



June 11, 2014 – Board Meeting Minutes

Location: Wildwood Lodge

Board Member Introductions

- Kathleen McKnight, VP Off Ice
- Jeff Glaspy, VP On Ice
- 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

- Kevin Wilderman, President
- Carrie Konopacki, Treasurer

May Treasurer's Report

- Pend until July meeting

Old Business

Confirm 2014-15 WCYHA Events Calendar / Dates

- Parents meeting will be held on Sunday, September 7th.
- *Introduction to Body Contact* sessions for Bantams and Pee Wee level will be held on September 9th and 11th.
- Tryouts will start on September 14th with goalies and finish by September 24th.
- Team practices will start on Sunday, September 28th.
- Season games will start the last weekend in October.
 - Question was raised on the timing of the season and concern it was starting too early. The board confirmed that the timing has been the same for many years. Additionally, the season must start end of October / beginning of November because Regional Games need to be completed by mid-January.



- A fundraiser event will be held October 4th (6:30-8:00 PM) to raise money for Breast Cancer. This is being coordinated by women associated with WCYHA and any “Waukesha Mom” is welcome to skate at the event. Eble has donated the ice for the event.

New Business

Policies and Procedures Preliminary Review

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.

Discussion around tryouts

- Closed vs. Open to Parents viewing – Decision by VP On Ice and CC Representatives is to maintain the closed tryout approach.
- VP On Ice is also considering a recommendation to provide feedback to parents regarding the tryouts and how their skater performed in order to provide constructive feedback related to skater development. This is under consideration.

Discussion held on tiered teams vs. having equal teams at the C Level

- By having tiered teams at the C Level, essentially that would be creating a “D” level or “house team” for those skaters placed on this team. Based on the feedback from the Association survey, there is little to no interest in creating teams at this level.
- Additionally, there would be little opportunity for competitive play for skaters placed on such teams due to the limited number of house teams and/or D teams in the state.
- VP On Ice commented that equal teams at the C Level can still provide the coach with the opportunity to run the same drills and work on the development of the skaters even though the teams will have skaters at different skill levels.

Review/ Update Volunteer Policy & Process

No update

WAHA State Meeting Update

- SafeSport Training: Required for all coaches and officials, in 2015-16 it will be required for all board members and team managers.
- August 1-2 there will be a WAHA Association Board and Officer Development Conference
 - New approach with next meeting in August with workshops designed to help Association board members.
- Announced new inductees to the Hockey Hall of Fame
- Announced the scholarship award winners from WAHA
- State championship tournament sites
 - Waukesha Bantam B – March 14-15, 2015
- Confirmed WAHA regional directors
 - Tom Slocum (Region 5)
- Encouraged developmental programs to have Learn to Skate programs offered for Free or at minimal cost.
- Annual meeting will be moved from May to the first weekend in August going forward.



Registration Process Update

Same registration process as last year, open the beginning of July and there will be no added steps to the process. USA Hockey is open for registration and skaters can get their number right now.

President Update

No Update, however, he is absent from the meeting due to a last-minute meeting called for Region 5.

VP On Ice Update

Met with the CC Representatives and they are developing the plans for tryouts. There will be 4 try-out sessions with 1 practice and 3 scored sessions.

VP Off Ice Update

No Update

Bantam Update

Contacted Trisha Tucker regarding the state tournament financial report and will work with the WCYHA treasurer on any reconciliation related to the state tournament.

Pee Wee Update

No Update

Squirt Update

No Update

Mini-mite/Mite Update

Need to complete a final vote for the tournament funds, considering Power Skating with Bud Simon for the Mites / MM and PowerEdge Pro for the Squirts. Additionally, want to get more practice time before tryouts for the Squirts and we need goalie equipment for Squirt level.

Open Discussion

VP on Ice announced the CC Representatives for the 2014-15 Season:

- Bantam – Matt Lundgren
- Pee Wee – Jamie McKnight
- Squirt - DJ Drayna
- Mite - Chris Duncan
- Mini Mite - Brock Kritzke



Question asked regarding movement of players after tryouts? VP On Ice confirmed that once the skater is placed on the team after tryouts that will be their team for the season.

Parent requested skater release from WCYHA and release was accepted by the WCYHA Board.

Meeting Adjourned.

Next Board Meeting – July 9, 2014 at Wildwood Lodge