



Waukesha County Youth Hockey Association Minutes – June 2016

Introductions

- President - Michael Nevins
- VP On Ice – Thatcher Sears
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam Level Director – Joe Wodushek
- Pee Wee Level Director – Paul Kasprovicz
- Squirt Level Director – Chad Muchow

Mini-Mite/Mite Level Director – Open

Proceedings

Meeting called to order at 7:02 p.m. by Chair, Michael Nevins

May Meeting Minutes

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

- Motion was made by Michael Nevins, and seconded to approve the May meeting minutes.
Motion carried.

May Treasurer's Report

Treasurer reviewed report for May. 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 Paul Kasprovicz, and seconded to approve the May Treasurer's Report.
Motion carried.

Unfinished Business

Waukesha Wolves Partnership

- Partnership confirmed and WCYHA will be able to register our female skaters through registration with WCYHA but they can play as part of the Waukesha Wolves
- Next steps are to work with the Wolves Treasurer and determine volunteer fees and other financials
- Work with ice scheduler for the Wolves to be able to utilize ice at Nag or Eble

Tryout Jerseys

- Reviewed pricing options for tryout jerseys – 40 Black and 40 White per level
- Recommendation was made for a local company that provided a competitive quote
- Discussion held regarding options related to the funds
- Motion to approve the purchase of 240 Tryout Jerseys based on the lowest quote – motion is approved

WCYHA Season Jerseys

Usually have 2 orders (July 15 – 6 weeks) – and then 2nd order around August 31 – those come in right about the time pictures / games and it cuts it close. Current jersey is a cut n sew and not mass produced, which is why it takes so long. Moving to sublimated will improve the turnaround time.

- Consensus was that we do not need to make an organization wide change but utilize a phase in approach
- Motion made to approve moving to a new jersey product for the Association- motion approved
- First order will be placed by July 15

End of Year Survey Results

- Very positive – 94% stated that the kids had fun, 92-93% for satisfaction with coaches
- 90 respondents
- Desire for Power Skating
- Good feedback for PEP and The Farm (Dry Land)

New Business

Policies and Procedures (P&P) Preliminary Discussion

- Email sent out to gather feedback from the Association on any P&P
- Vote on any P&P changes in July meeting
- Bylaws will also be updated

2016-17 Registration & Marketing

- Registration will be updated and open by July 1st
- Reminder made to register with USA Hockey with the same name
- School district skater resides in should be indicated
- Yard Signs to market – open registration

President Update

- No update

VP On Ice Update

- Tryout timeline needs to be solidified for the CC representatives and the tryout evaluators
- Reminder about the open board position and CC representative for Mite / Mini-Mites

VP Off Ice Update

- WCYHA Bantam C State Tournament for 2017
- Need to determine which rink will host the games

Bantam Update

- No update

Pee Wee Update

- No update

Squirt Update

- Three WCYHA Squirts moved to AAA

Open Forum

Waukesha Wings are putting together a Golf Outing on Tuesday, August 23rd for a non-profit foundation – community information on the website

WAHA does have dates posted for free goalie clinics – need to send the information out to our goalies for them to be aware

Meeting adjourned

The meeting was adjourned at 8:17 p.m.

Closed Session – Policies & Procedures Board Review – scheduled for Tuesday, June 28