



Waukesha County Youth Hockey Association Minutes – March 2018

Introductions

- President – Jason Nygard
- VP Off Ice – Carrie Konopacki
- Treasurer – Jon Keller
- Secretary – Susan Eutizzi
- Bantam (14U) Level Director – Jesse Wilder
- Pee Wee (12U) Level Director – Paul Kasprowicz
- Squirt (10U) Level Director – Jon Nanney
- Mite/Mini-Mite (8U/6U) Level Director – Rich Walos

Note: Following the February board meeting in closed session, the current VP on Ice, Thatcher Sears, resigned from the position, effective immediately

Proceedings

Meeting called to order at 7:05 p.m. by Chair, Jason Nygard

February 2018 Meeting Minutes

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

- Motion was made by Jesse Wilder, and seconded to approve the February meeting minutes. Motion carried.

February 2018 Treasurer's Report

Motion was made by Paul Kasprowicz, and seconded to approve the February reports. Motion carried.

\$3,300 for the Mite / MM Tournament

Unfinished Business

- Try Hockey for Free Update – 32 skaters, 25 potential skaters that could sign up for WCYHA. We got their addresses and we will send them information about learn to play hockey and about the association. Very successful.
- “A” Team Head Coach Selection Process Committee
 - 22 people sent in a response that they would like to be part of the committee and 9 were selected
 - Advisory Committee Names
 - Jim Bartnik
 - Mike Burke
 - Kevin Cline
 - Dacia Hopkins
 - Paul Kasprovicz
 - Clinton Krell
 - Jason Nygard
 - Robin Thomas
 - Rich Walos
 - Suggestion to post the committee online

New Business

- State Tournament Recap
 - 3 Teams WCYHA went to state
 - Squirt B Black (7th Place)
 - Squirt C Black (5th Place – consolation Champions)
 - Bantam B (4th Place)
 - In 2019 we will be hosting the Bantam B State Tourney
 - Question raised if we will want to also host the Bantam C
 - Discussion regarding Midgets Team in the future
 - Add it to the survey for the upcoming survey
- Corporate Sponsorships
 - Still have the program
 - Directory did not go out
 - Will consider an electronic version and distribute to the Association
- Equipment Turn-in
 - Jason Nygard will reach out to the equipment managers and follow-up with coaches
- End of Season Survey
 - We will coordinate and get something out within the next 7-10 days
- Elections
 - Reviewed the candidates
 - New Board – 2018-19 New Board

- VP On Ice – Jon Nanney
- Secretary – Jim Bartnik*
- Bantam – *Open For Election*
- Pee Wee – Chad Muchow
- Squirt – Doug Kuhl
- Mites / MM – Rich Walos

**The Secretary position was determined post-board meeting due to the withdrawal of the original nominee*

President Update

- Thank you to everyone (parents, coaches, skaters) for a great year

VP Off Ice Update

- Reminder that Master Scheduling needs to be done for 2018/2019
- In December, VP Off Ice indicated desire to step down from the position in a closed session. Since that time, discussed her replacement with various Association members.
 - Three members indicated interest
 - Recommendation was made by VP Off Ice to have Chris Duncan assume the position of VP Off Ice effective immediately
 - No decision / response received from Board, issue was tabled

14U Update

- Congrats to the Bantam A for placing 2nd at the Irish Cup at Notre Dame and 1st at the Antigo Tournament
- Congrats to the Bantam B for how they performed all year and they worked hard for state
- Recommendation that if an injured player misses tryouts, they should still have to tryout after they have healed
- U14/U15 Development Camp in Stevens Point

12U Update

- Kohlman Cup tryouts – Congrats to Brandon Ziemanski and Evan Staudacher, Kendall Danielson, Dante Desidero (Alternate)

10U Update

- Thank you to all players

8U / 6U Update

- Thank you to Chad Muchow and Kevin Cline for doing so well
- Thank you for the families and skaters

Open Forum

- How are members of the Association going to be notified of the process for the A coaches process?
 - There will be some type of communication via the website and email blasts
 - Within 10 days of the May Board Meeting a decision will be made
- Is there a way to give feedback?
 - Jason Nygard indicates that he will find a way to get feedback
 - In the meantime, can send to him
- Review selecting non-Association individuals for tryouts
- Association member expressed concerns about the lack of order for meeting
- Coaches Pick – lack of clarity in understanding
- Research committee to discuss best practice for an approach for a process to select the A team coach
- Reminder that it is the CC representative's role to select the evaluators – it is a time commitment and sometimes we can't get outside evaluators to commit
- Add Board Meeting to Master Schedule
- Directory – Corporate Sponsorships are of concern because they paid to have advertisements
- Out of District skater would like to come back again
- Release discussion
- As the scheduling is being developed, we should consider trying to work to have options other than late night practices
- Banner replacement discussion

Motion to adjourn