

Location: Country Springs
Date: April 10, 2013

Introductions: Shelley Green, Chris Knapp, Colleen McHugh-Moore, Mike Baker, Kathleen McKnight, Dawn Duehlman-Arndt and Carrie Konopacki were present.
Absent: Terry Rentmeester and Cindi Duchow

March Treasurer's Report (available for review upon request):
Motion to approve (Moore) Second (Green)

Old Business

- Scheduler Update
 - No one has stepped forward to become the master scheduler. Robert Sheppard will prepare a proposal to continue as scheduler for a fee (his son will no longer be with WCYHA).
- Website Update
 - Have a potential new site (e-teams)
 - Reviewing ease of using the program
 - Will decide at next board meeting
- Specialized On Ice Training Proposals (available for review upon request)
 - Both proposals were presented at prior board meetings
 - Farm-Power Pro Edge (Mites and up)
 - Impact Skating (Mites/Mini-mites)
 - Either would be available for separate time for teams on their own
 - We would review on an annual basis
 - Approximately \$60/skater/year for either program
 - Money that has come in from other sources will help offset costs

Motion: Approve Power Edge Pro for Squirts and above and Impact for Mini-mite/Mites (details of schedule to be determined) (Green) Second (Arndt)
Unanimous approval

New Business

- Election Results
 - PeeWee-Chris Knapp
 - Mini-mite/Mite-Paul Kasproicz
 - Uncontested
 - VP Off Ice-Kathleen McKnight
 - Treasurer-Carrie Konopackie
 - Bantam LD-Dawn Arndt
 - Squirt LD-Jesse Wilder
- Equipment Return
 - Slowly coming in

- Some things are missing (some practice jerseys and concussion card)
 - Next year we will have the CC reps help, too
 - Consider deposit for the practice jerseys
- Review Release Procedures
 - General review of the process
 - Letter must be postmarked by June 30th
 - Give an explanation of why they wish to leave
 - No financial obligation
 - Board decides in July
- Corporate Sponsorships
 - 80/20
 - Barry Hannah is the coordinator
 - There is a board at Eble that has all of the sponsors on it-can get it redone and then update it
- Spirit Wear
 - There will be vendors to present to us next month
- Recommendations From Outgoing Board Members
 - Shelley Green (outgoing Mini-mite/Mite Level Director)
 - Recommends we develop a strategic plan
 - Present it annually and update every two years
 - Would allow us to develop a clear direction and drive decisions for things such as fund raising, on ice training, off ice training, etc.
 - Increase our marketing to reach young skaters
- President Update
 - NA
- VP On Ice Update
 - Have had discussions (SWAT analysis) of our on ice training goals
 - Will be working toward a final product by start of season
 - Will focus on the development of individual skaters
 - Mentoring of coaches
- VP Off Ice Update-None
- Bantam Update-NA
- PeeWee Update-None
- Squirt Update-None
- Mini-mite/Mite Update
 - Shelley has all LtS/Hockey Devo names
 - Shelley is willing to be the mini-mite coordinator

Thank-you to the following for their attendance and participation: Paula Harty, Paul M. Kasprowicz, Scott Nichols, Robert Sheppard, Kevin Wilderman, Shane Fields, DJ Drayna, Bob Ziemanski, Sara M. Wilder and Jesse Wilder.

Respectfully submitted,
Colleen McHugh-Moore

