

WASHINGTON COUNTY YOUTH HOCKEY ASSOCIATION

2330 S. Main Street, West Bend, WI (262) 335-0876

Monday, September 10, 2018

Board Meeting Minutes

Kettle Moraine Ice Center-Multipurpose Room

Time: 7:00pm

Attending: Brent Crubaugh, Cory Katsma, John Reinke, Greg Petermann, Russ Farrell, Matt Vandermeuse, Mike Theiler, Brandon Bayer

Excused: Sheryl Daczka, Tom Postulka

Guests: 15-20

MEETING MINUTES:

- I. Call to Order 7:02
 - A. Roll Call
 - B. Approval of September Agenda Posting:
 1. Motion to Approve 1) Russ F 2) Cory K
 - C. Approval of August Minutes:
 1. Motion to Approve 1) Russ F 2) Greg P
- II. Individual Reports
 - A. Brandon Bayer- KMIC Manager
 1. See attached
 - B. Russ Farrell- Director of Coaching
 1. Coaches
 - a. PW & Bantam are filled
 - b. Squirt: 11 individual coaches
 - c. Mite: 18 coaches
 - d. Intro: 9 coaches
 2. Concussion Protocols
 - a. Symptom free for 1 week from physician, slow return
 - b. Conflict between healthcare provider & USA Hockey protocol, follow healthcare provider
 - c. Concussion Protocol posted on the WCYHA web site (<https://www.wcyha.org/page/show/373823-coaching>)

- 3. Coaches meetings start this week
- C. Mike Theiler-Director of Intro
 - 1. Try Hockey Free is running all weekend long
 - 2. Intro all set up and begins 10/5
- D. Greg Petermann-Director of Player Development
 - 1. Tryout schedule will be done by Friday
 - 2. Tryouts will be the week of October 8th with two weeks of practice before
- E. Matt Vandermeuse-Director of Fundraising
 - 1. Scrip program making strides and the wreath sale is up and running
- F. Tom Behn-Equipment Manager
 - 1. Rental gear is all set up, need more bags
 - 2. Shortage of large helmets
 - 3. Discussing gear swap and options
 - 4. Ice Lynx gear ships out 10/1
- G. Brent Crubaugh-Presidents Report
 - 1. Donation of a birthday party to Rockfield Rocktoberfest event, PTA event
 - 2. Vote to approve passed unanimously-arrange with Brandon
 - 3. Set annual limits to birthday parties from donations
 - 4. KMFSC asked for off-ice spinning harness to be installed
- III. Open Board & KMIC Correspondence
 - A. Mite parent meeting scheduled for 10/6 1:30-3:00pm
 - 1. Lots of new families involved
 - 2. Would be good to have members present to go over specifics and questions
 - B. Tournament Update
 - 1. Dates:
 - a. Bantam 11/30
 - b. PWB/SQB 12/14
 - c. PWA/SQA ¼
 - d. Ice Lynx February
 - e. Mite Jamboree 1/26
 - 2. All tournaments are listed on WAHA website
 - 3. We are hosting a 10U Girls State Tournament
 - 4. Hosting SQC State Tournament 2020
 - 5. Request to host again in 2021
 - 6. Raffle licenses are renewed & in hand
- IV. Open Forum
 - A. Bantam Team Concerns
 - 1. Greg gave an overview of the current plan to go with one team, 22 skaters & 2 goalies
 - a. No player will miss playdowns or post season
 - b. There will have to be kids sitting at every game
 - c. We can move skaters in/out as coaches see fit
 - d. Between coaches & leadership as to who plays when
 - e. Master scheduling has 22 home games. 15 per skater is minimum

- f. Away games will also contribute to games played within conference
 - 2. Tournament logistics discussed
 - 3. Concerns were brought up about player development and not maximizing ice time w/ variance of talent
 - a. Cory-development happens in practice, not in game time
 - 4. Dual Rostering discussed
 - 5. Consensus of parents: all not represented
 - 6. Discussion about releasing players for a season
 - 7. Email to go out to all Bantam parents of preference: one or two teams
- V. Meeting Adjourned