



Waukesha County Youth Hockey Association Meeting Minutes – June 2015

Introductions

- President - Michael Nevins
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam Level Director - Dawn Duellman-Arndt
- Pee Wee Level Director – Nicole Schroeder -Peschel
- Squirt Level Director - Paul Kasprowicz
- Mite / MM Level Director –Joe Lyman

Absent

- *Jeff Glaspy (VP On Ice)*
- *Carrie Konopacki (VP Off Ice)*

April & May 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, Scott Danielson.

- Motion to Approve - Eutizzi
- Second –Schroeder-Peschel

Unfinished Business

Equipment Turn In Update

Goalie gear was pulled in and inventory is being conducted. The gear will also be cleaned. Some miscellaneous equipment is still outstanding. The equipment coordinator decided to step down due to work commitments. A new equipment coordinator is needed.

End of Year Survey Results & Action Items

Pend for July Meeting

Board Meeting Location

Board discussed moving the meeting back to Country Springs based on feedback that the Country Springs is a more convenient location. The Board was able to obtain a favorable cost for the meeting and it has been approved to move to Country Springs starting in July. The Board will notify the Association of the change in venue.

Open Coordinator Positions

Pend for July Meeting

New Business

Policy and Procedures Preliminary Review

The Board will be conducting a preliminary review session of the Policies and Procedures in late June. In the July meeting, the recommended changes will be reviewed and changes voted on by the Board. The Association is welcome to submit recommended changes to the WCYHA Secretary and submissions must be received by July 5, 2015.

Review/ Update Volunteer Policy & Process

Questions remain on volunteer fees, but discussion will be pended until July so that VP Off Ice can provide commentary and board can discuss further.

Registration Process Update

Registration will open on July 1st and the process will be the same as prior years. USA Hockey number is needed to complete the registration process. Link to USA Hockey will be included in the registration information.

President Update

Croxice boards arrived and are at Nag, the Board we will evaluate second set for Eble.

VP On Ice Update

No Update

VP Off Ice Update

No Update

Bantam Update

Do we want to host the Bantam 1C tournament? Just need someone to coordinate the tournament and get it organized. If WAHA does not get any takers, then they will open it up to other areas of the state that can bid on it. Board decides to hold this decision and continue discussion in future meetings.

As of now, Waukesha does not have any state tournaments for 2016 and 2017.

Pee Wee Update

Two Pee Wee skaters have left the Association to skate AAA. Also, need to re-visit the goalie issue as one of the skaters was a long-time goalie for WCYHA. The Coaching Committee should discuss the policy with respect to the Goalie issue and figure out options to encourage growth in this position.

Squirt Update

Three Squirt skaters and four coaches have left the Association to skate AAA.

Reminder that hockey sessions are held for 9-12 Year Olds for 75 Minutes at Nag at 1:30-2:45 PM. The cost is \$10 per skater and there is additional information on the website.

Mini-Mite/Mite Update

Reminder that hockey sessions are held for Mini-Mite / Mite skaters for 75 Minutes at Nag at 12 Noon – 1:15 PM. The cost is \$10 per skater and there is additional information on the website. Joe is working with Kathleen McKnight to put together a U8 Girls team, as this will not interfere with the Waukesha Wolves. They are going to continue with teams already established – but they want to encourage the other Associations to grow their own girl's hockey programs.

Open Forum

Association member expressed concern about the Bantam ice times and how late they happen during the school year. In evaluating area Associations, they did not have their teams practicing as late as WCYHA. The Board clarified that the ice time is mandated by the County, we do not own the rinks we use for WCYHA. Therefore, we often have to take what is given to us. Discussed working with the County to have Friday ice time in lieu of the Adult hockey that is played on Fridays when there is no high school team playing. However, the ice time that is assigned to WCYHA is based on what is leftover. In June we receive the ice time from based on what the HS and Ice Skating have already booked. But, the Board will continue to evaluate options.

Learn to Skate program at Eble – need to promote WCYHA at the sessions. Wisconsin Youth Expo was positive and talked to some kids. If we want to participate in the Delafield parade – that sign up is open for the 4th of July.

Tryout week will be starting the week of September 20th

Meeting Adjourned.

Next WCYHA Board Meeting will be held on Wednesday, July 8th at 7 PM at Country Springs Hotel & Conference Center.