuring out who gets to do it

Thank-you to the following for their attendance and participation: Dennis Miller, Gretchen Messer, Jeff Otto, Kim Nichols, Michelle Harms, Susan Eutizzi, Mark Mueller, Matt Little, Scott Nichols, Stephanie Hove, Kimberly Schmor, Missy Cleary, Sara Wilder, Sue Rader.