



Waukesha County Youth Hockey Association Meeting Minutes – October 2016

Introductions

- President - Michael Nevins
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam (14U) Level Director – Joe Wodushek
- Pee Wee (12U) Level Director – Paul Kasproicz
- Squirt (10U) Level Director – Chad Muchow
- Mite (8U) / Mini-Mite (6U) Level Director – Nicole Schroeder-Peschel

Absent – VP On Ice – Thatcher Sears

Proceedings

Meeting called to order at 7:00 p.m. by Chair, Michael Nevins

September Meeting Minutes

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

- Motion was made by Nicole Schroeder-Peschel, and seconded to approve the September meeting minutes. Motion carried.

September Treasurer's Report

Treasurer reviewed report for September. 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 Nicole Schroeder-Peschel, and seconded to approve the September Treasurer's Report. Motion carried

When will the Miller Park be applied? Within the next week, invoices will be held until the Miller Park dollars are applied. Kwik Trip is applied.

Unfinished Business

Goalie Coordinator Position

- Discussion was held regarding the position and to determine if the volunteer hours should be applied
 - Volunteer hours will be applied for the position
 - Goalie Coordinator role will be formally added next year

New Business

Review final team numbers and schedules

- Schedules were finalized through this week
- Schedules through December 3 for practices finalizing this week
- Game Schedules will be distributed as soon as possible

Manager/Scheduler Meeting Update

- October 23 is the new date for the Manager/Scheduler

Referee Clinic Update

- October 23 is the Referee Clinic
- Nag from 8 AM to 3 PM (includes Arrowhead and Elmbrook)
- Parents are welcome to come as well for Arbiter training

Additional Coaching Approvals

Closed Session

Review Team Representative Position

The team representative will represent your team at the monthly board meetings. Participation and feedback at the board meeting is expected and used to make organizational decisions. The team rep will be responsible to bring any team issues to the board for action. The team representatives will report to their respective team with a meeting recap, following each meeting and copy it to the Level Director.

WCYHA Scholarships – Due November 4, 2016

- **Spirit of Sport Scholarship:** Open to all with a focus on “Teamwork”
- **Joe Raymond Scholarship:** Open to Squirts and Pee Wees with a focus on “What Waukesha Youth Hockey Means to Me”
- **David Maurin Scholarship:** Open to Bantams with a focus on “How Hockey Makes me a better individual”

President Update

- Thank you to everyone for help with the tryouts

VP On Ice Update

- No Update

VP Off Ice Update

- We are reviewing with WAHA the ability to move the Bantam C tournament to another Association since we do not have a Bantam C team
- WiFi will be returned to the rinks
- All of the contact information from the teams will need to be sent to VP Off Ice
- Mites and Mini-Mites, once done, all of the rosters will be finalized

Bantam Update

- Thank you for a smooth tryout

Pee Wee Update

- 50 Skaters / 6 Goalies
- 4 Teams

Squirt Update

- Thank you for a positive tryout process
- Thank you to Kim Carney and Kim Skogman for all their help
- 4 Teams
- Looking forward to a good year

Mini-Mite/Mite Update

- February 18-19, 2017 is the Mini-Mite/Mite Tourney

Open Forum

- Equipment – October 20th - the next round of jersey's are arriving
- Need a Volunteer Coordinator
- Picture Night – Monday, October 24 and Tuesday, October 25
 - All teams will have practices
- Wreath Sales by October 22nd – Review your order
 - Volunteer Hours are available for assisting with wreaths
- Mom's Game, Saturday October 15 at 4:30 PM at Eble (vs. Arrowhead)
- Need a Coordinator for the Coaches Game – December 11th at Eble
- Buffalo Wild Wings Home Team Advantage Program – Brookfield, Pewaukee, and Waukesha
- What is going to happen with the extra ice?
 - Selling some, some will be re-distributed to the teams

Meeting adjourned at 7:31 PM