



# Waukesha County Youth Hockey Association Meeting Notes – August 2015

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## Introductions

- President - Michael Nevins
- VP On Ice – Jeff Glaspy
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Pee Wee Level Director – Nicole Schroeder -Peschel
- Squirt Level Director - Paul Kasprowicz

*Absent – Joe Lyman (Mite / MM Level Director)*

*Absent - Dawn Duellman-Arndt (Bantam Level Director)*

## July Meeting Notes

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

- Motion to Approve - Kasprowicz
- Second –Danielson

## July Treasurer's Report

Treasurer reviewed report for June. 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 - Kasprowicz
- Second – Schroeder –Peschel

## Unfinished Business

### Equipment – Storage Unit

Storage was located and secured for \$99 per month to store WCYHA owned hockey equipment. There is a three month minimum with a 45 day termination requirement. The Equipment Coordinators will be moving the equipment to the unit. For this unit it will be limited with who has access.

The first Jersey order is in and the jerseys will be in the beginning of September. A second order will be processed shortly.

First Aid Kits – Moving away from a plastic box to a soft-sided bag for use. Need to obtain 15 bags which would be \$375 bags.

Organize jerseys for the tryouts – just need to understand what will be needed for tryouts. Socks will also be ordered this week. In future years, may need to order reversible jerseys.

### Open Coordinator Positions

Master Scheduler is a significant position that remains open and the Board will actively campaign to get someone to do it. If not, we will have to incur the cost of hiring someone for the position. The best candidate would be someone that has done it in the past.

The Re-Sale Coordinator, Corporate Sponsorship, Webmaster, Coaches Game, Miller Park, Directory Coordinator. Additional detail will be provided at the Parents Meeting and posted on the website.

### Recruitment Update

Joe Lyman is absent – Pend until September. If a family registers late the late fee is waived if it is a new family.

## New Business

### 2015-16 Season - Registration Update

238 Families registered

- 50 Bantams
- 46 Pee Wee
- 49 Squirts
- 50 Mites
- 37 Mini-Mites

5 skaters that are coming due to being released. One out-of-district that is trying out that would have to make the A team. Per WAHA Rules, we cannot have more than 2 out-of-district skaters on a team.

### WCYHA Scholarships

WCYHA offers three scholarships – we just need to determine if want to continue to utilize the scholarships moving forward in the same format. Joe Lyman and Dawn Duellman-Arndt will review and

come up with recommendations to review at the September Board Meeting and present at the Parents Meeting, also in September.

## **Corporate Sponsorships**

WCYHA is in need of a Corporate Sponsorship Coordinator. If a member obtains a Corporate Sponsor – the skater gets 80% of the dollars and the Associations gets 20%. We are trying to increase sponsorships and all of the forms are located on the website.

## **Review Off Ice / On Ice Skill Development Proposals**

We received one proposal from Peter Dale for the off ice and on ice training. The PEP sessions – 2 sessions per month are for Squirt, Bantam, and Pee Wee. This would be a 10 sessions per season per team. The sessions have three stations this year, but would like to move to four stations next season. This would require the coaches to be available to help. The cost would be \$175 per session.

- Motion to approve – Glaspy
- Unanimous approval by Board

Off Ice training – each team would come to the Farm 1x per month from October-Feb, 6-7, \$165 per session for Squirt, Bantam, and Pee Wee.

- Motion to approve – Glaspy
- Unanimous approval by Board

At this time we do not have any proposals for the Mites and Mini-Mites. Need to determine if we need any program for the younger skaters.

## **Parents Meeting**

The Parents Meeting will be held on September 13, 2015 and additional details will be sent out in advance of the meeting.

## **WAHA Annual Meeting Update**

The annual meeting was held July 31-August 1 in Wausau. It included their annual meeting along with sessions on Safe Sport, Finances, Examples of Other Associations – positive meeting that provided a lot of detail. Need to continue to make a better effort to attend the annual meeting.

## **Kwik Trip Cards**

We are changing the ordering process by moving the order date to the **first of the month**.

## **President Update**

No Update

## **VP On Ice Update**

Tryouts will start the week of September 20<sup>th</sup>, however body contact clinics will be held the week prior. Tryout dates and process will be reviewed at the parents meeting on September 13<sup>th</sup>. Also, there are 60 individuals that have registered to coach (head and/or assistant) for the upcoming season.

Sunday, October 4<sup>th</sup> is the first practice

### **VP Off Ice Update**

A fundraiser with Sani Sport has been presented – if we sell their punch cards (5 cleanings for \$100) – the Association would get 10%.

Coaching Certification for Level 4 – refunding the costs for getting certified? Now it is required, so WCYHA may want to consider in the future.

### **Bantam Update**

No Update

### **Pee Wee Update**

No Update

### **Squirt Update**

Based on registration numbers, there will be 4 Squirt teams for the 2015-16 season.

### **Mini-Mite/Mite Update**

No update

## **Open Forum**

Need to discuss the Coaches Committee the ADM model with respect to Body Contact. Last year we did run an ADM coaches clinic – which we had different coaches come in from other Associations. We do have ice scheduled for ADM clinic. The ADM model is a focus on U8, but it is also focused on U10 and U12 development.

The recommendation is to have smaller teams, 12 skaters, in order to have improved development.

In the future, WCYHA should consider attendance for the annual WAHA board meeting as mandatory. We need to improve the influence and participation within WAHA.

Congratulations to all of the participants in roller hockey, Waukesha was well represented.

*Meeting Adjourned*

**Next meeting will be held on September 9<sup>th</sup> at 7 PM at the Country Springs Hotel & Conference Center**