



July 9, 2014 – Board Meeting Minutes

Location: Wildwood Lodge

Board Member 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

May and June Treasurer's Report

Treasurer reviewed May and June report. 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 (Wilder)
- Second (Glaspy)

Remaining funds from Bantam A and Mite / Mini-Mite tourney will impact the year end numbers and reconciliation of funds still in process.

- For Mite / Mini-Mite tourney, there is a recommendation for remaining funds to be put towards skating program for Squirts / Mites / Mini-Mites power skating sessions (divided among the three levels). Remaining funds would be used to offset equipment for those three levels.
- Confirmation on proceeds from both tournaments and application of funds will be provided at August meeting.

WCYHA will be accepting bids for on ice skating development programs.

WCYHA will be accepting bids for off ice skating skills and conditioning program.



Interested parties should contact VP on Ice and finalists will be required to present proposal to the Board.

Old Business

None

New Business

Finalize 2014 changes to Policies and Procedures

Introduction

- **Introduction:** **Add** WCYHA Mission Statement

Board of Directors

- **The Executive Board:** (Revise) The President will ensure that a WCYHA representative attends all WAHA meetings.
- **The Level Directors:** (Revise) Signup sheets will be collected no earlier than *five* days before the March board meeting.

Off Ice Coordinators

- **Resale Coordinator:** (Revise) The Resale Coordinator will coordinate the resale of member's equipment, which includes participation at the parent's meeting and oversight of website used for resale event. The Resale Coordinator will also distribute collected funds to each family following the event.
- **Sponsorship Coordinator:** (Revise) There will now be co-coordinators for the Sponsorship Coordinator positions.

Coaching Committee

- **CC Level Representative Responsibilities:** (**Delete**) CC Representative will be responsible for staffing and maintaining a coordinated plan for WCYHA summer ice sessions and any level specific sessions at their respective level.

Boundary / District Issues / Releases

- **Releases from WCYHA:** (Revise) Must be submitted and *presented in person* at or before the July to the Board of Directors meeting. Requests for release received after June 30th *may* not be considered. Requesting family must re-submit the request during the registration period the following year.



- **Move in Skaters – Squirt / Pee Wee / Bantam:** (Revise) *Due to final roster requirements, if a player moves into WCYHA boundary after December 15 of the current hockey season, they will be welcome to skate a team determined at the discretion of the VP On Ice, CC Representative and Level Director, based on the needs of the team(s) involved.*
- **Acceptance of Out of District Skaters:** (Add) WCYHA Board of Directors will consider accepting players released by a neighboring association. This requires board approval. This acceptance is limited to a one-year board approval and subject to further review after the first season.

Financial

- **Payment of Fees:** (Revise) Hockey fees are due in full for the entire season, regardless of whether the skater completes the season. An exception to this policy is when a skater suffers a season ending injury prior to January 1, which must be verified by a doctor's statement.
- **Payment of Fees:** (Revise) All fees must be paid or a skater shall not be allowed on the ice and *the families voting rights will be suspended.*
- **Volunteer Fee:** (Revise) The volunteer fee for Mini-Mite and Mite families will be \$100.
- **Volunteer Fee:** (Revise) Team volunteers will satisfy their volunteer fee requirement, as follows: (1) Head Coach, *up to* (3) Assistant Coaches, (1) Team Scheduler, (1) Team Manager and (1) Team Representative.

Team Scheduling Guidelines

- **Team Scheduling Guidelines:** (Add) Mini-Mite teams will be limited to 1 game per week, with game travel limited to within 40 miles of Eble Ice Arena.

Changing Age Level Classification

- **Moving Up to a Higher Age Level Classification:** (Revise) A player and his/her parents may seek permission for their child to “skate-up” by written request to the Vice-President on Ice by *date of registration.*

Skater Injuries

- **Skater Injuries:** (Revise) Any skater involved in an injury requiring physician's attention will not be permitted to return to the ice (practices or games) *without a treating physician's written release.* The release should be given to the head coach with a copy to VP on Off Ice and respective level directors.



Coaches

- **Rules and Responsibilities:** (Revise) Preferably a coach, *but at least one adult who has completed the background check process*, must accompany the players into the locker room before and following all games and practices.
- Motion to Approve (Kasprowicz)
- Second (Glaspy)

Add separate WCYHA policy regarding Safe Sport as recommended by Mike Nevins, WCYHA Safe Sport Coordinator

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

Equipment Replacement

- Chris Knapp will assist with equipment.
- Two orders on jerseys – early order in July with six weeks we would have jerseys by first of September. The second order on September 10 which will be running tight for obtaining the jerseys by the first game.
- Sample jersey size will be available Hockey Haven / now have a Youth XL, which will be added - so it is important to go to get appropriately sized. The jerseys are \$50 each.
- Discussion regarding high performance sock vs. knit socks, along with color options. Recommendation to continue to use the high performance sock in all black for all levels.
- Coaches Bags will no longer include practice jerseys. Bags will include First aid kit in soft packaging, pucks, and concussion information.
- Practice jerseys will be specific up to the team to figure out at the team level. Reminder, practice jerseys are inexpensive, so having it team specific will not be cost prohibitive.

Registration Opening

- Registration open until July 31, 2014
- Coaches registration is not live yet, but will open on August 5

Active Registration Update

- Around 40 skaters are registered.



- The account balance that shows at registration is not the true balance that you owe WCYHA due to missing volunteer hours and other items. The balance may be an old balance, but it is not accurate. An accurate balance will be reflected on your invoice

Consideration of Releases

- New Rule with WAHA with respect to out-of-district skaters. Moving forward, an out-of-district skater will need a release every year to skate outside their home district. Additionally, for Associations that are part of WAHA, if teams have more than 2 out-of-district players on a team, that team will not be allowed to participate in play downs. This rule applies to any out-of-district skater with an Association starting with the 2011-12 season and going forward.
- Due to the impact, WCYHA will monitor and may restrict acceptance of out-of-district skaters in the future.

Final Tryout Schedule Review and Approval

Dates will be finalized based on ice availability, tentative schedule below:

- Parents Meeting - 9/7
- Pee Wee and Bantam *Introduction to Body Contact Clinic* - 9/9 & 9/11
- Tryouts – start 9/14 (all levels)
 - 9/15 – Goalies
 - 9/16- Squirts
 - 9/17 – Pee Wee
 - 9/18 - Bantam
 - 9/19 – Goalies
 - 9/21 – Everyone but goalies (may exclude Bantams if conflicts with WEHL hockey league)
- *Schedule TBD for the remaining days*
 - 9/24 – Last night of tryouts
 - 9/28 – Practices start for teams

Tryout Procedure Review and Finalize

- Tryout format and rules is posted on the WCYHA website.
 - VP On Ice – is proposing to add passing as criteria for tryouts, to ensure that team play (passing) is evaluated.
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- Motion to Approve (Wilder)
 - Second (Konopacki)



President Update

- Finalized new logo highlighting WCYHA – 40th Anniversary
- Auto decals will be provided to parents at the parent meeting.

VP On Ice Update

No update

VP Off Ice Update

Absent

Bantam Update

Holding pattern on Bantam A tournament funds – working to resolve the issue.

Pee Wee Update

Parent comment to request WCYHA consider off season training options for goalies due to the high cost specific to goalies and off season training.

Squirt Update

Open Skate at Nag – Sundays from 1:30-2:45 PM, which continues through August. Squirt and Pee Wee skaters are welcome and it costs \$10 per session.

Mini-Mite/Mite Update

No update

Meeting Adjourned.

Next Board Meeting – August 13, 2014 at Wildwood Lodge