



# Waukesha County Youth Hockey Association Minutes – September 2017

---

## **Introductions**

- President – Jason Nygard
- VP On Ice – Thatcher Sears
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam (14U) Level Director – Jesse Wilder
- Pee Wee (12U) Level Director – Paul Kasprowicz
- Squirt (10U) Level Director – Jon Nanney
- Mite (8U) / Mini-Mite (6U) Level Director – Rich Walos

## **Proceedings**

Meeting called to order at 7:00 p.m. by Chair, Jason Nygard

## **August Meeting Minutes**

- Pended until October meeting

## **August Treasurer's Report**

Treasurer reviewed report for August. 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 Kasprowicz, and seconded to approve. Motion carried.

Statements for any member that owes money for registration will be going out, along with the increased volunteer fee. Payments are due before tryouts are over. If there are any questions, please contact the Treasurer.

When someone pays for fees with a Credit Card, there is a transaction fee that is charged by the credit card company.

## **Unfinished Business**

None

## **New Business**

**Region 5 Meeting Update** – Pend until October. The Region 5 meeting will be held on September 13 to discuss teams and scheduling. WCYHA will also be addressing concerns about the referees.

### **WCYHA Skater Numbers & # Teams for 2017-18 Season**

- Bantam U14 – 35 Players (3 Goalies)
  - Unsure – perhaps 2 or 3 teams
- Pee Wee U12 – 49 Players (4 Goalies)
  - Leaning towards 4 teams
- Squirt U10 - 60 Players (5 Goalies)
  - Leaning towards 5 teams
- Mite U8 – 70 Players
- MM U6 – 41 Players

### **Manager/Scheduler Meeting**

- October 15, 2017 at Country Springs at 9:30 AM

### **Coaches Meeting**

- October 15, 2017 at Country Springs at 1 PM

### **Preliminary 2017-18 Ice Schedule**

- The sheets of ice have been provided by the rinks
- Work in progress

### **WCYHA Skater Scholarships**

- Susan Eutizzi, Rich Walos and Jason Nygard will review the submissions to award the WCYHA scholarships for this upcoming season

### **President Update**

- Grass Roots application was submitted surrounding the 8 intermediate nets that were purchased and following ADM requirements
- Only four submissions at the WAHA meeting, so hopeful that WCYHA may get the grant

### VP On Ice Update

- Working on the quick-change goalie pads, but trying to get that confirmed
- We will be hosting an ADM clinic at Eble 6:30-7:45 PM on the 15<sup>th</sup>
- Need more coaches at the Mite and MM level
- Goalie Coordinator – JT Favre and he also signed up to be an assistant at the Bantam level
- 2 in 2 challenge – we complete all our tasks; we get \$250 credits at Total Hockey – will use it towards getting more blue pucks
- Will post final team rosters when goalie tryouts are completed

### VP Off Ice Update

- Mandatory parent meeting on September 11
- If anyone put in their old USA Hockey number, we need to get an updated USA Hockey number for rosters
- Some birth dates need to be verified
- Watch for more coordinator roles that are open, need a volunteer coordinator

### Bantam (U14) Update

- 6 current skaters are on the WEHL team – kudos!
- Off Ice at the Bantam level was fun, participation was impacted by football and weather
- 2 Ice Session left – Thursday and Saturday
- Body Contact sessions are being held next week – we need the skaters to attend the sessions

### Pee Wee (U12) Update

- Open Hockey at NAG, 4 Sessions remaining
- Next Tuesday, the time will change due to the Body Contact Sessions

### Squirt (U10) Update

- 2 Open Hockey Sessions Remaining

### Mite (U8) / Mini-Mite (U6) Update

- Happy that the numbers are going up
- Already working on planning the tournament
- Updating the new parent information

### Open Forum

- Tryout groups will be posted after the parent meeting
- Update on Waukesha Wolves (Girls Hockey)
  - Register enough girls for three teams - U10, U12, and U14

- Working on scheduling games

**Adjourned at 7:50**

*Thank you to the following members for attending the September WCYHA Board Meeting:*

- *John Adamson*
- *Kristen Adamson*
- *Jim Bartnik*
- *Chris Duncan*
- *Mike Hopkins*
- *Clinton Krell*
- *Chad Muchow*
- *Robin Thomas*
- *Bob Ziemanski*