



# Waukesha County Youth Hockey Association Minutes – February 2018

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## **Introductions**

- President – Jason Nygard
- VP On Ice – Thatcher Sears
- 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

*Absent – Carrie Konopacki (VP Off Ice) and Rich Walos (8U/6U)*

## **Proceedings**

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

## **January 2018 Meeting Minutes**

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

- Motion was made by Paul Kasprowicz, and seconded to approve the January meeting minutes. Motion carried.

## **January 2018 Treasurer's Report**

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

All Ice bills have been sent out

## Unfinished Business

- WAHA Region 5 Meeting
  - Brackets for playdowns were discussed
  - Another Association was discussed that have a high number of out of district
  - Question – was it raised why some Associations can have a C designated team but is truly a B team
    - No, but it has been something that other Associations will do
- Try Hockey for Free Update
  - Volunteer time is available
  - March 3, 2018 is the next event from 10-12 at Eble
  - Lesley Kountz is the Coordinator if you have any questions
- Learn to Skate – Recruitment Update
  - Once the latest sessions of the Learn to Skate are happening, WCYHA will set up a table to talk about our Association
  - Both Nag and Eble to try to capture new skaters
  - Joe Lyman is the Recruitment Coordinator to connect with about ideas
- Coaching Evaluations
  - The results have been sent to the coaches
  - Unfortunately, sometimes people do not indicate team or name, so it's hard to get it to the right people
  - Also, have the end of the year survey with feedback to be provided

## New Business

- Region 5 Playdowns
  - Squirt B teams played each other – We tried to slate it the correct way, but instead WAHA decided to go back to make WCYHA teams play each other
- State Tournament Updates
  - We have three teams that made it to state – Bantam B, Squirt B Black, and Squirt C Black
- Future State Tournament Bids
  - For 2020, we bid for Bantam A, PW A, Squirt A and PW B
  - For 2019, we were awarded the Bantam B, so that team will automatically be going State
- Procedures for Registration
  - Registration will run the entire month of July, watch for further details this summer
- President Update
  - This Friday is the Hockey Helpers Foundation fundraiser at the Embassy Suites, raise money and help outfit youth hockey players

- Coaching Committee for A level coaches – Nine people on the committee, other organizations have been contacted to find out additional detail. Trying to understand other organizations and how they go through the selection process. The information was sent out to the Committee – what is the methodology? Application process will start after that April board meeting. Discussed in the May Board Meeting.
- Concerns regarding the selection process were voiced
- After further dialogue, it was agreed that the Committee will have to be re-evaluated and additional communication sent out to the Association
- Also confirmed that this committee does NOT select the “A” coaches, it is only determining the process to select the coaches
- VP On Ice Update
  - Last Goalie camp on Monday, thank you to everyone for going and participating
  - Thanks for participating to the Wings goalies, and the coaches
  - Goalie Coordinator was a great asset to have for our Association
  - Reminder that Goalie specific detail will be in the survey
- VP Off Ice Update
  - Coaches jackets are coming
  - Check the volunteer log to make sure your hours are accounted for. If your hours are not being shown, contact the person that ran the event. This is each family’s responsibility to ensure the hours are correct
- 14U Update
  - Congrats to the Bantam B for going to state
  - If anyone has any ice time on the weekend of February 25, Bantam B would like it
- 12U Update
  - Tryouts for the Kohlman cup are coming up
    - 2005 and 2006 Birth Years
    - WAHA Website has all of the information
    - Remember we are Region 5
    - Tournament April 7 & 8 in Eagle River
- 10U Update
  - Congratulations to the teams that qualified for State
  - Kudos for the Goalie Clinics
- 8U / 6U Update
  - No Update

## Open Forum

Miller Park – The Contract is up for the fundraiser. We had positive feedback. 16 new volunteers this year and this program really raises money. We have some incentive days are

guaranteed a \$100, other games are around \$120-150. Board agreed to continue the Miller Park program.

Member has been brought up the desire to video tape the meeting or post it on Facebook.

Discussion about a Midget Team – End of the year survey

Is there a way you can get feedback from the tryouts? It was agreed that it is probably better (more constructive) to get feedback from your coach at the end of the year, instead of the tryout results.

*Meeting Adjourned.*

*Closed Session to Follow*