

Location: Country Springs  
Date: May 8, 2013

**Introductions:** New members-Kevin Wilderman, Paul Kasprowicz, Jesse Wilder;  
Continuing members-Dawn Duehlman-Arndt, Chris Knapp, Mike Baker, Kathleen  
McKnight, Colleen McHugh-Moore, Carrie Konopacki

**April Treasurer's Report (available for review upon request)**

Motion to approve (Moore) Second (Kasprowicz)

**Old Business**

- Master Scheduler Proposal (Robert Sheppard)
  - Summary of what is currently being done
  - Proposal of \$10/skater
  - For Mini-mite/Mite (Red, White and Blue) proposal is to schedule our practices and game (Mite) times
    - If other organizations want him to schedule for their organizations they will have to pay
- Website Update
  - Demo last month
    - Free or \$100
    - Very limited (16 teams total)
    - We will stick with Goal Line and update
      - Recommend using their registration

Motion to approve upgrade of Goal Line and use of their registration system (Active) which goes through USA Hockey (Baker) Second (Moore)  
Unanimous

- Equipment-Consider deposit on practice jerseys
  - This would be done to address the collection of the practice jerseys because they don't all get returned and the cost adds up
  - Value to having organization supply so that coaches have the colors aligned as needed
  - In the past teams paid for their own jerseys
  - Other option is to have teams purchase their own out of team funds

Motion to approve deposit of (\$20) for practice jerseys and manager will manage the jerseys (Moore) Second (Konopacki)

Unanimous

- Sponsorship Board at Eble
  - Suggestion to use an LCD TV to advertise and display locker room assignments
    - County and advertising agency for county want a cut of the income if we use a TV
    - The board wasn't discussed yet
    - Tabled for now

## **New Business**

- Website Equipment Exchange Idea (Sara Wilder)
  - Sara Wilder volunteered to manage it
  - This would be an online equipment sale/exchange on our website
  - People would send in as a word doc
  - Exchange would be directly between the individuals; WCYHA would only oversee posting items
  - We will pursue this plan
- Region 5 Meeting Update
  - Discussion of a Safe Sport Coordinator
    - Locker room safety and other similar concerns under a coordinator's position
  - FDL is going to be back to Division I
  - September 1<sup>st</sup> is scheduling meeting for Region 5
  - Grassroot development-Regional Goalie clinics was suggested because there is a shortage of goalies
    - Going to work in some goalie clinics with the Ponds
- Annual Meeting (July)
  - Proposed policy discussions
    - Concussion policy
    - Rules and Regs book will primarily online to be most current
- Release Request
  - Due to distance from their home
  - 4 miles from The Ponds, but 12 miles from Nag
  - 2 skaters in hockey
  - Discussion-driving an additional 8 miles does not appear to qualify as a hardship

Motion to deny the release because it's not a hardship (Konopacki) Second (Wilder)  
Unanimous

- Registration Information Update
  - Will open on mid-July
  - No information changes
- Open Coordinator Positions
  - Wreath Sale
  - Equipment Manager
  - Master Scheduler
  - Webmaster
  - Marketing Coordinator (proposed position)
    - Will discuss at Policy and Procedure meeting
- Spirit Wear Update
  - Online store without inventory
  - No cost to us (built into the shirts)
    - Have to send our logo
    - Will send a site over for us to view

- Epoch Athletics
  - Review Calendar with New Board
    - Some new binders needed
  - Educational Topic and Method to Disseminate
    - Begin to send ideas to board
  - End of Year Survey Results
    - The percentages will be put on the website
    - Comments will not be posted
  - Independent Evaluators at Squirt, PW, Bantam
    - Came from comments Chris Knapp read in the survey and feedback from families
      - Current process has only one independent evaluator
      - Suggestion-try to engage the high school programs to be more involved-get 2-3 high school coaches involved in our tryouts
      - Have all evaluators for out of level coaches
      - Clarification of process (Wilderman)
        - 2 first year coaches
        - 2 second year coaches
        - 1 outside evaluators
        - Ranking of 9-1
          - Top and bottom are kicked out; rest are averaged for final scores
        - It's next to impossible to systematically assign someone onto a team
      - Changes would come through Coaching Committee
  - Recruitment of Non-parent Head Coaches
    - Concerns about teams who didn't have access to strong coaches because there wasn't a parent on the team with those skills (contingency plan)
    - Discussion Head Coaches have to start somewhere
    - CC Reps start trying to find people to fill any open spots when coaches applications come in
  - Parent Disciplinary Issues
    - How can we address parent issues
    - We will address at P and P meeting
  - Policies and Procedures Review Process
    - Colleen will send out dates
  - President Update-None
  - VP On Ice
    - WAHA needs someone to host Squirt A 2014 Tournament
- Motion to submit our name (Konopacki)                      Second (Wilder)
- VP Off Ice-None
  - Bantam-None
  - PeeWee-None
  - Squirt-None
  - Mini-mite/Mite
    - Concerns about decreasing numbers at Mini-mite/Mite

- Need to make concerted effort to increase the numbers
  - Possibly do a Try Hockey For Free session earlier than fall
    - Have registration available the same day
- Comments-Robert Sheppard
  - September 21 Referee clinic at Arrowhead
  - October we will run a referee clinic
  - Tryouts-can we start on Sunday, September 15<sup>th</sup> instead of Monday, September 16<sup>th</sup>
- Comment-Jamie McKnight
  - Accusations were made about Jamie McKnight and two board members that there has been embezzling done by them
  - Requesting that we get a formal letter from our outside account that the books are accurate

Thank-you to the following for their attendance and participation: Brandon Friese, Eric Harju, DJ Drayna, Jim Bartnik, Andre Saunders, Rick Hruby, Shane Fields, Andrew Hausen, Lisa Dale, Robert Sheppard and Jamie McKnight.

Motion to adjourn (Kasprowicz)  
Unanimous

Second (Wilder)

Respectfully submitted,

Colleen McHugh-Moore