



Waukesha County Youth Hockey Association Minutes – January 2017

Introductions

- President - Michael Nevins
- VP On Ice – Thatcher Sears
- VP Off Ice – Carrie Konopacki
- Secretary – Susan Eutizzi
- Bantam (14U) Level Director – Joe Wodushek
- Pee Wee (12U) Level Director – Paul Kasprowicz
- Squirt (10U) Level Director – Chad Muchow
- Mite (8U) / Mini-Mite (6U) Level Director – Nicole Schroeder-Peschel

Absent - Treasurer – Scott Danielson

Proceedings

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

November Meeting Minutes

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

- Motion was made by Nicole Schroeder-Peschel, and seconded to approve the November meeting minutes. Motion carried.

November/December Treasurer's Report

Treasurer reviewed report for November / December. 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 Thatcher Sears, and seconded to approve. Motion carried.

Reminder for your team funds, there needs to be a reconciliation of all funds coming in and going out via an Excel spreadsheet, which will be submitted to the Treasurer at the end of season.

Final invoices for ice fees are out this week. Accounts to be settled before playdowns. There are delinquent accounts; skaters may be unable to play.

Unfinished Business

- Nets for Mites and Mini-Mites
 - Through Hockey Haven nets were procured for under \$65 per piece. We purchased 6 – 2 at Eble and 4 at Nag. The old nets will be welded together to use for practices.

New Business

- Miller Park Contract Renewal
 - Continue to utilize Miller Park for fundraising – Group size going from 6 down to 4 per stand
 - Certificate of Insurance
 - Some holdovers from the past year from the High School
 - A training session is required before you can work at Miller Park
 - Need 1 cash manager
 - Try to do at least 28 games per year
 - Volunteers make about \$100 per game
 - Contract approved by the Board
- State Fair Lions Corn Stand Fundraiser
 - Non-Profit can earn money by working at the corn stand
 - More information to follow
- WAHA Region 5 Meeting Update
 - *Pend until February*
 - Question... If a team would like to do a tournament in March, do they have to use their rosters? Yes, they can pull their rosters or get a copy from Carrie Konopacki
 - Pee Wee C State Tournament discussion
- End of year Survey-*preliminary discussion on timing and changes*
 - Survey distributed at the end of the year
 - Please remember to use constructive feedback
 - If there are issues, alert the appropriate people now
- Election Procedures
 - The Level Directors consist of 4 elected officials that serve one-year terms. Level Directors are responsible to address any issues that arise with players, coaches or teams during the year at their level. Level Directors will assist the VP – Off Ice with the registration and needs of all skaters at their level and assist with tryout procedure along with CC Representatives. The Level Director must have a child that is playing at the level they are directing.
 - Anyone who wishes to run for President or VP on Ice or VP off Ice, Treasurer, and Secretary must attend at least 4 board meetings between March – February in the year immediately prior to the year they plan to run. Candidates for VP On-Ice shall also meet Coaches Committee qualification requirements. Anyone who wishes to run for any other board position must attend at least 2 board meetings between March – February in the year immediately prior to the year they plan to

run. Any candidate not meeting the meeting attendance requirement is subject to unanimous board approval prior to board appointment.

- The Election process begins each year in February. Signup sheets for each position will be hung at the rinks. Any members who meet the qualifications above may sign up for a board position. Signup sheets will be collected no earlier than five days before the March board meeting.
- If any position requires an official election process, the VP – Off Ice, or designee, will create and distribute ballots to the membership. All executive position ballots will be distributed to the entire membership, while the level director ballots will only be distributed to the families participating in that level the following year. The VP-Off Ice, or designee, will collect and with help of 2 other board members count the ballots and share the results at the April board meeting.
- In the event of a vacancy prior to the completion of a term, the Board will seek interested parties to fill the vacancy. The Board will determine the appropriate replacement for the position.
- Learn to Skate Update
 - No Update
- Community Events
 - Waukesha Janboree
 - January 20-21, 2016
 - Donation received for hot chocolate and cappuccino
 - There should be some media coverage on Friday, and it is at Lowell Park
- Coaching Evaluations
 - The coaching evaluations have been closed
 - VP on Ice is in the process of pulling together the details and sending out to the teams
 - 60 completed
- President Update
 - MM/Mite Quick Change goalie gear was provided
- VP On Ice Update
 - Andrew Sheppard – WAHA Goalie coordinator is coming to the next Goalie Clinic on Monday, January 16. Only Squirt level and up
- VP Off Ice Update
 - Squirt C1 Tournament host for 2018
 - Approved
 - Question – Do we lose money? No. Because WAHA pays the ice fees and the referee costs. There are opportunities to also generate fundraising through raffles, t-shirt sales, etc...
 - Final rosters should be set
 - If there is still a redline on your roster, just double check the status
- Bantam (14U) Update
 - No update

- Pee Wee (12U) Update
 - March 11-12, 2016 are the dates for the tournament, but we will try to get answers
 - Discussed Socks that offer protection (cut-free socks)
 - Donation of goalie gear from a former player
- Squirt (10U) Update
 - C1 and C2 – need more information
 - Encouraged by how the teams are doing and skaters are improving
- Mite / Mini-Mite (8U) Update
 - Tournament update – 14 MM teams and 9 (paid), 5 all come from Fox Valley. 17 Mite Teams paid and registered. Need volunteers – **February 18-19, 2017**
 - 50/50 Raffle tickets for sale
 - Donations are helpful
 - Donations for energy station (granola bars, apples, Gatorade)
 - T-Shirt vendor should be finalized this week
 - Could use more MM coaches

Closed Session to follow – ADJOURNED AT 7:59