



# Waukesha County Youth Hockey Association Minutes – October 2017

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## **Introductions**

- President – Jason Nygard
- VP On Ice – Thatcher Sears
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam (14U) Level Director – Jesse Wilder
- Pee Wee (12U) Level Director – Paul Kasprowicz
- Squirt (10U) Level Director – Jon Nanney

*Absent - Mite (8U) / Mini-Mite (6U) Level Director – Rich Walos*

## **Proceedings**

Meeting called to order at 7:00 p.m. by Chair, Jason Nygard

## **August/September Meeting Minutes**

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

- Motion was made by Thatcher Sears, and seconded to approve the August and September meeting minutes. Motion carried.

## **September Treasurer's Report**

Treasurer reviewed report for September. Anyone interested in obtaining a copy of the Profit and Loss Statement for WCYHA, should submit the request to Treasurer, Scott Danielson.

- Motion was made by Thatcher Sears, and seconded to approve. Motion carried.

Corporate Sponsorships are up – 80% of what you bring in goes directly to your skater fees – deadline is October 31<sup>st</sup>

Final instructions on the dasher boards is available – contact the Sponsorship Coordinator

One side of the Zamboni is available at Nag

Administrative Update – Reminder for the Master Scheduler – need to track time and submit a proposal

Prompt payment is necessary and a follow-up bill will be – anyone that did not pay would have received a follow-up bill and the next round of bills for ice fees – and late fees may be applied.

Team Representatives – (1) You need to show up to the meeting, (2) Take notes, (3) need to send out notes to the team- email to your time and you need to copy to your level director

Treasurer submits a letter of resignation – full file of all documentation was sent to the auditor and is in safe hands – don't send anything to the treasurer email but any payments can be sent to PO Box

WCYHA PO 4194 Waukesha WI 53187

The Association will send out something out to the Association regarding a special election

## **Unfinished Business**

### **Region 5 Meeting**

- Playdowns Feb 2-4, 2018
  - Pee Wee C1 and C2
  - Squirt C1 and C2
  - By mid-November we will need to submit which teams are going in which tournament
- WAHA may be piloting a program next year for girls that would allow them to play both on girl's team and a co-ed team

## **New Business**

### **Review final team numbers and schedules**

- 2 Bantam
- 4 Pee Wee

- 5 Squirts
- 7-8 Mite teams

### Manager/Scheduler Meeting

- Managers at 9 AM
- Schedules at 11 AM
- Coaches at 1 PM
- Game Schedule will be available on Sunday and then the November practice schedule will be a week after
- Country Springs will be location for the meeting

### Referee Clinic Update

- October 22<sup>nd</sup> - all day long at Nag

### Country Springs – 2018 WCYHA Board Meetings

- Hold until next month
- Look for alternative meeting space

### President Update

- WAHA Grass Roots Grant – 41 applications and WCYHA was awarded
- \$1,000 was awarded and it will be applied to the intermediate nets for the Mites

### VP On Ice Update

- Team Representatives try to get helps from teams to get bumpers off / on the ice
- Positive feedback on the intermediate nets
- 4 quick change goalie pads are available to try
- Impact hockey sessions start on October 17<sup>th</sup> and then going forward
  - On Ice/Off Ice training is once a month
  - On Ice will be twice a month
- Let's be supportive of the new program
- Remind your teams that positive interactions only for the referees
- Our goalie coordinator will be visiting the practices JT Favre

### VP Off Ice Update

- The BWW Team Advantage program – **Team E** – your whole bill 10% will come back to WCYHA – all of three BWW – Brookfield, Pewaukee, and Waukesha are all part -
- Girls Try Hockey for Free – The Waukesha Wolves – around 12 girls came out and the next learn to skate is the end of October – so it generated some interest
- Next Try Hockey for Free will be in November and February
- 2 in 2 challenge through USA Hockey – do several activities to grow hockey, you can get some credits – we did receive funds through this in the past

- Wreath orders are October 20
- Motion adjust the referee fee - \$25 S, \$35 PW and \$45 B - \$35 to the linesman
  - Arrowhead, Petit, and Elmbrook have already adopted new rates
  - Motion to approve the new rates for the referees - Approved

### 14U Update

- 2 Teams

### 12U Update

- Thank you to the team representatives for showing up
- The Pee Wee A did designate a goalie coach
- We do have a non-parent coaching one of the Pee Wee C team

### 10U Update

- Thank you to the parents and volunteers for a smooth tryout
  - What are the number games are allowed? 45 games, which includes tournaments but does not include play downs or state
  - The two B teams must play each other during the season and potentially could have to at playdowns
- 8U / 6U Update
  - No Update

## Open Forum

Goalie clinics will start October 16<sup>th</sup> and there will be 10 focused sessions for goalies

If a team has a designated goalie coach, they should be attending the special goalie clinics

Reminder for Spirit Wear order through the rest of this month

Every team should have their picture night / time designated in October

### Motion to Adjourn

*Closed Session to follow*

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

*Jim Bartnik*

*Kristen Adamson*

*Josh Frehner*

*Desiree Allen*

*Kelly Wheat*

*Doug Kuhl*

*Tim Gariepy*

*Robin Thomas*

*John Adamson*

*Chris Duncan*

*Chad Muchow*