



WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

MINUTES – June 2018

Introductions

President – Jason Nygard. NOT PRESENT. CALLED IN LATER.

VP On Ice – Jon Nanney

VO Off Ice – Matt Sondrol

Treasurer – Jon Keller. HAD TO LEAVE MEETING BEFORE VOTING.

Secretary – Jim Bartnik

Bantam (14U) Level Director – Josh Frehner

Pee Wee (12U) Level Director – Chad Muchow

Squirt (10U) Level Director – Doug Kuhl

MM / Mite Level Director (8U/6U) – Rich Walos. NOT PRESENT.

Proceedings Meeting called to order at 7:03 p.m. by Chair, Jon Nanney.

Treasurer's Report. Motion to approve by Muchow. Second by Bartnik. Approved.

April 2018 Meeting Minutes. Pended from last meeting. No report since former treasurer did not submit minutes.

May 2018 Meeting Minutes. Motion to approve by Bartnik. Second by Muchow. Approved.

Membership comments - None

UNFINISHED BUSINESS

- April 2018 Meeting Minutes. Pended from last meeting. No report since former secretary did not submit minutes.

NEW BUSINESS

- **Volunteer Policy.** 10 hours per season or \$300.
- **Policy/Procedure Update.** 5 policies submitted. Will vote on in July.
- **Registration Process Update.** VP Off Ice will be looking into registration. Starts 7/1.

- **Yard Sign Distribution / Marketing.** Joe Lyman / Rich Walos will look into.
- **Register Association with WAHA.** VP Off Ice will do.
- **Impact Proposal.** Impact Hockey was the only submitter of On Ice / Off Ice training for WCYHA. Owner / CEO Bud Simon presented his proposal. Cost for this season would be \$25,000. Details will be below:
 1. On Ice – All levels from Mini Mite through Bantam will participate.
 2. Program Details:

“On Ice” for ALL Mini, Mite, Squirt, Pee Wee and Bantam teams. Sessions to start in October with February being the last month for a total of 5 months. Squirt through Bantams teams will participate in On Ice weekly skills sessions. All WCYHA age specific Coaches are to be in attendance. Mini’s will participate once per month and the Mites two times in On Ice skills sessions.
 3. Foundation of Skating, understanding balance points, energy transfer and efficiency. All the essential skating platforms must be transferrable to puck handling in small areas to open space.
 4. “Off Ice” will be conducted by an Impact trainer that holds a National Accredited degree as well as a bachelor’s degree in Exercise Science. A major focus of the off-ice workouts will be injury prevention, core activation, lateral movement and first step quickness. Off ice will only apply to Squirts and older. Off Ice sessions will be held at the Impact Sports Academy at Be Fitness in Delafield and all team will participate two times per month. Any team wishing to go more than two times may contract with the club. The Hockey treadmill will also be moved to Be Fitness and be accessible to the WCYHA athletes like it has been to date.
 5. All on Ice sessions will take place on Thursday or Friday evenings. Dates, Times TBD and location Nagawaukee Ice Arena or Eble. Off Ice will be scheduled by Be Fitness
 6. “WCYHA Tryouts”. Impact would provide the staff to run the WCYHA tryouts. This would consist of all non-parent evaluators and be ran over two evenings. No parents would be able to view the tryouts and would be held at Nagawaukee Ice Arena.
 7. “Player Curriculum”. Impact has worked with a group of Coaches, Directors and Associations Nationally developing a player curriculum that is being used now in several different states. Our goal would be to implement this during skills sessions held on a weekly basis. We will teach through what we call “Active Coaching”. This is a time where both the athletes and the coaches will be in a learning environment. We expect that every team has Coaching Staff representation at each skill session. The Impact Staff will run a coaching clinic prior to tryouts. Every head coach will be provided a HockeyShare practice planning account where they can create all their team’s practices. The Impact Staff will have the ability to monitor practice plans throughout the season to make sure all the teams are on the right developmental path.

On Ice / Off Ice Proposal voted on and passed as submitted 6-0.

*** Tryout policies and procedures will need to be updated at a later date since IHA will now be handling tryouts***

President Update

None

VP On Ice Update

- “A” team Head coach selections announced. Process explained.
- Bantam – Jeff Schowengert, Pee wee – Chad Muchow, Squirt – Kevin Cline
- “A” team Head coaches will put together a voluntary summer off ice training schedule for each of their respective levels. All skaters and goalies at their respective levels (Squirt to Bantam) and skill level (A, B and C) are encouraged to attend but it is not mandatory. Each level will combine all players at that level, regardless of skill.

VP Off Ice Update

- Website committee looking for volunteers. See Matt Sondrol.
- WCYHA golf outing is 8/1 at Morningstar golf course.
- Preparing for registration.

14U (Bantam) Update

None

12U (Pee wee) Update

- Squirt / PeeWee Open hockey
Sundays at 930-1045a at Nag

10U (Squirt) Update

None

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

None

Meeting Adjourned. Closed Session to Follow.

Closed Session Cancelled.

ATTENDEES

CLINTON KRELL

GARY MALINOWSKI

SARA WILDER