



# Waukesha County Youth Hockey Association Minutes – July 2017

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## **Introductions**

- President – Jason Nygard
- VP On Ice – Thatcher Sears
- VP Off Ice – Carrie Konopacki
- Secretary – Susan Eutizzi
- Bantam (14U) Level Director – Jesse Wilder
- Pee Wee (12U) Level Director – Paul Kasprovicz

*Absent – Scott Danielson (Treasurer), Jon Nanney (Squirt 10U Level Director) and Rich Walos (Mite/MM 8U Level Director)*

## **Proceedings**

Meeting called to order at 7:01 p.m. by Chair, Jason Nygard

## **June Meeting Minutes**

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

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

## **June Treasurer's Report**

***Pend until August***

## **New Business**

### **Registration Update**

- 73 skaters registered, all WCYHA, no Waukesha Wolves
- Active website was pulling in the old USA Hockey numbers, but it has been fixed

### **Review 2017-18 Tryout Schedule**

- Waiting for Master Scheduler to confirm dates
- Still working to have the tryout sessions in mid-September

- Both rinks will be used
- Parents meeting is scheduled for Sunday, September 10, 2017 at Country Springs

### Learn to Skate-WCYHA Liaison Update

- Open position but we have an Association member will to take the position

### Discuss Equipment Replacement

- No other equipment needs, but may need to add more quick change goalie gear
- Need to review equipment we have in stock to see if we can provide a loaner bag or equipment to new families

### President Update

- Youth Hockey Helpers Foundation – Equipment for kids in need. September 9-10 at Wilson Park, 2009-2011 birth years, free session and September 16-17, Mites and Squirts. They are looking for helpers on the ice.
- WAHA Meeting – August 4-5 in Wausau. All Association members are welcome to attend the meeting.
- Golf Outing August 3 at Morningstar Golf Course.
- Looking to establish an in-house Spring hockey for WCYHA – need to have coach volunteers and run it through the rink.
- Thanks to Joe Lyman for participating/organizing in the Waukesha 4<sup>th</sup> of July parade and handing out 900 flyers about WCYHA

### VP On Ice Update

- Quote for the Intermediate size nets – that can be used for all levels, waiting to hear from WCYHA treasurer
- Coaching registration same problem as player registration with using prior year USA Hockey numbers but working through issues
- List of tryout committee suggestions will be reviewed and the tryout dates and process will be announced at the August board meeting

### VP Off Ice Update

- When do skaters have to make a decision for Bantam vs. HS? *After tryouts*
- Golf Outing – 6 more hole sponsorships available (\$150 per hole), 48 Golfers – Lots of gifts available. Thursday, August 3, 2017 at Morningstar
- Request for a female Bantam player to come back and play as she does not have an option for girls hockey at her high school. This is approved by WAHA, however because she would technically be a 3<sup>rd</sup> year Bantam player she can't play in any regional/conference games or state.
  - Approved by the WCYHA board

### Bantam (14U) Update

- Trying to lowering the cost at the lower level – look the MM/Mites purchasing the reversible jerseys or consider a reduced cost to help lower the expense for hockey – will follow-up with the equipment coordinator

### Pee Wee (12U) Update

- No Update

### Squirt (10U) Update

- No Update

### Mite (8U) / Mini-Mite (6U) Update

- No Update

*Review Release Requests – Closed Session*

*Adjourned at 7:56 PM*

*Thank you to the following members for attending the July Board meeting:*

*Kristen and John Adamson*

*Chad Muchow*

*Sara Wilder*