



Waukesha County Youth Hockey Association Notes – January 2018

Introductions

- President – Jason Nygard
- VP On Ice – Thatcher Sears
- VP Off Ice - Carrie Konopacki
- 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
- Mite (8U) and Mini-Mite (6U) – Rich Walos

Proceedings

Meeting called to order at 7:04 p.m. by Chair, Jason Nygard

November 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 November meeting minutes. Motion carried.

October, November and December 2017 Treasurer's Report

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

Unfinished Business

- Try Hockey for Free Update
 - About 20 kids participated in Try Hockey for Free on November 4, 2017

- March 3, 2018 at Eble 10-12 Noon – next session
- Coaching Evaluations
 - Kept the coaching evaluation open until this Friday
 - Pend until February meeting to discuss
- Student Coaches
 - Around 10 coaches

New Business

- 2017-18 Year End Survey – Preliminary
 - Will maintain the same questions
 - Make sure the parents select the right team and coach to provide feedback
 - You can fill out one survey per IP address
- Election Procedures
 - The Level Directors consist of 4 elected officials that serve one-year terms. Level Directors are responsible to address any issues that arise with players, coaches or teams during the year at their level. Level Directors will assist the VP – Off Ice with the registration and needs of all skaters at their level and assist with tryout procedure along with CC Representatives. The Level Director must have a child that is playing at the level they are directing.
 - Anyone who wishes to run for VP on Ice or Secretary must attend at least 4 board meetings between March – February in the year immediately prior to the year they plan to run. Candidates for VP On-Ice shall also meet Coaches Committee qualification requirements. Anyone who wishes to run for any other board position must attend at least 2 board meetings between March – February in the year immediately prior to the year they plan to run. Any candidate not meeting the meeting attendance requirement is subject to unanimous board approval prior to board appointment.
 - The Election process begins each year in February. Signup sheets for each position will be hung at the rinks. Any members who meet the qualifications above may sign up for a board position. Signup sheets will be collected no earlier than five days before the March board meeting.
 - If any position requires an official election process, the VP – Off Ice, or designee, will create and distribute ballots to the membership. All executive position ballots will be distributed to the entire membership, while the level director ballots will only be distributed to the families participating in that level the following year. The VP-Off Ice, or designee, will collect and with help of 2 other board members count the ballots and share the results at the April board meeting.
 - In the event of a vacancy prior to the completion of a term, the Board will seek interested parties to fill the vacancy. The Board will determine the appropriate replacement for the position.
- Learn to Skate – Recruitment Update
 - Pend until February

- WCYHA Calendar Review / Update
 - Add the A Team Coach Process to April and May
- President Update
 - Grass Roots - \$1,000 Grant and now we need to fill out the progress report
 - Youth Hockey Helper Program – Foundation to raise money for kids in the area, hold hockey camps, provide scholarships
 - February 17, 2018 – Casino Night in Embassy Suites to raise money for the Foundation - \$45 per person and Sponsorship is available (\$200 per table)
 - TV Producer filmed – The Untitled Joe Parra Show – airing next Fall, the Cartoon Network – filmed 10 Squirts for the show and some parents were involved as well – it was a lot of fun
 - Coaching selection committee – “A” level coaches will be selected in advance of tryouts for U10, U12, and U14. If there is interest in being part of the committee – reach out to Jason Nygard
 - Region 5 Meeting regarding Girls Hockey: Pilot program for the next two seasons to allow girl players to dual roster at both girls and co-ed hockey – U10, U12, U14. For next year, must work through the co-op portion of the program details with other area Associations – they also need to declare a primary team, if there are any game conflicts, they have to play with their primary team. If both teams qualify for state must go with their primary team. The girls will have to tryout for a Waukesha team.
 - In the event of tie breaker for playdown seeding
 - Head to Head Games
 - Head to Head Goal Differential
 - All Games Wins
- VP On Ice Update
 - Club Excellence: Need to get updated login information to register and use the site
 - Will be doing 11 Goalie Camps, with 3 remaining this season. These have been going very well and are well-received, typically have 10+ goalies
 - Good participation from the coaches and goalies (HS/Bantam) helping the younger players
 - Region 5 meeting coming up – it is always a good idea to have the Manager bring the USA Hockey roster and coaches bring a picture ID to playdowns
- VP Off Ice Update
 - Rosters should be all good but double check all of your rosters to ensure everything is accurate
 - Check with your Managers to confirm that rosters are all good
 - Kwik Trip Cards are generating a 10% rebate – Heidi Radomski is the Coordinator
 - The Wings do Great Lakes Scripts for Fundraising – opportunity to partner and would need to coordinator
 - Voted on in June Board Meeting
- 14U Update

- No Update
- 12U Update
 - Congratulations to the PW B that won their tourney in Hudson
 - Reminder to communication to review the Playdown information on the WAHA website
 - A Waupun
 - B Waupun
 - C Black in Beaver Dam
 - C Gold in Waupun
- 10U Update
 - Squirt C Black took 2nd place in Chippewa Falls Tourney
 - Playdowns are coming up
- 8U / 6U Update
 - Tourney is going well
 - Raffle tickets going out today
 - Teams are set to go to the Admirals Game
 - Waukesha Janboree will another opportunity to recruit players

Open Forum

2018-19 Goal for growing our U10 programs for Waukesha Wolves girls hockey – the dual roster will be critical to try to get some growth. Probably have a true development team due to skill gaps. Planning to run summer skills and pre-season tune-ups for girls hockey players.

Some feedback that we are short on ice time at the Ponds and Arrowhead, not at Waukesha.

Member expressed concern about the disciplinary process

Motion to Adjourned

Closed Session Held