



Waukesha County Youth Hockey Association Minutes – April 2016

Introductions

- President - Michael Nevins
- VP On Ice – Jeff Glaspy
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam Level Director – Dawn Duellman-Arndt
- Squirt Level Director – Paul Kasproicz
- Mini-Mite/Mite Level Director – Joe Lyman

Absent – Nicole Schroeder-Peschel, Pee Wee Level Director

Proceedings

Meeting called to order at 7:00 p.m. by Chair, Michael Nevins

March Meeting Minutes

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

- Motion was made by Jeff Glaspy, and seconded to approve the March meeting minutes. Motion carried.

March Treasurer's Report

Treasurer reviewed report for March. 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 Carrie Konopacki, and seconded to approve the March Treasurer's Report. Motion carried.

Individual team fund reports were requested from each team and we are currently missing 1/3 of the team reports. Until those are submitted and reviewed by the Treasurer, the team treasurer will not receive their volunteer hours. WCYHA Treasurer to provide update at next meeting.

Unfinished Business

State Tournament Update

- Pee Wee C Black – Won State...Congratulations!
- Pee Wee B – 3rd Place
- Emphasis on skating, body contact and all of the great work by the coaches really prepared our skaters for State
- Region 5 is the hardest to get to the State Tournament due to the challenge of play downs and the competitive level of play

End of Season Survey

- End of Season survey is closed and the Board will review the results
- Based on feedback, the Board will consider any follow-up items or action steps for consideration for the Association

2016-17 Coaching Committee Process & Timeline

- The application process runs from April 1-April 30th
- The VP On Ice will ensure that the applications on the website is up and running, as well as send out a notice to the Association that applications are being accepted

Waukesha Wolves – Partnership Update

- President Michael Nevins spoke with President of the Waukesha Wolves and it was a positive conversation. WCYHA expressed interest in being a member Association for the Waukesha Wolves.
- Next steps are to discuss the registration process and how that flows through our Association, similar to how it works for Elmbrook and Arrowhead. The Board will continue to review options and provide a status to the Association.

New Business

WCYHA Board of Directors Election Results

- Thatcher Sears, VP On Ice
- Joe Wodushek, Bantam Level Director
- Paul Kasprowicz, Pee Wee Level
- Chad Muchow, Squirt Level Director
- *Open, MM / Mite Level Director*

Equipment In

- All but 2 teams have turned in their equipment
- WCYHA has a Pee Wee that is interested in playing full-time goalie, but would need equipment so that will be reviewed, as well as reviewing replacement goalie equipment needed for the Association

- For those Association members that are using Association equipment over the off-season – we will need to get it back on a timely basis to ensure that the equipment is cleaned and confirmed that it is in good shape

WCYHA – Tryout Jersey Order

- Discussion was held regarding the Association purchase of tryout jerseys for all of the levels. Cost would vary depending on a jersey vs pinny
- Funding is available for the Association to cover some or all of the expense
- This issue will be pended until the next meeting to provide additional time for quotes and further discussion

Discuss Release Procedures

- The Association does require written requests for release, due June 30th, email requests are acceptable versus a mailed request
- Reminder that there is no grandfathering and that releases are required every year per WAHA
- Also, for Out-of-District skaters, there can only be 2 per team

Outgoing Board Recommendations

- Joe Lyman, Dawn Duellman-Arndt and Jeff Glaspy provided feedback and recommendations, as well as words of appreciation to the Board, Players, Coaches and Families involved with WCYHA
- The Board would like to especially acknowledge Dawn Duellman-Arndt and Jeff Glaspy for their many years of volunteering for WCYHA – **THANK YOU!**

President Update

- Thanks to the coaches, officials, board members for a great year
- Level 4 coaches, there is a Level 5 session in St Louis
- August 5-6 WAHA meeting in Wausau – encourage all board members to attend
- Eble is closed – there is an issue with the ice, additional details to follow

VP On Ice Update

- Thank you to Thatcher Sears (new VP on Ice)
- Thank you to the coaches
- Thank you to the kids – they are what this is all about

VP Off Ice Update

- All of the Managers score sheets were turned in, so the patches were submitted and they will be sent out this summer
- Bantam C Tournament – we did submit a request to host the 2017 State Tournament
- Pee Wee C Black State Championship Banner was ordered and the Association we will do something to celebrate when it is put up at Nag
- Thank you for all the work for the birth certificate birth verification

Bantam Update

- No Update

Pee Wee Update

- No Update

Squirt Update

- Nice to see the Mites coming up and skating on the Sunday open skate time, which is great to see for the Squirt level

Mite / Mini-Mite Update

- Thank you to coaches
- Thank you for the hard work involved with the MM/Mite Tournament – it was quite a success

Open Forum

- Reminder about the importance of the August WAHA meeting

Meeting adjourned

The meeting was adjourned at 7:57 p.m.