



Waukesha County Youth Hockey Association Agenda – January 2015

Introductions

- Kevin Wilderman, President
- Jeff Glaspy, VP On Ice
- Carrie Konopacki, Treasurer
- Susan Eutizzi, Secretary
- Scott Danielson, Bantam Level Director
- Dawn Duellman-Arndt, Pee Wee Level Director
- Paul Kasprovicz, Squirt Level Director
- Jesse Wilder, Mite / Mini-Mite Level Director

Absent - Kathleen McKnight, VP Off Ice – attending WAHA Region 5 meeting on behalf of WCYHA

November & December Treasurer's Report

Treasurer reviewed report for November and December. Anyone interested in obtaining a copy of the Profit and Loss Statement for WCYHA, should submit the request to Treasurer, Carrie Konopacki.

- Motion to Approve (Kasprovicz)
- Second (Glaspy)

WCYHA had review meeting with external accountant, and former WCYHA treasurer, who reviews all P&L statements. Confirmed WCYHA continues to be in sound financial position with maintaining 1/3 of operating expenses on account.

Old Business

None

New Business

WAHA Region 5 Meeting

- Kathleen McKnight is attending
- Although numerous email reminders have been sent out, we still need some Birth Certificates verified prior to Play Downs

Mini-Mite / Mite Tournament – February 20-22, 2015

- The schedule is being finalized for the 38 teams that registered to attend, along with referees for the games
- Team basket donations for the tournament would be appreciated
- Skills sessions will be held during the tournament
- **Try Hockey for Free Event** will be held on February 21 at the Tournament with a 10:30 AM check-in time that overlaps with a Mite Game, so participants can watch a game
 - WCYHA families who refer someone to the event, who brings in a referral slip, has an opportunity to be entered into a drawing for \$50
 - There are 20 sets of gear – asking for participants to bring gloves and bike helmets to wear.
- Volunteer hours are available for the tournament weekend

State Tournament

Bantam B tournament will be hosted by Waukesha on March 13-14, 2015, at Nagawicka Ice Arena for the 8 qualifying teams. Referees have been arranged.

Final Ice Bills

All final ice bills were sent out and the due date is January 28th – all ice bills must be paid or you have made arrangements with the Treasurer.

Coaching Evaluations

Thank you for everyone that responded. The comments were good with no “personal attacks”. The coaches do take these to heart and they appreciate the feedback.

End of Year Survey

The timing will be within the next month (mid-February), so watch for the year end survey coming soon.

Election Procedures

Per the Policies and Procedures of WCYHA a person wishing to run for President, VP on Ice or VP off Ice must attend at least 4 board meetings between March-February in the year immediately prior to the year they plan to run. All level director, secretary and treasurer nominees must attend at least 2 meetings between March-February in the year prior.

Level Director Terms are one year and all others are two year terms.

The following voting procedure is in place if we have a run off for any board position:

- If we have a run off for President, VP on Ice, VP off Ice, Secretary or Treasurer, all members of the WCYHA will be eligible to vote for the said position.
- If we have a run off at a level director position, the only voting parties will be the upcoming members to that level(*i.e.: Bantam level for upcoming season 2015-16, only skater families birth years '01 and '02 will vote*).
- All Ballots will be mailed to individual families for voting purposes, one per family not per skater. Please note that if a secure online voting system is developed, paper ballots will not be sent.
- Ballots will be returned to our P.O. Box; they will not be opened until a ballot count evening held with the nominees and board members to ensure an accurate count.
- Winners will then be announced at April Board Meeting.

Nominations will be posted February 12-March 5, 2015 at both rinks, and nominations forms will be removed March 6, 2015

President Update

The WCYHA board met with a Waukesha Parks representative in December as an opportunity to continue to partner, especially since WCYHA purchases the most ice at both rinks. The meeting was informative. *Note: Both rinks are out of the county budget, they are independent and they do review the ice fees in comparison of other rinks.*

- We talked to the County about purchasing the cross-ice boards (partnership) – they are hoping to help contribute towards the cost of purchasing the boards.
 - Discussed using the boards to have more 3x3 – “pond hockey” – let the kids have time to play – with the dividers to separate the ice and use it during unused ice time.
 - At this time, the County may be able to purchase just one set to be stored at Nagawicka, but they are open to partnering on a set for each rink
- WCYHA does not want to purchase a rink due to the costs involved. The ice system at Eble is very outdated and when it “breaks” it will be a large price tag to have it fixed.

Goalie Night continues to have a good rotation of kids flowing through, with typically 6-7 coaches helping on these evenings.

Coaches Game – thank you to all who put this together and those that participated.

VP On Ice Update

No update

VP Off Ice Update

A few birth certificates are still open and final rosters have been completed.

Bantam Update

No update

Pee Wee Update

No update

Squirt Update

All four squirt teams are well positioned for the play-downs.

Was there any money left over from the MM/Mite tourney that was assigned to the Squirts?

There will be 4 (1 Hour) sessions of skating skills with the level coaches.

- Still have an open issue with respect to the cross-ice boards – not knowing the costs. The park system should have it finalized by April.

Mini-Mite/Mite Update

New goalie gear was received – 2 Full Sets – all the goalie gear is in good shape.

Open Forum

Kwik Trip – 5% with the purchase, 8% for purchases made in the stores – the member will have to provide the gift card tracking number to Carrie to have the in store purchases (the higher %) allocated to your account. If the member does not report their tracking then the purchase % will go to the Association.

Meeting Adjourned.

Next Board Meeting – February 11, 2015 at Wildwood Lodge